

AVON PUBLIC SCHOOLS

Patrick Clark Drive · Avon, MA 02322 · (508) 588-0230 · fax (508) 559-1081

THE MISSION STATEMENT :

To educate all students to be lifelong learners and responsible citizens in a global society.

MINUTES SCHOOL COMMITTEE MEETING

January 22, 2018

Regular Meeting Monday Evening 7:00 p.m. AMHS Media Center

The meeting is recorded by local cable and shown multiple times on channel 9. Links to view the meeting are on Avon Cable Access website avontv.org, as well as, Avon Public School's website, www.avon.k12.ma.us. Anyone wishing to record the open session must inform the committee so that such recordings can be properly announced.

Any community members wishing to speak during public comment must complete the sign-in sheet to be recognized during that portion of the agenda.

AVON SCHOOL COMMITTEE:

Tracy Sheehan, Chair
Anne Hagberg, Vice Chair
Sharon Marble, Secretary
Jeanne Martineau-Absent
Rebecca Lundgren

STUDENT ADVISORY COMMITTEE:

Jodee Frias, Kaitlyn Duncan- Absent

SUPERINTENDENT OF SCHOOLS:

Paul A. Zinni

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES:

Christine Godino

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 7:00 P.M.

I. THE SIGNING OF WARRANT/PAYROLL

II. STUDENT ADVISORY COMMITTEE:

Jodee Frias

III. PUBLIC COMMENT:

IV. INFORMATION:

- A. The Student Counsel will be collecting slightly used prom dresses, both long and short, until Feb. 2. They will then have a sale and the profits will support counsel activities.
- B. Students in grades 4-12 are invited to audition for the spring musical this week. This year's musical is "Into the Woods, Junior".
- C. The Paris trip is almost here. Updated information in packet.

V. FINANCIAL:

None at this time.

VI. SUPERINTENDENT'S REPORT:

- Correspondence – double check that everyone received email regarding the Open Meeting Complaint filed with the Attorney General's office. The AG's office has closed out the complaint.
- BOS requested a meeting on Thursday, January 25, 2018, at 7PM, regarding the budget.

- Superintendent Zinni informed the committee that his contract will end on June 30, 2018 and he is not seeking to negotiate a new contract. His last day will be June 30, 2018. He will have been with the District for 17 years. The Committee each thanked him for his service.

VII. ACTION ITEMS:

- Upon the Superintendent's request to approve the 2018-2019 school calendar; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

VIII. OLD/UNFINISHED BUSINESS:

- Subcommittees
 - Budget Subcommittee: FY18, FY19
 - Personnel Subcommittee:
 - Maintenance Subcommittee:
 - Capital Facilities Improvements
 - Policy Subcommittee:
 - Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

Upon the Chair's recommendation to waive the reading of the Regular School Committee Meeting Minutes of January 9, 2018; moved by Member Marble, seconded by Secretary Lundgren; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of January 9, 2018; moved by Member Marble, seconded by Secretary Lundgren; Vote: 3-0-1 (Member Hagberg)

X. NEW BUSINESS:

Any business not reasonably anticipated by the Chair

XI. UPCOMING MEETING

- Finance Committee Meeting, Tue, January 23, 2018, 7:15pm, Avon Town Hall
- Meeting w/Board of Selectmen, Thurs., January 25, 2018, 7pm, Avon Town Hall
- Regular School Committee Meeting, Monday, February 12, 2018, 7:00 P.M., AMHS Media Center
- Regular School Committee Meeting, Monday, March 5, 2018, 7:00 P.M., AMHS Media Center
- Regular School Committee Meeting, Monday, March 19, 2018, 7:00 P.M., AMHS Media Center
- Regular School Committee Meeting, Monday, April 9, 2018, 7:00 P.M., AMHS Media Center
- Regular School Committee Meeting, Monday, April 30, 2018, 7:00 P.M., AMHS Media Center
- Town of Avon Annual Town Meeting, Tuesday, May 1, 2018
- Regular School Committee Meeting, Monday, May 7, 2018, 7:00 P.M., AMHS Media Center
- Regular School Committee Meeting, Monday, May 21, 2018, 7:00 P.M., AMHS Media Center
- Regular School Committee Meeting, Monday, June 4, 2018, 7:00 P.M., AMHS Media Center
- Regular School Committee Meeting, Monday, June 18, 2018, 7:00 P.M., AMHS Media Center

XII. EXECUTIVE SESSION:

The Committee will enter into Executive Session for the purpose of discussing strategy with respect to Superintendent Contract negotiations.

XIII. ADJOURN

The Chair entertained a motion to enter into Executive Session at 7:15pm; Member Hagberg, AYE, Member Lundgren, AYE, Member Marble, AYE, Chair Sheehan, AYE.

The Committee will not reconvene into open session.