

AVON SCHOOL COMMITTEE

THE MISSION STATEMENT

To educate all students to be life-long learners and responsible citizens in global society.

MINUTES SCHOOL COMMITTEE MEETING

October 3, 2016

Regular Meeting
Avon Middle High School Media Center

Monday Evening
7:00 p.m.

Avon School Committee:

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

Student Advisory Committee:

Jodee Frias, Andre Siqueira

Superintendent of Schools:

Paul A. Zinni

Assistant Superintendent for Pupil Services:

Christine Godino

I. CALL TO ORDER:

The Vice-chair called the Regular School Committee Meeting to order at 7:05 pm.

II. SIGNING OF WARRANT/PAYROLL

III. WELCOME TO VISITORS:

IV. FINANCIAL:

None at this time

V. STUDENT ADVISORY COMMITTEE:

Welcome to Ms. Jodee Frias

- Student Council – Hearts Attack Initiative – student council showers a department with paper hearts filled with compliments and thank yous
- “Dig Pink” volleyball game, Friday, October 7, 2016 raise funds for breast cancer awareness
- ACES – “Red Ribbon” week 10/24-31; would like to paint the town red
- PSATs for Sophomores/Juniors this month
- Student Council – prepping for upcoming Pep Rally
- Fall Festival dance – October 21
- National Honor Society annual blood drive – October 21
- Eye of the Panther – first newsletter – October 28
- Washington DC and NYC trips are in planning stages...more information to come
- Homecoming – November 18
- ACADEC Meet – November 19

VI. INFORMATION:

A. Welcome to new Spanish teacher, Martha Garrett.

B. FYI – review of North River Collaborative quarterly report.

C. MASC/MASS conference: brochure of events; clarification of attendance by board.

D. Update: Mass Insight – 9/26 @ State House – AMHS was represented by principal Stockwell and guidance counselor Welsh

E. Update: Charter school application did not receive approval by the state.

F. Update: MCAS/PARCC: Superintendent provided power point presentation with explanation of our numbers, current standings, and areas of concern.

G. Update: grant monies for surveillance cameras just sitting in account waiting to be used. Superintendent has reached out to Town Manager with no response thus far.

- H. Update: DESE is in the process of removing the District Determined Measures, DDM, requirement. This will have contract implications.
- I. FYI: Do's and Don'ts for ballot questions.
- J. Special Town Meeting, 10/24, warrant has not yet been released – additional funds to the parking lot stabilization project should be on the warrant.

VII. ACTION ITEMS: **(ANY VOTE UNANTICIPATED BY THE CHAIR)**

- A. Upon the Superintendent's request to approve AMHS Athletics Type 2 fundraiser to sell Avon apparel; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- B. Upon the Superintendent's request to approve a Boosters Type 2 fundraiser, Meat Raffle, Jan.7 @ Slap Sholtz in Avon; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- C. Upon the Superintendent's request to dissolve the CHARMS Collaborative effective June 30, 2017; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- D. Upon the Superintendent's request to approve the proposed School Committee Subcommittee assignments and alternates for the 2016-17 school year; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- E. Upon the Superintendent's request to read and approve the following policies, JICH Alcohol, Tobacco & Drug Use by Students, and JLCD Administering Medicines to Students; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

VIII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
 - 1. Budget Subcommittee:
 - a. Budget FY17
 - 2. Personnel Subcommittee:
 - 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements
 - 4. Policy Subcommittee: *IKF Graduation Requirements, JFABD Homeless Students; Enrollment Rights And Services, JLD Guidance Program, JQ Student Fees, Fines, and Charges, JRD Student Photographs, KBA School/Parent Relations Goals, KBBA Non-custodial Parent's Rights, KEC Public Complaints About the Curriculum or Instructional Materials, & KI Visitors to the Schools.*
 - 5. Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

- A. Upon the Chair's recommendation to waive the reading of the Regular School Committee Meeting Minutes of August 29, 2016 & September 19, 2016; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of August 29, 2016 & September 19, 2016; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

X. NEW BUSINESS:

XI. UPCOMING MEETINGS:

- A. Regular School Committee Meeting, Monday, October 17, 2016; 7pm, AMHS Media Center
- B. Regular School Committee Meeting, Monday, November 7, 2016, 7pm, AMHS Media Center
- C. Regular School Committee Meeting, Monday, November 21, 2016, 7pm, AMHS Media Center
- D. Regular School Committee Meeting, Monday, December 12, 2016, 7pm, AMHS Media Center

XII. ADJOURN:

7:55 pm moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous