

# 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 November 13, 2018

### Regular School Committee Meeting, 7:00 P.M. AMHS Media Center

This meeting is being recorded by local cable. It will be shown multiple times on channel 9. Links to view this meeting can also be found on Avon Cable Access's website, [avontv.org](http://avontv.org), as well as, the Avon Public School's website, [www.avon.k12.ma.us](http://www.avon.k12.ma.us). Anyone wishing to record this 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 - Absent  
Anne Hagberg, Vice Chair  
Sharon Marble Secretary - Absent  
Jeanne Martineau, Member  
Rebecca Lundgren, Member

#### STUDENT ADVISORY COMMITTEE:

Nicole Pepe, Jordan Sullivan

#### SUPERINTENDENT OF SCHOOLS:

Christine Godino

#### DIRECTOR OF PUPIL SERVICES:

Karen Romans

CALL TO ORDER BY THE VICE CHAIR OF THE SCHOOL COMMITTEE: Opened at 7:04 p.m.  
closed awaiting a quorum; reconvened at 7:34 p.m.

#### I. THE SIGNING OF WARRANT/PAYROLL:

#### II. STUDENT ADVISORY COMMITTEE: *not present*

#### III. PUBLIC COMMENT: *no audience present*

#### IV. INFORMATION:

- A. MASS/MASC Conference discussion: Member Lundgren attended five different breakout sessions. She found them to be interesting and informative. Member Hagberg was our delegate and voted for our district. She also attended several breakout sessions and agreed that these sessions were interesting and informative. She also felt the conference was well run and attended.
- B. National Honor Society induction ceremony is scheduled for Monday, November 19<sup>th</sup> @ 7:30 pm.
- C. Final student enrollment report as of October 2018 is 728 students in district.

#### V. FINANCIAL: None at this time.

#### VI. ACTION ITEMS:

- A. Upon the Superintendent's request to approve *participation in the Energy Initiative Program for Green Communities with National Grid & Energy Conservation*; moved by Member Martineau, seconded by Member Lundgren Vote: Unanimous  
Discussion: Nat'l Grid will come in and replace all bulbs in both buildings, saving money and providing better lighting for the students.
- B. Upon the Superintendent's request to approve the proposed FY20 Operating School Budget as presented; moved by Member Martineau, seconded by Member Lundgren  
Vote: Unanimous Discussion: This is a 5% increase over last year.
- C. Upon the Superintendent's request to approve a Type 2 Fundraiser: Future Cities Competition; moved by Member Martineau, seconded by Member Lundgren Vote: Unanimous

#### VII. OLD/UNFINISHED BUSINESS: Subcommittees

- 1. Budget Subcommittee – FY19, FY20
- 2. Personnel Subcommittee
- 3. Maintenance Subcommittee:
  - a. Capital Facilities Improvements: Butler Elementary School Parking Lot
- 4. Policy Subcommittee: AC non-Discrimination, GBA Equal Opportunity Employment, GBGE Domestic Violence Leave, GCF Professional Staff Hiring, JB Equal Educational Opportunities, and JFBB School Choice.  
Title language policies: ACAB, CD, DKC, GCF, IGB, IHBF, IK, & IKAB
- 5. Insurance Subcommittee

#### VIII. VOTE ON THE MINUTES OF:

Upon the Vice Chair's recommendation to waive the reading of the Regular School Committee Meeting Minutes of November 5, 2018; moved by Member Martineau, seconded by Member Lundgren; Vote: Unanimous

Upon the Vice Chair's recommendation to accept the minutes of the Regular School Committee Meeting of November 5, 2018; moved by Member Lundgren, seconded by Member Hagberg; Vote: 2-0-1 (Member Martineau)

#### IX. NEW BUSINESS:

- X. UPCOMING MEETING(S): All meetings held in the AMHS Media Center
  - A. Regular School Committee Meeting, Monday, December 10, 2018, 7:00 pm
  - B. Regular School Committee Meeting, Monday, January 7, 2019, 7:00 pm
  - C. Regular School Committee Meeting, Monday, January 28, 2019, 7:00 pm
  - D. Regular School Committee Meeting, Monday, February 11, 2019, 7:00 pm
  - E. Regular School Committee Meeting, Monday, March 4, 2019 7:00 pm, AMHS Media Center
  - F. Regular School Committee Meeting, Monday, March 18, 2019 7:00 pm, AMHS Media Center
  - G. Regular School Committee Meeting, Monday, April 1, 2019 7:00 pm, AMHS Media Center
  - H. Regular School Committee Meeting, Monday, April 22, 2019 7:00 pm, AMHS Media Center
  - I. Regular School Committee Meeting, Monday, May 6, 2019 7:00 pm, AMHS Media Center
  - J. Regular School Committee Meeting, Monday, May 20, 2019 7:00 pm, AMHS Media Center
  - K. Regular School Committee Meeting, Monday, June 3, 2019 7:00 pm, AMHS Media Center
  - L. Regular School Committee Meeting, Monday, June 17, 2019 7:00 pm, AMHS Media Center

#### XI. ADJOURN

The Vice Chair made a motion to adjourn at 7:54 pm.; moved by Member Martineau, seconded by Member Lundgren Vote: Unanimous