

THE MISSION STATEMENT:

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

MINUTES  
SCHOOL COMMITTEE MEETING  
December 10, 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](http://avontv.org), as well as, Avon Public School's website, [www.avon.k12.ma.us](http://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 -absent Jeanne Martineau Rebecca Lundgren
STUDENT ADVISORY COMMITTEE:	Nicole Pepe, Jordan Sullivan - Absent
SUPERINTENDENT OF SCHOOLS:	Christine Godino - Absent
DIRECTOR OF PUPIL SERVICES:	Karen Romans

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CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 7:05 pm

I. THE SIGNING OF WARRANT/PAYROLL

II. STUDENT ADVISORY COMMITTEE: Presented by Mrs. Romans  
AMHS

- Fall sports awards ceremony was on 11/29.
- STEM Club – rocket launch – only lost a few rockets in nearby neighbors' yards.
- Winner of the Spirit Week competition was the 7<sup>th</sup> grade.
- The National and Jr. National Honor Society had their induction. Very special.
- NHS sponsored an Honor Roll breakfast for 77 students.
- Thank you to the Boosters for sponsoring the Homecoming Dance, a great success.
- Community Partnership Meeting on 12/11.
- Winter break is 12/24-1/1/19.

BUTLER ELEMENTARY

- Staff Development was provided by peers. Well received.
- Parent Teacher Conferences were at the end of November.
- Thank you to the ASA for sponsoring the book fair. Thank you to Susan Deminico for organizing. The school made \$2600.
- ASA Holiday Workshop is 12/11. Thank you.

III. PUBLIC COMMENT:

IV. INFORMATION:

- A. Abington Bank has offered a donation program to the schools. For every green checking account opened at one of the branches, they will donate \$10 into an account and deliver a check in December and June to the school.
- B. Notification of the North River Collaborative Audit final report. Member Martineau would like confirmation that Mrs. Godino is serving on the board.
- C. There was a bus driver resignation and the position has been filled with the new driver starting 12/10. There will be a short crossover for training.

V. FINANCIALS: None at this time.

VI. ACTION ITEMS:

- A.** Upon the Superintendent's request to approve the Memorandum of Understanding between Avon Public Schools & Town of Avon-IT Services; moved by Member Martineau, seconded by Member Hagberg; Vote: Unanimous **DISCUSSION: All members would like to have the money-split explained more clearly. Member Martineau would like the language to indicate that the term coincides with the fiscal year. She would also like the language in letter E. to read "may also be revoked or revised at any time". This matter was not voted to move forward until the changes are made.**
- B.** Upon the Superintendent's request to approve a Type 2 Fundraiser: online store to purchase Avon logo items to fund the Athletic Department; moved by Member Martineau, seconded by Member Hagberg; Vote: Unanimous
- C.** Upon the Superintendent's request to designate four unused, outdated SMART boards from the Butler Elementary School as surplus; moved by Member Martineau, seconded by Member Hagberg; Vote: Unanimous
- D.** Upon the Superintendent's request to approve a warrant article for the anticipated Avon Special Town Meeting; moved by Member Martineau, seconded by Member Hagberg; Vote: Unanimous **DISCUSSION: Member Martineau asked for more detail on the subject. Ms. McDonald explained repairs to the intercom system, and front door security at the Butler School. The previous reduction is being left alone at this time.**

VII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
  - 1. Budget Subcommittee: FY19, FY20
  - 2. Personnel Subcommittee:
  - 3. Maintenance Subcommittee:
    - a. Capital Facilities Improvements
  - 4. Policy Subcommittee: AC non-Discrimination, GBA Equal Opportunity Employment, GBGE Domestic Violence Leave, GCF Professional Staff Hiring, JB Equal Educational Opportunities, & JFBB School Choice. Title Language policies: ACAB, CD, DKC, GCF, IB, IHB, IK, & IKAB
- 5. Insurance Subcommittee:

VIII. VOTE ON THE MINUTES OF:

Upon the Chair's recommendation to waive the reading of the Regular School Committee Meeting Minutes of November 13, 2018; moved by Member Martineau, seconded by Member Hagberg; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of November 13, 2018; moved by Member Martineau, seconded by Member Hagberg; Vote: 4-0-1 (TS)

IX. NEW BUSINESS:

Any business not reasonably anticipated by the Chair.

X. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday January 7, 2019, 7pm, AMHS Media Center
- B. Regular School Committee Meeting, Monday, January 28, 2019, 7pm, AMHS Media Center
- C. Regular School Committee Meeting, Monday, February 11, 2019, 7pm, AMHS Media Center

XI. ADJOURN

The Chair made a motion to adjourn at 7:38 pm; moved by Member Martineau, seconded by Member Hagberg; Vote: Unanimous

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