

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.

SCHOOL COMMITTEE MEETING

MINUTES April 22, 2019

Includes: PUBLIC HEARING on BUDGET FY20

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, as well as, the Avon Public School's website, 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
Rebecca Lundgren, Member
Paul Chapman, New Member

STUDENT ADVISORY COMMITTEE:

Nicole Pepe, Jordan Sullivan

SUPERINTENDENT OF SCHOOLS:

Christine Godino

DIRECTOR OF PUPIL SERVICES:

Karen Romans

CALL TO ORDER BY THE SUPERINTENDENT OF SCHOOLS: 7:04 pm

I. ELECTION OF SCHOOL COMMITTEE OFFICERS FOR FY2019-2020

The Superintendent opened the nominations for the following school committee positions:

A. Chair: Member T. Sheehan nominated by Member S. Marble, seconded by Member Lundgren; Vote: Unanimous

B. Vice-Chair: Member A. Hagberg nominated by Member R. Lundgren, seconded by Member S. Marble; Vote: Unanimous

C. Secretary: Member S. Marble nominated by Member R. Lundgren, seconded by Member A. Hagberg; Vote: Unanimous

Congratulations to the members in their elected roles. Also, warm welcome to Paul Chapman, newest member elect.

The Superintendent turned the meeting over to the Vice Chair to continue.

II. THE SIGNING OF WARRANT/PAYROLL:

III. STUDENT ADVISORY COMMITTEE:

Butler Elementary:

- MCAS ELA will continue this week for the 4/5th grades.
- Teacher's professional development was spent working on grade level curriculum documents.
- SALSA group will visit the 5/6th grade to discuss healthy lifestyle on May 6.
- ASA sponsored Grade 5/6 dance is Friday.

AMHS:

- Spring sports are in session.
- April 5 & 6, Drama production was a huge success. Over 400 people attended over the two days. It was a great show...congratulations to everyone who participated.
- Spirit Week culminated with a basketball game between students and Police/Fire Departments. It was a lot of fun, the kids won.
- National Honor Society sponsored a breakfast for the new inductees.

IV. PUBLIC COMMENT:

V. FINANCIALS: PUBLIC HEARING on BUDGET FY20

Handout and power point presentation by the Superintendent. Asking for a 5% increased budget with no additional positions. Fixed costs = 89%, the remaining 11% encompasses everything else.

VI. INFORMATION:

- A. There are no articles for the school on the warrant for the upcoming Town Meeting.
- B. Mrs. Conrad present to share the final details of the Washington, DC trip; 65 participants - 7 parents, 5 teachers, 36/8th graders, and 17/7th graders. The trip is May 22-24 and everyone is very excited!

VII. ACTION ITEMS:

- A. Upon the Superintendent's request to vote on the Final NRC Amended Agreement; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- B. Upon the Superintendent's request to approve the School Physician Contract between Avon Public Schools and David A. Belcher, M.D. For the 2019-2020 school year; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
Discussion: Dr. Asiaf has retired.
- C. Upon the Superintendent's request for the first read and approval of the amended policy IJNDD Social Media; moved by Member Marble, seconded by Member Lundgren; Vote Unanimous
- D. Upon the Superintendent's request to accept a donation from the YMCA of 4 spin bikes (2 for AMHS and 2 for Butler); moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

VIII. OLD/UNFINISHED BUSINESS:

Subcommittees

1. Budget Subcommittee: FY19, FY20
2. Personnel Subcommittee:
3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements: Butler Elementary School Parking Lot Project.

4. Policy Subcommittee:
5. Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

- A. Upon the Vice Chair's request to waive the reading of the Regular School Committee Meeting Minutes of March 18, 2019; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

Upon the Vice Chair's request to accept the minutes of the Regular School Committee Meeting of March 18, 2019; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

- B. Upon the Vice Chair's request to waive the reading of the Regular School Committee Meeting of April 1, 2019; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

Upon the Vice Chair's request to accept the minutes of the Regular School Committee Meeting of April 1, 2019; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

X. NEW BUSINESS:

XI. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, May 6, 2019 7:00 pm, AMHS Media Center
- B. Regular School Committee Meeting, 6:30 pm, prior to the *Avon Annual Town Meeting*, Tuesday, May 7, 2019 7:30 pm, AMHS Auditorium
- C. Regular School Committee Meeting, Monday, May 20, 2019 7:00 pm, AMHS Media Center
- D. Regular School Committee Meeting, Monday, June 3, 2019 7:00 pm, AMHS Media Center
- E. Regular School Committee Meeting, Monday, June 17, 2019 7:00 pm, AMHS Media Center

XII. ADJOURN

Motion to adjourn at 7:35 pm; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

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