

AVON PUBLIC SCHOOLS

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THE MISSION STATEMENT :

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

SCHOOL COMMITTEE MEETING

MINUTES June 27, 2019

Regular School Committee Meeting 6:00 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
Anne Hagberg, Vice Chair-Absent
Sharon Marble, Secretary
Rebecca Lundgren, Member
Paul Chapman, Member

STUDENT ADVISORY COMMITTEE: Summer Recess

SUPERINTENDENT OF SCHOOLS: Christine Godino

DIRECTOR OF PUPIL SERVICES: Karen Romans

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 6:18 pm

- I. THE SIGNING OF WARRANT/PAYROLL:
- II. STUDENT ADVISORY COMMITTEE:
- III. PUBLIC COMMENT:
- IV. FINANCIALS:
- V. INFORMATION:
 - A. Principal Shaw reported on the progress of the School Improvement Plan for the Butler Elementary as well as plan/goals for next year in these areas. She is looking for two new school council members and will be re-reviewing the homework policy with possible tweaking for next year. Members of the committee expressed their thanks for the hard work Mrs. Shaw and her staff have completed.
 - B. Acknowledgment of two staff members who have resigned: Mr. Violet, 13 years and Mrs. Sass, 31 yrs. Thank you for their service; both will be greatly

missed and are wished well. Welcome to two staff joining in August: Nicole Maloney and Dana Battista.

- C. MASC training in drop box from the workshop. Committee enjoyed and felt it was very informative.
- D. Early bird reservations for MASC/MASS Conference in November. Please let the Superintendent know if interested.
- E. Abington Savings Bank will make a donation of \$510 to the School Department as a result of the "Green Checking" initiative.
- F. Final draft on the town wide policies has not been received to date. Once it is received, discussion at a combination meeting will take place.
- G. Superintendent's evaluation has been completed. Discussion encompassed comments on positive performance as well as areas needing improvement. Chair Sheehan felt it was observed how well the committee and superintendent work together as a Team. Member Marble shared that progress in building community relationships has been wonderful.

VI. ACTION ITEMS:

- A. Upon the Superintendent's request to approve the Superintendent's evaluation; moved by Member Marble, seconded by Member Lundgren; Vote: 3-0-1 (Member Chapman)
- B. Upon the Superintendent's request to accept a donation of \$510 from the Abington Savings Bank (Green Checking Acct. donation program): This has been tabled.
- C. Upon the Superintendent's request to accept a donation of \$10,000 from the ASA for the purchase of Chrome Books for the Butler Elementary School; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous Thank you to the ASA.
- D. Upon the Superintendent's request to approve a Type 2 fundraiser from the National Honor Society to ask local businesses for their donations to fund the End of Term Honors Breakfast(s) throughout 2019-2020 school year; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous Members Sheehan and Chapman would like more information about this project.
- E. Upon the Superintendent's request to refer school committee policy CBI School Committee Operations-Evaluation of Superintendent to Policy Subcommittee; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

VII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
 - 1. Budget Subcommittee: FY20
 - 2. Personnel Subcommittee:
 - 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements: July 3, 2019 walk through with Project Manager for the Butler Parking Lot Project.
 - 4. Policy Subcommittee:
 - 5. Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

- A. Upon the Chair's request to waive the reading of the Regular School Committee Meeting Minutes of June 3, 2019; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

Upon the Chair's request to accept the minutes of the Regular School Committee Meeting of June 3, 2019; moved by Member Lundgren, seconded by Member Chapman; Vote: 3-0-1 (Member Marble)

VIII. NEW BUSINESS:

IX. UPCOMING MEETING

- A.** Walk-through Monday, August 26, 2019 start 6pm at Butler, immediately following at AMHS, regular school committee meeting following the walk-through, AMHS Media Center 7:00 pm.

X. Adjourn

Chair made a motion to adjourn @ 7:05 pm; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

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