

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

July 25, 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 - Absent
Anne Hagberg, Member
Rebecca Lundgren, Member

Student Advisory Committee:

None until September

Superintendent of Schools:

Paul A. Zinni

Assistant Superintendent for Pupil Services:

Christine Godino - Absent

- I. CALL TO ORDER:
The Vice-chair called the Regular School Committee Meeting to order at 7:10 pm.
- II. SIGNING OF WARRANT/PAYROLL
- III. WELCOME TO VISITORS:
- IV. FINANCIAL:
School Management Report Operating Budget FY17 information only.
- V. STUDENT ADVISORY COMMITTEE:
- VI. INFORMATION:
 - A. FYI – distribution of the summer hire list.
 - B. Completed, signed Cooperative Sports Agreement received from Holbrook.
 - C. Letter from CHARMS confirming dissolution, June 30, 2017.
 - D. FYI – distribution of final list of FY16 transfers.
 - E. Registration for 4 have been made for the MASC/MASS Conference in November.
- VII. ACTION ITEMS: **(ANY VOTE UNANTICIPATED BY THE CHAIR)**
 - A. Upon the Superintendent's request to approve the Butler School Student/Parent Handbook; moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous
 - B. Upon the Superintendent's request to the Avon Middle High School Student/Parent Handbook; moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous
 - C. Upon the Superintendent's request to approve an updated job description formerly head custodian to System-wide Building / Security Check Coordinator; moved by Member Hagberg, seconded by Member Lundgren ; Vote: Unanimous
 - D. Upon the Superintendent's request to accept donations of office/miscellaneous supplies offered to both schools from the General Electric factory in Avon which is closing within the year; moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous with a big thank you.

- E. Upon the Superintendent's request to accept the old Champion 20-KB Model 35653 dishwasher at the Butler school as surplus equipment. Janco Sales & Service replaced in July; moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous
- F. Upon the Superintendent's request to approve the use of \$89,000 in School Choice funds to support technology; moved by Member Hagberg, 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:

School Committee Policies: Expense Reimbursements DKC, Pest Management EBAB, First Aid EBB, Authorized Use of School-Owned Materials EDC, School-Based Public Access Defibrillation (PAD) 5131, and School Cancellation Procedures 5135, Retirement of Facilities FCB, Naming New Facilities FF, Personnel Goals GA, Staff Ethics 7113, Staff Conflict of Interest 7113.1, Staff Personal Security and Safety GBGB, Employment of Principals GCB, Family and Medical Leave 7116/GCCC, Support Staff Contracts and Compensation Plans GDB, School Nurse 7720, School Food Service Department Policy EFDA, Curriculum Development, Revision & Adoption IGA/IGD, Support Services Programs IGB, Bilingual Instruction IHBE, English Second Language IHBEA, Health Education 9220/IHAMIHAMA/IHAM-R, Health Education IHAM, Teaching About Drugs, Alcohol, & Tobacco IHAMB, Health Ed Exemption Procedure IHAM-R, Homebound Instruction IHBF, Instruction Curriculum Extensions Home Education 9246, Evaluation & Monitoring Home Ed 9246.1, Continuation of Home Ed 9246.2, Home Schooling IHBG, Summer Schools IHCA, Student Publications JICE, Library Materials Selection & Adoption IJL, Library Resources IJLA, Access to Digital Resources IJND, Empowered Digital Use Policy IJNDB, Internet Publication IJNDC, Facebook & Social Networking Web Sites IJNDD, and Animals in School IMG.

- 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 June 13, 2016; moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of June 13, 2016; moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous

- B. Joint Meeting Minutes of June 13, 2016 will be presented/voted at next meeting.

X. NEW BUSINESS:

XI. UPCOMING MEETINGS:

- A. Regular School Committee Meeting, Monday, August 29, 2016, **6pm**, Butler & AMHS walk-throughs into the regular meeting
- B. Regular School Committee Meeting, Monday, September 19, 2016, **7pm**, AMHS Media Center.

XII. ADJOURN:

- 7:50 pm moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous

The Avon Public Schools is committed to ensuring that all of its programs and facilities are accessible to all members of the public. We do not discriminate on the basis of age, color, disability, national origin, race, religion, gender, gender identity, homeless status, or sexual orientation.