# **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

March 23, 2020

Regular School Committee Meeting 4:30 p.m. Remotely via ZOOM

ZOOM: https://zoom.us/j/219950080 Meeting ID: 219 950 080

One tap mobile +13126266799,,219950080# US (Chicago) +13462487799,,219950080# US (Houston)

Dial by your location +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 929 205 6099 US (New York) +1 253 215 8782 US +1 301 715 8592 US Find your local number: https://zoom.us/u/ab6wL4FwvP

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, <u>www.avon.k12.ma.us</u>. 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 Sharon Marble, Secretary Rebecca Lundgren, Member Paul Chapman, Member
STUDENT ADVISORY COMMITTEE:	Mikayla von Ehrenkrook- Absent Samantha Tracey-Absent
SUPERINTENDENT OF SCHOOLS:	Christine Godino
DIRECTOR OF PUPIL SERVICES:	Karen Romans

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 4:31 pm

I. THE SIGNING OF WARRANT/PAYROLL:

- II. PUBLIC COMMENT:
- III. INFORMATION:

- A. Superintendent Report: Food Services preparing lunches for students and seniors in the town of Avon. Custodians working hard to keep building cleans. Teachers were given the opportunity to get any necessary resources and materials from the buildings. Many teachers in the district had google classrooms set up. The majority of those who didn't now have them up and running
- B. Budget: the Department of Education was still going to hold us responsible for Maintenance of Effort for our Grants/Service and also that we are still going to be held responsible for meeting Net School Spending. If Avon does not do these things it could adversely affect our future funding.
- **IV. FINANCIALS:** Kathleen McDonald, Coordinator of School Business Services presented the information under the budget subtitle.

# V. ACTION ITEMS:

A. Upon the Superintendent's request to approve the amended School Budget; moved by Member Hagburg, seconded by member Marble; Vote: Unanimous

## VI. OLD/UNFINISHED BUSINESS:

- A. Subcommittees:
  - 1. Budget Subcommittee: FY20, FY21
  - 2. Personnel Subcommittee:
    - a. Collective Bargaining Agreement between Avon Education Association (AEA) and the Avon School Committee.
  - 3. Maintenance Subcommittee:
    - a. Capital Facilities Improvements: Butler parking lot project.
  - 4. Policy Subcommittee: SC Policy CBI Operations Eval. of Superintendent
  - 5. Insurance Subcommittee:

# VIII. VOTE ON THE MINUTES OF:

A. Upon the Superintendent's request to waive the reading of the Regular School Committee Meeting Minutes of March 23, 2020; moved by Member Hagberg, second by Member Marble; Vote: Unanimous

Upon the Superintendent's request to accept the Regular School Committee Meeting Minutes of March 23, 2020; moved by Member Hagberg, seconded by Member Marble; Vote; Unanimous

## IX. NEW BUSINESS:

Any business not reasonably anticipated by the Chair.

## X. UPCOMING MEETING

- A. Regular School Committee Meeting at 7:00pm Monday, April 6, 2020, 7:00 p.m., AMHS Media Center.
- B. Regular School Committee Meeting at 7:00pm Monday, April 27, 2020, 7:00 p.m., AMHS Media Center.
- C. Regular School Committee Meeting at 7:00pm Monday, May 4, 2020, 7:00 p.m., AMHS Media Center.
- D. Avon Annual Town Meeting, Tuesday, May 5, 2020 7:30 p.m., AMHS Auditorium
- E. Regular School Committee Meeting at 7:00pm Monday, May 18, 2020, 7:00 p.m., AMHS Media Center.
- F. Regular School Committee Meeting at 7:00pm Monday, June 1, 2020, 7:00 p.m., AMHS Media Center.
- G. Regular School Committee Meeting at 7:00pm Monday, June 15, 2020, 7:00 p.m., AMHS Media Center.

# XI. EXECUTIVE SESSION

The Committee will vote to enter into executive session for the purpose of discussing personnel matters. **Separate minutes.** 

## XII. ADJOURN

Chair made a motion to adjourn @ 4:50 pm; moved by Member Hagberg, second by Member Marble; Vote: Unanimous

Enclosures:

- Budget
- SC Meeting Minutes of March 2, 2020

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.