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

October 24, 2016

Regular Meeting

Avon Middle High School Media Center

Monday Evening

6:45 p.m.

Avon School Committee: Jeanne Martineau, Chair - Absent

Tracy Sheehan, Vice-Chair Sharon Marble, Secretary Anne Hagberg, Member Rebecca Lundgren, Member

Student Advisory Committee: Jodee Frias, Andre Siqueria

Superintendent of Schools: Paul A. Zinni
Assistant Superintendent for Pupil Services: Christine Godino

I. CALL TO ORDER:

The Vice-chair called the Regular School Committee Meeting to order at 6:50 pm.

- II. SIGNING OF WARRANT/PAYROLL
- III. WELCOME TO VISITORS:
- IV. FINANCIAL:

None at this time

V. STUDENT ADVISORY COMMITTEE:

AMHS

- Student Council Hearts Attack compliments/thank you to Science Dept. staff
- "Dig Pink" volleyball game, raised \$100 for breast cancer
- Aces "Red Ribbon" week 10/24-31; encourage red ribbons around trees, wearing red
- Drama production this weekend at the AMHS Auditorium
- Student Council prepping for upcoming Pep Rally
- Fall sports are over
- National Honor Society annual blood drive October 21, collected 22 units
- ACADEC Meet November 17

BUTLER ELEMENTARY

- ASA-"Trunk/Treat" this weekend. Thank you to Fire Dept. for helping with raffle.
- Kindergarten costume parade 10/31

VI. INFORMATION:

- A. Unsung Heroes: Tracy Clark-assisted a man in need of medical assistance behind the school; School Nurse, Mary Blackburn recognized signs of shock and administered an Epi-pen to save a life off school property. Thank you!!!
- B. Encouraging the town to participate in RED RIBBON WEEK along with the students by wearing red and tying red ribbons around trees/lamp posts.
- C. GOOD NEWS: would like to recognize our students of the boys soccer and football teams for their good sportsmanship, leadership, and support of one another recently at events where the teams were not winning. Parents from two different towns reported back to the school what they witnessed and felt the need to share. Great job kids, we are very proud!!!
- D. METTA Students Foundation based on acts of "good will" awarded our own Jodee Frias \$1000

for her community work. She plans to give back to the school. Congratulations.

E. Town Warrant was enclosed for information purposes. Parking Lot article on this time.

VII. ACTION ITEMS: (ANY VOTE UNANTICIPATED BY THE CHAIR)

- A. Upon the Superintendent's request to approve AMHS Drama Club Type 2 fundraiser to seek four sponsorships to cover the cost of scripts & royalties for productions; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- B. Upon the Superintendent's request to approve the Class of 2017, Type 2 fundraiser to sell hot chocolate at the town holiday festival; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- C. Upon the Superintendent's request to appoint a designated delegate to the MASC conference; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous Anne Hagberg is the delegate with Rebecca Lundgren as alternate.
- D. Upon the Superintendent's request to instruct the delegate to vote on the Resolutions at the MASC/MASS Joint Conference; moved by Member Marble, 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: IKF Graduation Requirements, JFABD Homeless Students; Enrollment Rights And Services, JLD Guidance Program, JQ Student Fees, Fines, and Charges, JRD Student Photographs, KBA School/Parent Relations Goals, KBBA Non-custodial Parent's Rights, KEC Public Complaints About the Curriculum or Instructional Materials, & KI Visitors to the Schools.

The subcommittee requested to move these policies to the whole committee to be read and voted on at the next regular meeting.

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 October 3, 2016; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of October 3, 2016; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

X. NEW BUSINESS:

XI. UPCOMING MEETINGS:

- A. Regular School Committee Meeting, Monday, November 7, 2016, 7pm, AMHS Media Center
- B. Regular School Committee Meeting, Monday, November 21, 2016, 7pm, AMHS Media Center
- C. Regular School Committee Meeting, Monday, December 12, 2016, 7pm, AMHS Media Center
- D. Regular School Committee Meeting, Monday, January 9, 2017, 7pm, AMHS Media Center
- E. Regular School Committee Meeting, Monday, January 23, 2017, 7pm, AMHS Media Center

XII. ADJOURN:

7:15 pm moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous