

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

November 7, 2016

Regular Meeting
Avon Middle High School Media Center

Monday Evening
7:00 p.m.

Avon School Committee:

Jeanne Martineau, Chair
Tracy Sheehan, Vice-Chair
Sharon Marble, Secretary - Absent
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 Chair called the Regular School Committee Meeting to order at 7:10 pm.

II. SIGNING OF WARRANT/PAYROLL

III. WELCOME TO VISITORS:

IV. FINANCIAL:

None at this time

V. STUDENT ADVISORY COMMITTEE:

AMHS

- Drama production: The Monologue Show was presented on October 27-29, 2016.
- Rocket Club for middle school students has begun
- INTERACT – upcoming project, raking leaves for senior citizens.
BUTLER ELEMENTARY
- ASA-"Trunk/Treat" was held on October 29, 2016.

VI. INFORMATION:

- A. Thank you to the community for supporting the Parking Lot Project at the Town Meeting. An additional \$400,000 was added to the stabilization account
- B. Congratulations to the 18 students who recently received the John & Abigail Scholarship which can be used at any State College/University. This is the largest number of recipients Avon has received
- C. The video on Anti-Bullying Day will be shared at the next meeting.
- D. Thank you to the committee members who attended the MASC/MASS Joint Conference. All felt that there was interesting and useful information presented.
- E. Emergency Guidelines have been updated and distributed. They are posted as well.

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

- A. Upon the Superintendent's request to approve an ASA Type 2 Fundraiser (KidsStuff Coupon Books); moved by Member Sheehan, seconded by Member Hagberg; Vote: Unanimous

- B. Upon the Superintendent's request to approve a Type 2 Fundraiser to sell food from brochures &

recipe magazines to raise funds for Gr. 7&8 class account and field trips; moved by Member Sheehan, seconded by Member Hagberg; Vote: Unanimous

C. Upon the Superintendent's request to read and accept the amendments to the following policies: *JQ Student Fees, Fines, and Charges, JRD Student Photographs, KBBA Non-custodial Parent's Rights, KEC Public Complaints About the Curriculum or Instructional Materials, & KI Visitors to the Schools*; moved by Member Sheehan, seconded by Member Hagberg; Vote: Unanimous

D. Upon the Superintendent's request to submit to the committee the first read of the following new policies: *IKF Graduation Requirements, Enrollment Rights And Services, KBA School/Parent Relations Goals, and JLD Guidance Program*; moved by Member Sheehan, seconded by Member Hagberg; Vote: Unanimous. Note: Remove policy JFABD at this time until end of year updates. Correct typo on JLD and accept to readopt.

E. Upon the Superintendent's request to respond to the AEA to begin contract negotiations starting in January 2017; moved by Member Sheehan, seconded by Member Hagberg; 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:
 - 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 24, 2016; moved by Member Sheehan, seconded by Member Hagberg; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of October 24, 2016; moved by Member Sheehan, seconded by Member Hagberg; Vote: 3-0-1 (Member Martineau)

X. NEW BUSINESS:

XI. UPCOMING MEETINGS:

- A. 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
- F. Regular School Committee Meeting, Monday, February 13, 2017, 7pm, AMHS Media Center

XII. ADJOURN:

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