

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

June 5, 2017

Regular Meeting
Avon Middle High School Media Center

Monday Evening
6:30 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:

Jodee Frias, Andre Siqueira

Superintendent of Schools:

Paul A. Zinni

Assistant Superintendent for Pupil Services:

Christine Godino

I. CALL TO ORDER:

The meeting was called to order by the Vice-Chair at 7:04 pm.

II. SIGNING OF WARRANT/PAYROLL

III. WELCOME TO VISITORS:

IV. STUDENT ADVISORY COMMITTEE:

Butler Elementary:

- Spring Concert, K-2 session one, Gr. 3-6 second session
- Field Day, Friday, 6/9
- Flag Day Ceremony/concert, 9am on 6/14

AMHS:

- Art show/Band/Chorus
- Student Council host: field day/movie on Wed. and Food Drive to close out this year's events.
- Sports: Varsity Baseball team made it to the playoffs, but lost in first round.
- RYLA: The Randolph/Avon/Canton Rotary Club sponsored one student to attend its Youth Leadership training. Thank you for their generosity

V. FINANCIAL:

VI. INFORMATION:

- A. Good News: Avon Middle-High School ranks 71st out of 354 high schools statewide according to US News Report.
- B. AMHS participated in the Teen Rival Challenge sponsored by the Norfolk County District Attorney's office. This event promotes healthy living, leadership and school spirit. For the second year in a row, Avon took first place
- C. The Superintendent met with the Avon Board of Health regarding changing the sale of tobacco policy in town from 18yrs to 21yrs. The policy change has since been passed by the BoH.
- D. Thank you to the town for approving the budget at the Annual Town Meeting.
- E. Butler Parking Lot project update: planning board approved plans, conservation commission next and with \$1M in the stabilization account we can continue to move forward.
- F. Thank you to the School Committee members who attended graduation.

- G. Miscellaneous: 8th grade banquet and talent show up coming. Park & Rec sign ups.
- H. PISA exam results are in and Massachusetts rank 4th highest in the world in financial literacy.
- H. Reminder that the coding event, “Epic Build” will be held at Butler Elementary School on June 13th.

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

- A. Upon the Superintendent's request to approve the retainer agreement between Avon Public Schools and Dupere Law Offices for the 2017-2018 school year at the same rate as last fiscal year; moved by Member Lundgren, seconded by Member Hagberg; Vote: Unanimous
- B. Upon the Superintendent's request to approve the Cooperative Sports Memorandum of Agreement between Avon & Holbrook Public Schools 2017-18 school year; moved by Member Lundgren, seconded by Member Hagberg; Vote: Unanimous
- C. Upon the Superintendent's request to move Policy G formerly known as Policy 7000 into school committee policy subcommittee; moved by Member Lundgren, seconded by Member Hagberg; Vote: Unanimous

VIII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
 - 1. Budget Subcommittee:
 - a. Budget FY17, FY18
 - 2. Personnel Subcommittee:
 - a. Collective Bargaining Agreement between American Federation of State, County, & Municipal Employees (AFSCME) and the Avon School Committee
 - 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 May 16, 2017; moved by Member Lundgren, seconded by Member Hagberg; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of May 16, 2017; moved by Member Lundgren, seconded by Member Hagberg; Vote: Unanimous

X. NEW BUSINESS:

XI. UPCOMING MEETINGS:

- A. Regular School Committee Meeting, Monday, June 19, 2017, 7pm, AMHS Media Center

XII. ADJOURN:

7:30 pm moved by Member Lundgren, seconded by Member Hagberg; Vote: Unanimous

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