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

April 10, 2017

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 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 Vice-chair called the Regular School Committee Meeting to order at 7:12 pm.

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

PUBLIC HEARING – Budget FY18 was discussed via a power point presentation by Superintendent Zinni.

V. STUDENT ADVISORY COMMITTEE:

AMHS

- Spirit week will be ending on Thursday prior to school vacation.
- Sports: All spring sports are underway.

BUTLER ELEMENTARY

- Wax Museum, Grade 5, Thursday, 1:30pm
- Folk Dance, Wednesday, 6:30pm

VI. INFORMATION:

- A. One of our 8th grade students was a winner in the MIT Curiosity Challenge, Science Festival.
- B. We had the first place winner in the Barnes & Noble "My Favorite Teacher" writing contest, Jodee Frias was chosen out of 70 applications. Her favorite teacher, Kerriann Whitworth was also honored at an event held at the Braintree store.
- C. We have become a model school in the northeast for the "Code to the Future" program. Next year K-6 will be divided into trimesters with each one covering different material.
- D. The catcher from AMHS was featured in a Boston Herald article as "someone to watch" in the future.
- E. The National Association of Federal Education Program Administrators, NAFEPA, conference was held in DC. The Governance Board is made up of an administrator from each state. Superintendent Zinni has been a longtime board member representing the state of MA.
- F. The school committee website is not active; scm@avon.k12.ma.us.
- G. The Town Meeting Warrant is now available.
- H. This year we have the highest number of college acceptances to date. Ninety-five percent of this

class has been accepted to at least one 2 or 4 year college or university.

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

- A. Upon the Superintendent's request to approve School Choice participation for the 2017-18 school year; moved by Member Marble, seconded by Member Hagberg; Vote: Unanimous
- B. Upon the Superintendent's request to make no changes to Policy JFBB: School committee determination of number of spaces by individual grades; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- C. Upon the Superintendent's request to approve Type 2 Fundraiser: Sell ads to publish in the program for "Broadway Baby". Funds will support the student/faculty musical; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

VIII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
- 1. Budget Subcommittee:
 - a. Budget FY17, FY18
- 2. Personnel Subcommittee:
 - a. Collective Bargaining Agreement between Avon Education Association (AEA) and the Avon School Committee
 - b. 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: School Food Service Department Policy EFDA
- 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 March 8, 2017; 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 March 8, 2017; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

X. NEW BUSINESS:

XI. UPCOMING MEETINGS:

- A. Avon Annual Town Election, Tuesday, April 11, 2017, 7pm, Avon Town Hall
- B. School Committee Personnel Subcommittee Meeting, Executive Session, Tuesday, April 25, 2017, 7pm, AMHS Media Center (AEA) Negotiations.
- C. School Committee Policy Subcommittee Meeting, Tuesday, May 2, 6:15pm, prior to the Regular School Committee Meeting, 6:30pm, AMHS Media Center.
- D. Avon Annual Town Meeting, Tuesday, May 2, 2017, 7:30 pm, AMHS Auditorium.
- E. Regular School Committee Meeting, Monday, June 1, 2017, 7pm, AMHS Media Center
- F. Regular School Committee Meeting, Monday, June 19, 2017, 7pm, AMHS Media Center

XII. ADJOURN:

7:45 pm moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

The Avon Public Schools is committed to ensuring that all of the 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 identify, homeless status, or sexual orientation.