

# 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.

## MINUTES SCHOOL COMMITTEE MEETING

November 13, 2017

**Regular Meeting**  
**AMHS Media Center**

**Monday Evening**  
**7:00P.M**

The meeting is recorded by local cable and shown multiple times on channel 9. Links to view the meeting are on Avon Cable Access website [avontv.org](http://avontv.org), as well as, Avon Public School's website, [www.avon.k12.ma.us](http://www.avon.k12.ma.us). Anyone wishing to record the 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:**     *all present*

Tracy Sheehan, Chair  
Anne Hagberg, Vice Chair  
Sharon Marble, Secretary  
Jeanne Martineau  
Rebecca Lundgren

**STUDENT ADVISORY COMMITTEE:**

Jodee Frias

**SUPERINTENDENT OF SCHOOLS:**

Paul A. Zinni

**ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES:**     Christine Godino

**CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE:** 7:05 P.M.

### I. THE SIGNING OF WARRANT/PAYROLL

**II. STUDENT ADVISORY COMMITTEE:**     Jodee Frias

Jodee updated the committee on events which had occurred over the previous 2 weeks and those scheduled to occur over the next month at both the Ralph D. Butler Elementary School and Avon Middle-High School.

**III. PUBLIC COMMENT:** none

### IV. INFORMATION:

- A. Members of the committee shared about their experiences attending the MASS/MASC Joint Conference.
- B. National Honor Society Induction, November 20, 2017 at 7:30 P.M. at AMHS Auditorium.
- C. Interact Students conducted their 3<sup>rd</sup> Annual Fall into Leaves event on Fri., Nov. 10<sup>th</sup>.
- D. The committee was reminded to complete their conflict of Interest annual online training. Member Martineau pointed out that the training was to take place every 2 years and that the committee had completed this training during the fall of 2016. Superintendent will investigate further.

### V. FINANCIAL:

Distribution of financials.

## **VI. SUPERINTENDENT'S REPORT:**

- A.** Superintendent Zinni distributed and discussed the student Enrollment Report October for 2017.
- B.** Superintendent Zinni presented an overview of the spring 2017 Next Generation MCAS results for Avon.
- C.** Superintendent Zinni announced that he would be hosting a coffee hour for parents and members of the community on Monday, December 4, 2017 at 6:30PM in the AMHS Media Center.
- D.** Superintendent Zinni reviewed the Department of Elementary & Secondary Education's Targeted District Review which occurred during the spring of 2017.
- E.** Superintendent Zinni shared his experience attending the National Superintendent's Roundtable meeting during the weekend of October 28, 2017.
- F.** Superintendent Zinni announced that he had recently been elected to the Council for Exceptional Children, CEC, National Board of Directors.
- G.** Superintendent Zinni provided the committee with an update on his goals. This included a preview of the district's newly released News Blog, Facebook page and Twitter account.

## **VII. ACTION ITEMS:**

- A.** Upon the Superintendent's request to approve a Type 2 fundraiser for the Class of 2018: Babysitting activities night for Butler students, moved by Member Martineau, seconded by Secretary Marble; Vote: Unanimous
- B.** Upon the Superintendent's request to approve a Type 2 fundraiser for the Class of 2020: Sat., Dec. 2<sup>nd</sup> Sit with Santa, moved by Member Martineau, seconded by Secretary Marble; Vote: Unanimous
- C.** Upon the Superintendent's request to approve an ASA Type 2 fundraiser: Medium Night at VFW, moved by Member Martineau, seconded by Secretary Marble; Vote: Unanimous
- D.** Upon the Superintendent's request to approve FY18 line item transfers, moved by Member Martineau, seconded by Secretary Marble; Vote: Unanimous

## **VIII. OLD/UNFINISHED BUSINESS:**

- A.** Subcommittees
  - 1. Budget Subcommittee: 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: Conservation Committee Public Hearing held Nov. 9<sup>th</sup> on the Butler Elementary School Parking Lot project.
  - 4. Policy Subcommittee: Policy G (formerly Policy 7000) Personnel Policy for Avon Public Schools Support Personnel, ADC – Tobacco, BBA – School Committee Powers & Duties, BBBA/BBBB – School Committee Qualifications, BEDA – Notice, BEDB – Agenda Format, BHE – Electronic Messaging, BIBA – School committee Conferences, CBI – Superintendent Evaluation, CHA – Development of Procedures, CHC – Procedure Dissemination, DJE – Procurement Requirements, GBA – Equal Employment Opportunity, GBEA – Staff Ethics, GBED – Staff Tobacco, GBGB – Staff Personal Security, GBGE Domestic Violence Leave, GBGF Family and Medical Leave, GCBB – Professional Staff Supplementary Pay Plans, GCF – Professional Staff Hiring, GCJ – Professional Teacher Status, GDQD Suspension and Dismissal of Support Staff, IHB – Special Education, IHBEA – English Language Learners, IJLA – Library Resources, IJNDD – Social Media, IK – Student Progress Reports, IMG – Animals in Schools, JHD – Exclusions and Exemptions from School, JICH Alcohol Drugs & Tobacco, JII – Student Complaints & Grievances, JJE – Fundraising, JLCB – Inoculation of Students, JLCC – Communicable Diseases, JQ – Student Fees, Fines, and Charges, KDB Public's right to know, KE – Public Complaints, KHB – Advertising in Schools, and LDA Student Teaching & Internships.
  - 5. Insurance Subcommittee:

## **VIII. VOTE ON THE MINUTES OF:**

Upon the Chair's recommendation to waive the reading of the Regular School Committee Meeting Minutes of October 16, 2017; moved by Member Martineau, seconded by Secretary Marble; Vote: 5-0-1 abstain(AH absent).

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of October 16, 2017; moved by Member Martineau, seconded by Secretary Marble; Vote: 5-0-1 abstain(AH absent).

**IX. NEW BUSINESS:**

Any business not reasonably anticipated by the Chair.....

**X. UPCOMING MEETING**

- A. School Committee Personnel Subcommittee E.S. Meeting, Wednesday, November 15, 2017, 6:30 P.M., AMHS Media Center.
- B. Regular School Committee Meeting, Monday, December 11, 2017, 7:00 P.M., AMHS Media Center.
- C. Regular School Committee Meeting, Monday, January 8, 2018, 7:00 P.M., AMHS Media Center.
- D. Regular School Committee Meeting, Monday, January 22, 2018, 7:00 P.M., AMHS Media Center.

**XI. EXECUTIVE SESSION:** none

**XII. ADJOURN**

The Chair made a motion to adjourn at 9:12 P.M.; moved by Member Martineau, seconded by Secretary Marble; Vote: Unanimous