

# 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

February 12, 2018

**Regular Meeting Monday Evening 7:00 p.m. AMHS Media Center**

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:

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

### STUDENT ADVISORY COMMITTEE:

Jodee Frias, Kaitlyn Duncan

### SUPERINTENDENT OF SCHOOLS:

Paul A. Zinni - Absent

### 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

### AMHS

- Rehearsal is underway for spring musical; April 6 and 7
- Boy's Varsity basketball made tournament. Last 2 home games 2/14 and 2/16
- Varsity Cheerleading performed at the Providence Bruins game on Sunday
- NHS FUNdrive on 2/10 was covered by the Enterprise. They did not sell all the dresses collected, so there will be another event in March.
- Senior nights took place on 2/9 and 2/13
- Sophomore in-school fundraiser for Valentine's Day. Sold valentine grams and guess the amount of chocolate kisses in the jar.
- ACADEC placed 3<sup>rd</sup> on Feb. 3 meet; they move on to the States on Mar. 3 at Harvard
- NHS will hold a Blood Drive on March 2. Last year had 21 donations, looking to beat that number

## III. PUBLIC COMMENT:

**IV. INFORMATION:**

- A. Finance Committee supported the school budget as presented.
- B. Board of Selectmen asked to review budget with no clear direction given; draft has been submitted.
- C. Career Day was a success. There were 16 presenters covering many areas of business.
- D. Another successful showing at the Poetry Out Loud contest. Thank you to Mrs. Pyne.
- E. There will be another prom dress sale in March. There will be an article in the Enterprise to promote sales.
- F. Congrats to the award winners at the Scholastic Art Awards this year.
- G. ACADEC won 3<sup>rd</sup> place and will go to State Finals on March 3.
- H. Boy's Varsity Basketball team will move on to the State Finals.

**V. FINANCIAL:**

Distribution of financial report. No questions asked.

**VI. SUPERINTENDENT'S REPORT:**

None at this time.

**VII. ACTION ITEMS:**

- A. Upon the Assistant Superintendent's request to submit an article for Annual Town Meeting for the parking lot at the Butler Elementary School; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- B. Upon the Assistant Superintendent's request to approve FY18 line item transfers; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- C. Upon the Assistant Superintendent's request to approve a Type 2 Fundraiser: Meat Raffle at Ben's Pourhouse funds for the Class of 2020; moved by Member Marble, Seconded by Member Lundgren; Vote: Unanimous
- D. Upon the Chair's request to approve the proposed Superintendent contract to be effective July 1, 2018; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous  
Discussion: Member Martineau – questioned if all credentials required are in place. The question was answered with a yes.
- E. Upon the Assistant Superintendent's request to approve a Type 2 Fundraiser for the Drama Club (selling ads for the spring show program); moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

**VIII. OLD/UNFINISHED BUSINESS:**

- A. Subcommittees
  - 1. Budget Subcommittee: FY18, FY19
  - 2. Personnel Subcommittee:
  - 3. Maintenance Subcommittee:
    - a. Capital Facilities Improvements
  - 4. Policy Subcommittee:
  - 5. Insurance Subcommittee:

**IX. VOTE ON THE MINUTES OF:**

Upon the Chair's recommendation to waive the reading of the Regular School Committee Meeting Minutes of January 22, 2018; moved by Member Marble, seconded by Secretary Lundgren; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of January 22, 2018; moved by Member Marble, seconded by Secretary Lundgren; Vote: 4-0-1 (Member Martineau)

**X. NEW BUSINESS:**

Any business not reasonably anticipated by the Chair

**XI. UPCOMING MEETING**

- A. Regular School Committee Meeting, Monday, March 5, 2018, 7:00 P.M., AMHS Media Center
- B. Regular School Committee Meeting, Monday, March 19, 2018, 7:00 P.M., AMHS Media Center
- C. Regular School Committee Meeting, Monday, April 9, 2018, 7:00 P.M., AMHS Media Center
- D. Regular School Committee Meeting, Monday, April 30, 2018, 7:00 P.M., AMHS Media Center
- E. Town of Avon Annual Town Meeting, Tuesday, May 1, 2018
- F. Regular School Committee Meeting, Monday, May 7, 2018, 7:00 P.M., AMHS Media Center
- G. Regular School Committee Meeting, Monday, May 21, 2018, 7:00 P.M., AMHS Media Center
- H. Regular School Committee Meeting, Monday, June 4, 2018, 7:00 P.M., AMHS Media Center
- I. Regular School Committee Meeting, Monday, June 18, 2018, 7:00 P.M., AMHS Media Center

**XII. EXECUTIVE SESSION:**

The Committee will enter into Executive Session for the purpose of discussing strategy with respect to Superintendent Contract negotiations.

**XIII. ADJOURN**

The Chair entertained a motion to enter into Executive Session at 7:20pm; Member Hagberg, AYE, Member Lundgren, AYE, Member Marble, AYE, Member Martineau, Chair Sheehan, AYE.

The Committee will not reconvene into open session.

*The Avon Public Schools is committed to ensuring that all of its 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 identity, homeless status, or sexual orientation.*