

THE MISSION STATEMENT :

To educate all students to be lifelong learners and responsible citizens in a global society.

**MINUTES
SCHOOL COMMITTEE MEETING**

May 7, 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, as well as, Avon Public School's website, 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
Rebecca Lundgren - Absent

STUDENT ADVISORY COMMITTEE: Jodee Frias, Kaitlyn Duncan

SUPERINTENDENT OF SCHOOLS: Paul A. Zinni

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES: Christine Godino

EXECUTIVE SESSION: The committee will enter into Executive Session to discuss bargaining strategy with respect to a Special Education Director contract.

CALL TO ORDER BY THE SUPERINTENDENT: 7:10 P.M.

I. THE ELECTION OF 2018-19 SCHOOL COMMITTEE OFFICERS; This process was tabled until the next meeting when all members will be present.

II. THE SIGNING OF WARRANT/PAYROLL

III. STUDENT ADVISORY COMMITTEE:

- Spring sports teams are working hard.
- National Honor Society had two fundraisers: Cookout and Fun Drive.
- NYC Trip was great success. Everyone enjoyed Aladdin.
- Celebrated a day of silence in honor of LGTB.
- Spirit Week/Peg Rally were held the Friday before April vacation.
- Five students were chosen as finalist to audition for the Boston Pops.
- Chorus sang at the Little League Opening Day Celebration.
- Prom is upcoming. It will be held at the Easton Country Club.
- Middle School semi was held and the kids all enjoyed it.
- AP Exams are this week; a lot of studying. Wished good luck to all.

IV. PUBLIC COMMENT:

V. FINANCIAL: Public Hearing on Budget FY19

- Line item transfers will help purchase the remainder of the ELA program and possibly the new Math program.

- Member Martineau clarified that these monies are from surplus lines.

VI. INFORMATION:

- A. Jodee Frias presented a slide show from the trip to Paris highlighting some favorite spots. Everyone had a great time.
- B. Kerriann Whitworth, History teacher, was present with a proposal for the next trip in 2020 to Germany. This will be through EF Tours during the April vacation week.
- C. MASC booklets were sent out to all members.

VII. SUPERINTENDENT'S REPORT:

- A. Good news stories:
 - MIAA Sportsmanship Year Book came out and we are proud that Avon was well represented.
 - News blog. A recent graduate was published in the MA HS Art Magazine with a creative writing piece.
 - Social Media presentation was well received by all who attended.
 - First Annual Science Fair was held at AMHS and judged by the business partners that attend the monthly meeting.
 - The SALSA group spoke with the 6th graders about living a substance free life.
- B. The Board of Selectmen and Finance Committee voted to support the school budget.
- C. The Search Committee reviewed candidates for the Director of Pupil Services position and unanimously voted to recommend Karen Romans to fill that position.
- D. North River Collaborative quarterly report was shared.

VIII. ACTION ITEMS:

- A. Upon the Superintendent's request to appoint Ms. Karen Romans to the position of Director of Pupil Services as of July 1, 2018; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous Congratulations to Karen.
- B. Upon the Superintendent's request to approve line item transfers and authorize final end of year transfers in the FY18 budget; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous
- C. Upon the Superintendent's request to the 1st read and approval of amended policies: EFD Meal Charging, and JICH Alcohol, Tobacco & Drug Use by Students Prohibited; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous
- D. Upon the Superintendent's request to the 1st read of policies: GBEBD Online Fundraising & Solicitations-Crowdfunding, and ILD Student Submission to Educational Surveys & Research; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous
- E. Upon the Superintendent's request to approve the onset of plans & preparations for future student/staff trip to Germany scheduled for 2020; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous
- F. A request to direct the superintendent to serve as representative to the North River Collaborative Board of Directors as of July 1st for the 2018-19 school year; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous
- G. A request to direct the superintendent to serve as member of the Project Contemporary Competitiveness (PCC) program as of July 1st for the 2018-19 school year; moved by Member Martineau, Member Marble; Vote: Unanimous

IX. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
 1. Budget Subcommittee: FY18, FY19
 2. Personnel Subcommittee:
 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements
 4. Policy Subcommittee: GBEBD Online Fundraising & Solicitations-Crowdfunding, ILD Students Submission to Educational Surveys & Research
 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 April 9, 2018; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of April 9, 2018; moved by Member Sheehan, seconded by Member Hagberg; Vote: 2-0-2 (Members Marble and Martineau)

X. NEW BUSINESS:

Any business not reasonably anticipated by the Chair

XI. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, May 21, 2018, 7:00 P.M., AMHS Media Center
- B. Regular School Committee Meeting, Monday, June 4, 2018, 6:30 P.M., AMHS Media Center
- C. Town of Avon Annual Town Meeting, Monday, June 4, 2018, 7:00 P.M., AMHS Auditorium
- D. Regular School Committee Meeting, Monday, June 18, 2018, 7:00 P.M., AMHS Media Center

XII. ADJOURN

The Chair made a motion to adjourn at 8:00 pm; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous

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