

THE MISSION STATEMENT :

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

MINUTES  
SCHOOL COMMITTEE MEETING  
October 1, 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 Rebecca Lundgren
STUDENT ADVISORY COMMITTEE:	Nicole Pepe, Jordan Sullivan
SUPERINTENDENT OF SCHOOLS:	Christine Godino
ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES:	Karen Romans

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CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 7:05 pm

I. THE SIGNING OF WARRANT/PAYROLL

II. STUDENT ADVISORY COMMITTEE:

Butler Elementary:

- On 9/24 the Fun Run took place and this fundraiser was a huge success bringing in \$22,000.
- Safety Night was well attended and the parents appreciated the information shared.
- The Water Wise Program for second graders will begin Oct. 10 and there are many parent volunteers to assist.
- ASA annual Fall Fest/Trunk or Treat event will be held on 10/20 at the Butler back field.

AMHS:

- Open House, 9/20, was well attended and Panther Pride is going strong selling almost all of the swag gear.
- Safety Night was well attended with Police/Fire Departments on hand for questions.
- The MIAA Sportsmanship Summit will once again be honoring Avon for their outstanding sportsmanship. Congratulations for the second year in a row.
- Jordan's Furniture spoke to the Junior Class on 9/26 about the "do's and don'ts" of resume writing and interviewing strategies.
- Student Council has begun to discuss the fall pep rally which will be prior to Thanksgiving break.
- PSAT exam for the 10<sup>th</sup> graders will be on 10/10.
- Progress reports will be live on the portal on 10/10. If parents have any concerns, contact the main office for assistance.
- The Community Partners will meet on 10/9 to discuss the Career Fair on 11/8 for 10<sup>th</sup> graders.
- The first study session for AP English will be on 10/13.
- There will be a meeting on 10/3 for the Germany Trip.

- Booster's Meeting, 10/10 to recruit volunteers and collect for the family membership drive.
- There will be a middle school dance on Friday, 10/12, from 6-9pm.

### III. PUBLIC COMMENT:

### IV. INFORMATION:

Presentation by Ms. Shaw and Ms. Baron-Fontaine from the Butler regarding the School Cares initiative. This is reaching the social/emotional needs of students. The responsive classroom work on social competencies and academic competencies independently and they are working to mesh these together to project a consistent message throughout the building.

There will be a Flu Clinic at the Avon Town Hall, Tuesday, October 9.

A town wide technology director position is being created. This person will be housed in central office and will be the director of technology for both school and town. There will also be a need for a technician to support the director.

The Superintendent shared the results of the accountability data from MCAS testing. We are at average with the state; however, we are struggling in some areas and significantly lower in math in most grades. We need to do a lot of work. Member Martineau stated that although these numbers look concerning, we are a very small system and 2-4 students' performance can distort the numbers drastically.

### V. FINANCIALS: None at this time.

### VI. ACTION ITEMS:

**A.** Upon the Superintendent's request to approve AMHS Boosters Type 2 Fundraiser: Spirit Day @ Altitude Trampoline Park, Nov. 16; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous

**B.** Upon the Superintendent's request to approve AMHS Boosters Type 2 Fundraiser: Flamingo Flock; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous

**C.** Upon the Superintendent's request to accept a donated refrigerator to replace the old refrigerator in the Butler School teacher's room; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous

**D.** Upon the Superintendent's request to designate a Metro HM 2000 holding and heating cabinet (warming oven) no longer used at the AMHS cafeteria as surplus; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous

**E.** Upon the Superintendent's request to appoint school committee members to the school committee subcommittees as well as alternates; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous **Member Martineau made a motion: All subcommittees remain in place as previously assigned, seconded by Member Marble; Vote: Unanimous**

**F.** Upon the Chair's request to approve the superintendent's goals as presented in the drop box; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous  
DISCUSSION: The committee asked for periodic updates.

### VII. OLD/UNFINISHED BUSINESS:

#### A. Subcommittees

1. Budget Subcommittee: FY19

2. Personnel Subcommittee:

3. Maintenance Subcommittee:

a. Capital Facilities Improvements: Butler School Parking Lot Project

Policy Subcommittee: AC Non-Discrimination, GBA Equal Opportunity Employment

GBGE Domestic Violence Leave, GCF Professional Staff Hiring, JB Equal Educational

Opportunities, & JFBB School Choice, Title language policies: ACAB, CD, DKC, GCF,

IGB, IHBF, IK, & IKAB

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 September 17, 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 September 17, 2018; moved by Member Marble, seconded by Member Lundgren; Vote: 4-0-1 (JM)

**IX. NEW BUSINESS:**

Any business not reasonably anticipated by the Chair

**X. UPCOMING MEETING**

- A. Regular School Committee Meeting, Monday, October 15, 2018, 7pm, AMHS Media Center
- B. Regular School Committee Meeting, Monday, November 5, 2018, 7pm, AMHS Media Center
- C. Regular School Committee Meeting, Monday, November 19, 2018, 7pm, AMHS Media Center
- D. Regular School Committee Meeting Monday, December 10, 2018, 7pm, AMHS Media Center
- E. Regular School Committee Meeting, Monday, January 7, 2019, 7pm, AMHS Media Center
- F. Regular School Committee Meeting, Monday, January 28, 2019, 7pm, AMHS Media Center
- G. Regular School Committee Meeting, Monday, February 11, 2019, 7pm, AMHS Media Center

**XI. EXECUTIVE SESSION**

The committee will vote to enter into executive session for the purpose of discussing a personal matter. The committee will not reconvene into open session.

Roll Call Vote: Member Martineau - Aye, Member Lundgren - Aye, Member Marble – Aye, Member Hagberg – Aye, Chair Sheehan – Aye

**XII. ADJOURN**

The Chair made a motion to adjourn at 8:05 pm; moved by Member Martineau, seconded by Member Marble; Vote: Unanimous

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