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 September 17, 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 - Absent

Rebecca Lundgren

STUDENT ADVISORY COMMITTEE: Nicole Pepe, Jordan Sullivan

SUPERINTENDENT OF SCHOOLS: Christine Godino

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES: Karen Romans

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 7:06 pm

The committee did the annual walk-through of the buildings prior to the regular meeting. Everything looks great and ready for the opening events with teachers and staff.

I. THE SIGNING OF WARRANT/PAYROLL

II. STUDENT ADVISORY COMMITTEE:

A. Butler Elementary:

- There was a great turnout at the Open House.
- Boosterthon is on from 9/13-9/24 with a goal of \$18K to fund field trips and technology.
- Fun Run will be on 9/24 from 8:45-11am
- B. Avon Middle High School
 - Student Counsel welcomed the students back to school with chalk art and notes of encouragement.
 - Open House is on 9/20 from 6-8pm
 - Safety Night for Parents is on 9/26
 - Fall Sports are in full swing. Football team's opening game was won in overtime.
 - Drama rehearsals has begun for a production on 11/1.

III. PUBLIC COMMENT:

IV. INFORMATION:

MASC summer institute was held in July and several members of the School Committee, who attended, shared their thoughts, information, and opinion of the sessions. School Safety Night will be on 9/26 from 6-8pm in AMHS; the Chiefs of Police/Fire will be in attendance to share information about the "real life" drills experienced with the teachers. They will also discuss the drill training for students scheduled for October. Hoping for a good parent turnout.

V. FINANCIALS: None at this time.

VI. ACTION ITEMS:

- **A.** Upon the Superintendent's request to approve a Middle School Type 2 Fundraiser: Pumpkins for Prizes (Sept. 22-Oct. 22); moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous **DISCUSSION**:
- **B.** Upon the Superintendent's request to revisit the school committee subcommittees: moved by Member Marble, seconded by Member Lundgren; Vote: TABLED **DISCUSSION**: Felt it best to wait for a full committee.
- **C.** Upon the Superintendent's request to appoint a delegate for the MASC/MASS conference for Nov. 7-10, 2018; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous **DISCUSSION**: Member Lundgren will attend Wed/Thurs and Member Hagberg will attend Friday and was voted delegate; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- **D.** Upon the Superintendent's request to move the following SC policies into SC Policy Subcommittee: AC Non-Discrimination, GBA Equal Opportunity Employment, GBGE Domestic Violence Leave, GFC Professional Staff Hiring, JB Equal Educational Opportunities, & JFBB School Choice; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- **E.** Upon the Superintendent's request to move the following SC policies into SC Policy Subcommittee, for the purpose of replacing throughout the manual title language from Assistant Superintendent for Pupil Services to Director of Pupil Services (ACAB, CD, DKC, GCF, IGB, IHBF, IK, & IKAB); moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

VII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
- 1. Budget Subcommittee: FY19
- 2. Personnel Subcommittee:
- 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements Butler Parking Lot Project
- 4. Policy Subcommittee:
- 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 August 27, 2018; 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 August 27, 2018; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

IX. NEW BUSINESS:

A. Member Hagberg asked for an update on Safe Swim program: A lot of interest and parent volunteers at the presentation. Sign up will be coming soon with hopes to start program in October.

B. Member Marble asked for an update on the expansion of cooperative sports with Holbrook. At this time, as long as each school independently can field a team, the cooperative sports requirements do not apply.

X. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, October 1, 2018, 7pm, AMHS Media Center
- B. Regular School Committee Meeting, Monday, October 15, 2018, 7pm, AMHS Media Center
- C. Regular School Committee Meeting, Monday November 5, 2018, 7pm, AMHS Media Center
- D. Regular School Committee Meeting, Monday, November 19, 2018, 7pm, AMHS Media Center
- E. Regular School Committee Meeting, Monday, December 10, 2018, 7pm, AMHS Media Center

XI. ADJOURN

The Chair made a motion to adjourn at 7:35 pm; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous