

THE MISSION STATEMENT :

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

MINUTES
SCHOOL COMMITTEE MEETING
February 11, 2019

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 - Absent

SUPERINTENDENT OF SCHOOLS: Christine Godino

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES: Karen Romans

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 7:10 pm

I. THE SIGNING OF WARRANT/PAYROLL

II. STUDENT ADVISORY COMMITTEE: Presented by Mrs. Romans
AMHS

- Girl's and Boys' Basketball playing arch rival, Holbrook.
- Safety support of schools initiative program Ms. Scott is accepting applications for students to be peer mentors.
- Thank you to Mr. Dockendorff for bringing the Cheerleaders to Wheaton College. It was well received and the crowd loved their performance.

BUTLER ELEMENTARY: Presented by Mrs. Godino

- K1 report cards were distributed and could be viewed on line as well.
- "Cares Initiative" in progress. Kids earn coupons for various activities.
- ASA family bingo was huge success, 112 people came out.
- Grades 4-6 have auditioned for the spring show; "Alice in Wonderland, Jr."
- Participation in the Annual Boston Bruins PJ Drive collection has started and run until March 15th. Please drop off new pajamas to the schools, library, and/or town hall.

III. PUBLIC COMMENT:

IV. INFORMATION:

- A. School calendar for 2019-2020 has been drafted. Vote at next meeting.
- B. Town Meeting update: funds for the Butler renovations, integration of technology, and possible land purchase next to the Butler for the parking lot was all approved.

- C. Board of Selectmen meeting update: budget was approved and now moves on to the FinComm.
 - D. All school reports have been submitted to the Board of Selectmen for the annual town book.
 - E. The new technology technician started February 11, 2019.
 - F. Congratulations to Danny Dang for his Honorable Mention in the Scholastic Art & Writing Contest.
 - G. The Collins Center is looking for our 5yr Capital Plan and Finance plan for the town. They are looking for a School Committee rep to be a part of the committee.
- V. FINANCIALS: None at this time.
- VI. ACTION ITEMS:
- A. Upon the Superintendent's request to amend the North River Collaborative (NRC) agreement reflecting the acceptance of the Holbrook Public Schools as a new member of NRC; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
 - B. Upon the Superintendent's request to approve a Type 2 Fundraiser for the Drama Club to sell program ads to defray the cost of performances; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
 - C. Added item, upon the Superintendent's request to approve a Type 2 Fundraiser for the 7/8th grade Student Counsel to sell cookie dough; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- VII. OLD/UNFINISHED BUSINESS:
- A. Subcommittees
 - 1. Budget Subcommittee: FY19, FY20
 - 2. Personnel Subcommittee:
 - 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements – Butler Elementary School Parking Lot Project.
 - 4. 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, IB, IHB, 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 January 7, 2019; moved by Member Marble, seconded by Member Lundberg; Vote: Unanimous
- Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of January 7, 2019; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- IX. NEW BUSINESS:
- Any business not reasonably anticipated by the Chair
- X. UPCOMING MEETING
- A. Regular School Committee Meeting, Monday, March 4, 2019, 7pm, AMHS Media Center
 - B. Regular School Committee Meeting, Monday, March 18, 2019, 7pm, AMHS Media Center
 - C. Regular School Committee Meeting, Monday, April 1, 2019, 7pm, AMHS Media Center
 - D. Regular School Committee Meeting, Monday, April 22, 2019, 7pm, AMHS Media Center
 - E. Regular School Committee Meeting, Monday, May 6, 2019, 7pm, AMHS Media Center
 - F. Avon Annual Town Meeting, Tuesday, May 7, 2019, 7:30 pm, AMHS Auditorium
- XI. ADJOURN
- The Chair made a motion to adjourn at 7:24 pm; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous