

# 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.

## SCHOOL COMMITTEE MEETING

MINUTES May 7, 2019

Regular School Committee Meeting 7:00 P.M. AMHS Media Center

This meeting is being recorded by local cable. It will be shown multiple times on channel 9. Links to view this meeting can also be found on Avon Cable Access's website, [avontv.org](http://avontv.org), as well as, the Avon Public School's website, [www.avon.k12.ma.us](http://www.avon.k12.ma.us). Anyone wishing to record this 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  
Rebecca Lundgren, Member  
Paul Chapman, Member

STUDENT ADVISORY COMMITTEE: Nicole Pepe, Jordan Sullivan

SUPERINTENDENT OF SCHOOLS: Christine Godino

DIRECTOR OF PUPIL SERVICES: Karen Romans

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CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 7:04 pm

### I. THE SIGNING OF WARRANT/PAYROLL:

### II. STUDENT ADVISORY COMMITTEE:

Butler Elementary: Presented by Ms. Godino

- MCAS Math & Science this week
- Teacher Appreciation Week – ASA is sponsoring a luncheon; Thank you.
- 5/8 Cultural awareness
- 5/16 K-2 Spring concert

AMHS: Presented by Ms. Romans

- 4/26 Semi-formal was held for the 7/8<sup>th</sup> grade...all had a ball.
- 5/2 Evening with the Arts – very proud of the work being done.
- MCAS, 7/8<sup>th</sup> grade ELA complete
- Sports: Boys Varsity Baseball doing very well with a 5-0 record; Girls Softball holding their own.
- Senior Events calendar on the school website.
- 5/8, 6:30, Boosters Meeting

- 5/9, hosting STEM
- 5/10, Jr./Sr. Prom @ The Mockingbird
- 6/1, Graduation, 11am

### **III. PUBLIC COMMENT:**

### **IV. FINANCIALS:**

### **V. INFORMATION:**

- A.** Farewell and recognition of the 13 years Jeanne Martineau served on the Avon School Committee and our community. Presentation of two Mass Government awards. Best wishes and continued success in future endeavors. Ms. Martineau shared her feelings as being an honor and privilege working with all those she served with, especially John Nolan, as well as her sincere pleasure.
- B.** Superintendent Godino and Member Chapman attended the Open Meeting Law Regional Training Workshop. Both felt it was well done and very informative.
- C.** There are no School Committee articles on the current warrant.
- D.** Vacancies on the Subcommittees due to Ms. Martineau's departure have been filled as follows: Personnel – Member Chapman, Maintenance – Member Lundgren, MUM – no additional
- E.** Rick Dockendorff has resigned as Athletic Director. His position has been posted. He has done a great job and we thank him for his service.
- F.** Second Grade resignation. Position has been posted.

### **VI. ACTION ITEMS:**

- A.** Upon the Superintendent's request to serve as representative to North River Collaborative Board of Directors 2019-2020; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- B.** Upon the Chair's request to direct the Superintendent to serve as a member of Project Contemporary Competitiveness for the 2019-20 school year; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- C.** Upon the Superintendent's request to award the bus bid to New England Transit. This is a three year lease of four (+1) buses; moved by Member Marble, seconded by Member Lundgren; Vote Unanimous
- D.** Upon the Superintendent's request to accept a Type 2 Fundraiser from the Student Council @ Butler. Funds to benefit the Leukemia/Lymphoma Society; 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:
  - 5. Insurance Subcommittee:

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

- A. Upon the Vice Chair's request to waive the reading of the Regular School Committee Meeting Minutes of April 22, 2019; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- Upon the Vice Chair's request to accept the minutes of the Regular School Committee Meeting of April 22, 2019; moved by Member Marble, seconded by Member Lundgren; Vote: 4-0-1 (Chair Sheehan)

**IX. NEW BUSINESS:**

**X. UPCOMING MEETING**

- A. Regular School Committee Meeting, 6:30 pm, prior to the *Avon Annual Town Meeting, Tuesday, May 21, 2019 7:00 pm, AMHS Auditorium*
- B. Regular School Committee Meeting, Monday, June 3, 2019 7:00 pm, AMHS Media Center
- C. Regular School Committee Meeting, Monday, June 17, 2019 7:00 pm, AMHS Media Center

**XI. EXECUTIVE SESSION**

Motion to enter into executive session for the purpose of discussion personnel contracts. Roll Call Vote: Member Marble – Aye, Member Hagberg – Aye, Member Lundgren – Aye, Member Chapman – Aye, and Chair Sheehan – Aye.

**XII. ADJOURN**

The committee will not reconvene into open session. Motion to adjourn at 7:28; seconded by Member Marble; Vote: Unanimous