

THE MISSION STATEMENT:

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

MINUTES
SCHOOL COMMITTEE MEETING
January 7, 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: 7:08 pm

I. THE SIGNING OF WARRANT/PAYROLL

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

- Congrats to the JV Girls Basketball team with their wins over South Shore Voc Tech and Blue Hills Voc Tech.
- The Winter Concert on 12/13 with the Art Exhibits was a great showcase.
- This year's talent show had many outstanding performances; the "Pasta" jokes stole the show.
- School Council and Boosters Meeting will be back to back.
- Fifth Annual Student Directed Plays will be on 1/11 and 1/12.
- Writer's showcase is coming soon.
- Mid year exams will be next week.

BUTLER ELEMENTARY

- Collected 60 coats which were given to Anton's Cleaners for cleaning and to be distributed to families in need.
- Can Can Dance was a celebration of collecting 100K cans of food.
- ASA Bxotops/Snowball Avalanche begins...always a fun campaign.
- Grade 6 Art Show to be at the Avon Public Library on 1/8 from 5:30-6:30.
- ASA sponsored Family Bingo on 1/25.

III. PUBLIC COMMENT:

IV. INFORMATION:

- A. FYI – Annual Town Election and Town Meeting Calendar for 2019.
- B. AMHS annual NYC Times Square field trip on May 4 to see "King Kong".

- C. Town Meeting – Article 4 – The FINCOM wanted more specific details shared. Article will have to be amended on town floor to include details of the repairs to the Butler School.
 - D. Distribution of North River Collaborative 2018 Annual Report.
 - E. Board of Selectmen would like to meet regarding next year's budget. All agreed on 1/24 at their regular scheduled meeting.
- V. FINANCIALS: None at this time.
- VI. ACTION ITEMS:
- A. Upon the Superintendent's request to approve the Memorandum of Understanding between Avon Public Schools & Town of Avon-IT Services as presented; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
 - B. Upon the Superintendent's request to have Avon Public Schools adopt the provisions of M.G.L. c.71, s. 37M which allows the Consolidation of Administrative Functions with the Town of Avon. A decision to consolidate a particular function is by a majority vote of the School Committee. This decision can be revoked at any time by a majority vote of both parties; 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 - Update: on hold while working with the Town to redesign, awaiting the decision to purchase adjacent piece of property (Town Meeting vote).
 - 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, 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 December 10, 2018; 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 December 10, 2018; moved by Member Hagberg, seconded by Member Lundgren; Vote: 4-0-1 (Member Marble)
- IX. NEW BUSINESS:
- Any business not reasonably anticipated by the Chair
- X. UPCOMING MEETING
- A. Avon Special Town Meeting, Thursday, January 10, 2019, 7pm, AMHS Auditorium
 - B. Regular School Committee Meeting, Monday, January 28, 2019, 7pm, AMHS Media Center
 - C. Regular School Committee Meeting, Monday, February 11, 2019, 7pm, AMHS Media Center
- XI. ADJOURN
- The Chair made a motion to adjourn at 7:22 pm; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

The Avon Public Schools is committed to ensuring that all of its programs and facilities are accessible to all members of the public. We do not discriminate on the basis of age, color, disability, national origin, race, religion, gender, gender identity, homeless status, or sexual orientation