

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 June 3, 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, as well as, the Avon Public School's website, 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-Absent
Rebecca Lundgren, Member
Paul Chapman, Member

STUDENT ADVISORY COMMITTEE:

Nicole Pepe, Jordan Sullivan

SUPERINTENDENT OF SCHOOLS:

Christine Godino

DIRECTOR OF PUPIL SERVICES:

Karen Romans

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 7:02 pm

I. THE SIGNING OF WARRANT/PAYROLL:

II. STUDENT ADVISORY COMMITTEE:

A. Butler Elementary

- Pennies for Patients collection going on now
- Field Day – this Friday
- Sixth grade – Red day
- Kindergarten registration taking place
- Sixth grade move up day
- Flag Day ceremonies, Friday, 9am

B. Avon Middle High School

- MCAS Math testing 5/21 & 22
- DC Trip 5/22-25
- Academic Awards, 5/23
- Graduation, 6/1 – everyone enjoyed themselves – Congratulations!
- AP Bio Exam, 6/4 & 6/5

- Finals week of 6/13
- Last day of school, half day, 6/14

III. PUBLIC COMMENT:

IV. FINANCIALS:

There was significant savings in the utilities line this year. A transfer of \$31K to the books line, to support the Science Project at the Butler, and the high school teacher salary line.

V. INFORMATION:

- A. Thank you to the student advisories for their service this school year.
- B. There were 51 graduates this year, 94%.
- C. A new 2nd grade teacher starting 2019-2020 school year, Ms. Albanese.
- D. Instructional Technology position has been posted.
- E. There are two new stipend positions: Coordinating teacher, curriculum specific, and Supporting teacher, writing specific.
- F. Assistant cafeteria manager for the Butler Elementary; hoping for an internal candidate.
- G. Town wide policies: meeting with financial adviser to incorporate all capital improvement projects together; meeting w/ Capital Improvement committee tomorrow, 7pm.
- H. Special Projects report from NEASC indicated several items to continue working on. The next visit in 2024.
- I. Superintendent's evaluation documents are in the drop box. Please get your input to Tracy by June 18th. Newest school committee member Paul Chapman may or may not participate.
- J. Washington DC Trip – Mrs. Hagberg shared her input from the trip. The kids had a great time; they were very respectful and behaved amazingly. Thank you to Mrs. Conrad.

VI. ACTION ITEMS:

- A. Upon the Superintendent's request to authorize line item transfers FY19 budget; moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous
- B. Upon the Superintendent's request to authorize final end of year transfers FY19 budget; moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous
- C. Upon the Superintendent's request to approve the final 2019-2020 school year calendar; moved by Member Hagberg, 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 Parking Lot Project.
 - 4. Policy Subcommittee:
 - 5. Insurance Subcommittee:

VIII. VOTE ON THE MINUTES OF:

- A. Upon the Chair's request to waive the reading of the Regular School Committee Meeting Minutes of May 21, 2019; moved by Member Hagberg, seconded by Member Lundgren; Vote: Unanimous
Upon the Chair's request to accept the minutes of the Regular School Committee Meeting of May 21, 2019; moved by Member Hagberg, seconded by Member Lundgren; Vote: 3-0-1 (Member Hagberg)

IX. NEW BUSINESS:

X. UPCOMING MEETING

- A. Regular School Committee Meeting, TUESDAY, June 18, 2019 8:00 am, Superintendent's Conference Room
- B. School Committee MASC Training, Tuesday, June 18, 2019, 9 am, Superintendent's Conference Room
- C. Walk-through Monday, August 26, 2019 start 6pm at Butler, immediately following at AMHS, regular school committee meeting following the walk-through, AMHS Media Center

XI. EXECUTIVE SESSION

Motion to enter into executive session and will not reconvene to open session.
Roll Call Vote: Member Hagberg – Aye; Member Lundgren – Aye; Member Chapman – Aye; Chair Sheehan – Aye

XII. ADJOURN

7:28 pm