# **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

January 6, 2020

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, <a href="www.avon.k12.ma.us">www.avon.k12.ma.us</a>. 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: Tracey Sheehan, Chair

Anne Hagberg, Vice Chair-Absent Sharon Marble, Secretary - Absent Rebecca Lundgren, Member Paul Chapman, Member

STUDENT ADVISORY COMMITTEE: Mikayla von Ehrenkrook, Samantha Tracey

SUPERINTENDENT OF SCHOOLS: Christine Godino

DIRECTOR OF PUPIL SERVICES: Karen Romans

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

- I. THE SIGNING OF WARRANT/PAYROLL:
- II. STUDENT ADVISORY COMMITTEE:

Butler:

- Raised over 1000 cans for the Avon Food Pantry and were rewarded with a Winter Olympics on 12/20.
- ASA hosted Holiday Workshop on 12/10...thank you.
- Winter Concert was held on 12/18

Avon Middle High School:

- Drama Club presents Student Shorts on Friday and Saturday at 7pm.
- Winter Writer's showcase on 1/14.

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

IV. FINANCIALS: None at this time

# **V.** INFORMATION:

- A. Welcome Danae Browne as the new Central Office Secretary.
- **B.** Member Chapman spoke to the passing of Rosalie Coit, graduate of Avon High School, longtime resident and past school nurse.
- **c.** Karen Romans shared information about the upcoming site visit (Tiered Focused Monitoring Review) on March 4. Self-Assessment was done last spring and requirements/recommendations were made. Documents supporting the requests will be presented, community meeting will be set up, and parent surveys will be conducted after. Notice of press release will go out to the public announcing the site visit.

## VI. ACTION ITEMS:

- A. Upon the Superintendent's request to accept a donation of office/school supplies from RFX Inc.; moved by Member Lundgren, seconded by Member Chapman; Vote: Unanimous
- B. Upon the Superintendent's request to approve final Town of Avon Financial Policy Manual; moved by Member Lundgren, seconded by Member Chapman; Vote: Unanimous
- **c.** Upon the Superintendent's request to approve the proposed FY21 Operating School Budget as presented; moved by Member Lundgren, seconded by Member Chapman; Vote: Unanimous

#### VII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
  - 1. Budget Subcommittee: FY20, FY21
  - 2. Personnel Subcommittee:
    - a. Collective Bargaining Agreement between AEA and Avon School Committee.
  - 3. Maintenance Subcommittee:
    - a. Capital Facilities Improvements: Butler Parking Lot Project.
  - 4. Policy Subcommittee:
    - a. SC Policy CBI Operations -Superintendent Evaluation.
  - 5. Insurance Subcommittee:

## XIII. VOTE ON THE MINUTES OF:

A. Upon the Superintendent's request to waive the reading of the Regular School Committee Meeting Minutes of December 9, 2019; moved by Member Lundgren, seconded by Member Chapman; Vote: Unanimous

Upon the Superintendent's request to accept the Regular School Committee Meeting Minutes of December 9, 2019; moved by Member Lundgren, seconded by Member

Chapman; Vote: Unanimous

# IX. NEW BUSINESS:

#### X. UPCOMING MEETING

- A. Personnel Subcommittee/Executive Session School Committee, AEA Negotiations Meeting at 5pm, Thursday, Jan. 9 & 16, AMHS Media Center
- B. Regular School Committee Meeting, Monday, January 27, 7pm, AMHS Media Center
- C. Regular School Committee Meeting, Monday, February 10, 7pm AMHS Media Center
- D. Regular School Committee Meeting, Monday, March 2, 7pm AMHS Media Center
- E. Regular School Committee Meeting, Monday, March 16, 7pm AMHS Media Center
- F. Regular School Committee Meeting, Monday, April 6, 7pm AMHS Media Center
- G. Regular School Committee Meeting, Monday, April 27, 7pm AMHS Media Center

# XI. Adjourn

Chair made a motion to adjourn @ 7:22 pm; moved by Member Lundgren, seconded by Member Chapman; Vote: Unanimous

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