

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

AGENDA Tuesday, May 16, 2017

Regular School Committee Meeting Monday Evening 6:30P.M. AMHS Media Center
(Prior to Annual Town Meeting)

AVON SCHOOL COMMITTEE:

Jeanne Martineau
Tracy Sheehan
Sharon Marble
Anne Hagberg
Rebecca Lundgren

STUDENT ADVISORY COMMITTEE:

Jodee Frias, Andre Siqueira

SUPERINTENDENT OF SCHOOLS:

Paul A. Zinni

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES:

Christine Godino

I. CALL TO ORDER BY SUPERINTENDENT OF SCHOOLS:

II. ELECTION OF FY2017-2018 SCHOOL COMMITTEE OFFICERS:

The Superintendent will open nominations for the following school committee positions:

- A. Chair
- B. Vice Chair
- C. Secretary

III. THE SIGNING OF WARRANT/PAYROLL:

IV. WELCOME TO VISITORS:

V. STUDENT ADVISORY COMMITTEE:

VI. INFORMATION:

- A. College acceptances as of May 1, 2017.
- B. Avon Graduation scheduled for Saturday, June 3rd at 11:00 A.M.
- C. 2017-2018 School Committee Subcommittee list is distributed for reference purposes.*
- D. Distribution of the agenda for the Washington, D.C. field trip on May 24 – 26, 2017.*
- E. Packet from Conflict of Interest workshop distributed by Town Clerk.*
- F. Thank you to School Committee members who met with the DESE review team.
- G. STEM/School-to-Careers Event on Friday, May 12th @ AMHS
- H. Code to the Future Presentation on June 13th @ 9:00 A.M.

VII. FINANCIAL:

Distribution of the School Management Report FY17: Kathleen McDonald, Coordinator of School Business Services will be present to answer any questions.*

SUPERINTENDENT'S RECOMMENDATION: *Vote as requested*

VIII. ACTION ITEMS:

- A. A request to approve line item transfers in favor of the 2016-2017 school year Budget.*

SUPERINTENDENT'S RECOMMENDATION: *Vote as requested*

- B. A request to authorize final end of the year transfers in the FY17 Budget.*

SUPERINTENDENT'S RECOMMENDATION: *Vote as requested*

- C. A request to approve School Committee Policy EFDA School Food Service Department Policy as amended by School Committee Policy Subcommittee.

SUPERINTENDENT'S RECOMMENDATION: *Vote as requested*

- D. A request to appoint Superintendent Paul Zinni to serve as a representative to the North River Collaborative Board of Directors for the 2017-2018 school year.

SUPER INTENDENT'S RECOMMENDATION: *Vote as requested*

- E. A request to appoint Superintendent Paul Zinni to serve as a member of the Project Contemporary Competitiveness (PCC) program for the 2017-2018 school year.

SUPER INTENDENT'S RECOMMENDATION: *Vote as requested*

IX. OLD/UNFINISHED BUSINESS:

A. Subcommittees

1. Budget Subcommittee: FY17, FY18
2. Personnel Subcommittee:
 - a. Collective Bargaining Agreement between Avon Education Association (AEA) and the Avon School Committee.
 - b. Collective Bargaining Agreement between American Federation of State, County & Municipal Employees (AFSCME) and the Avon School Committee.
3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements
4. Policy Subcommittee: School Food Service Department Policy EFDA
5. Insurance Subcommittee:

X. VOTE ON THE MINUTES OF:

- A. Regular School Committee Meeting Minutes of April 10, 2017.*

XI. NEW BUSINESS:

Topics the Chair did not reasonable anticipate.

XII. UPCOMING MEETING

- A. *Avon Annual Town Meeting*, Tuesday, May 16, 2017, 7:30 P.M., AMHS Auditorium.
- B. Regular School Committee Meeting, Monday, June 5, 2017, 7:00 P.M., AMHS Media Center.
- C. Regular School Committee Meeting, Monday, June 19, 2017, 7:00 P.M., AMHS Media Center.

XIII. EXECUTIVE SESSION

The superintendent requests that the committee enter into Executive Session for the purpose of discussing a contractual matter. The committee will reconvene into open session.

XIV. ADJOURN

Enclosures:

- School Committee Subcommittee 2017-2018
- Washington, D.C. field trip agenda for May 24 – 26, 2017
- C. of I. Packet
- School Management Report & Line Item transfers
- School Committee Meeting Minutes of April 10, 2017
- MASC Bulletin, Legislative Bulletin, & 2017 Street Listing