

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 July 25, 2016

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

AVON SCHOOL COMMITTEE:

Jeanne Martineau, Chair
Tracy Sheehan, Vice-Chair
Sharon Marble, Secretary
Anne Hagberg, Member
Rebecca Lundgren, Member

STUDENT ADVISORY COMMITTEE:

SUPERINTENDENT OF SCHOOLS:
ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES

Paul A. Zinni
Christine Godino

I. CALL TO ORDER:

II. THE SIGNING OF WARRANT/PAYROLL:

III. WELCOME TO VISITORS:

IV. STUDENT ADVISORY COMMITTEE: Expected in September: Fabienne Dessalines

V. INFORMATION:

- A. 2016-2017 Staff updates.
- B. Received signed Cooperative Sports Agreement back from Holbrook.
- C. Received letter from CHARMS announcing their plans to dissolve CHARMS Collaborative agreement. Charms will remain open and staffed through June 30, 2017.
- D. Final list of line item transfers 2016 approved at the May 3rd school committee meeting.
- E. Reserved 4 registrations for MASC 2016 Joint Conference held in Hyannis on Nov. 2 – 5, 2016.

VI. FINANCIAL:

School Management Report Operating Budget FY17 information only.*

VII. ACTION ITEMS:

- A. A request to approve the 2016-2017 Ralph D. Butler Elementary School Student/Parent Handbook.*

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

- B. A request to approve the 2016-2017 Avon Middle-High School Student/Parent Handbook.*

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

- C. A request to approve an updated job description formerly listed as head custodian and renamed *System-wide Building /Security Check Coordinator*.*

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

- D. A request to accept donations of office/miscellaneous supplies offered to both schools from the General Electric factory in Avon which is closing within this year.

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

- E. A request to accept the old Champion 20-KB Model 35653 dishwasher at the Butler school as surplus equipment. Janco Sales & Service replaced in July.

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

- F. A request to approve the use of choice funds to support technology.

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

VIII. OLD/UNFINISHED BUSINESS:

A. Subcommittees

1. Budget Subcommittee: FY17
2. Personnel Subcommittee:
3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements
4. Policy Subcommittee:

School Committee Policies: Expense Reimbursements DKC, Pest Management EBAB, First Aid EBB, Authorized Use of School-Owned Materials EDC, School-Based Public Access Defibrillation (PAD) 5131, and School Cancellation Procedures 5135, Retirement of Facilities FCB, Naming New Facilities FF, Personnel Goals GA, Staff Ethics 7113, Staff Conflict of Interest 7113.1, Staff Personal Security and Safety GBGB, Employment of Principals GCBB, Family and Medical Leave 7116/GCCC, Support Staff Contracts and Compensation Plans GDB, School Nurse 7720, School Food Service Department Policy EFDA, Curriculum Development, Revision & Adoption IGA/IGD, Support Services Programs IGB, Bilingual Instruction IHBE, English Second Language IHBEA, Health Education 9220/IHAMIHAMA/IHAM-R, Health Education IHAM, Teaching About Drugs, Alcohol, & Tobacco IHAMB, Health Ed Exemption Procedure IHAM-R, Homebound Instruction IHBF, Instruction Curriculum Extensions Home Education 9246, Evaluation & Monitoring Home Ed 9246.1, Continuation of Home Ed 9246.2, Home Schooling IHBG, Summer Schools IHCA, Student Publications JICE, Library Materials Selection & Adoption IJL, Library Resources IJLA, Access to Digital Resources IJND, Empowered Digital Use Policy IJNDB, Internet Publication IJNDC, Facebook & Social Networking Web Sites IJNDD, and Animals in School IMG.

5. Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

- A. Regular School Committee Meeting Minutes of June 13, 2016.*
- B. School Committee Meeting Minutes of June 13, 2016

X. NEW BUSINESS:

XI. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, August 29, 2016, 7:30 P.M., AMHS & Butler walk-throughs.
- B. Regular School Committee Meeting, Monday, September 19, 2016, 7:30 P.M., AMHS Media Center.

XII. ADJOURN

Enclosures:

- School Management Report Operating Budget FY17
- Butler Student Handbook & Changes
- AMHS Student Handbook & Changes
- Updated employee job description
- Regular School Committee Meeting Minutes June 13, 2016