# 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 June 13, 2016

\* School Committee Joint Board of Selectmen Meeting Monday, 7:00 P.M. AMHS Media Center Joint meeting with Board of Selectmen to consider vacancy on School Committee due to resignation of a member. Regular School Committee Meeting Monday, 7:30 P.M. AMHS Media Center

**AVON SCHOOL COMMITTEE:** 

Jeanne Martineau, Chair Tracy Sheehan, Vice-Chair Sharon Marble, Secretary Kathleen O'Reilly - resigned Anne Hagberg, Member

## STUDENT ADVISORY COMMITTEE:

SUPERINTENDENT OF SCHOOLS:Paul A. ZinniASSISTANT SUPERINTENDENT FOR PUPIL SERVICESChristine Godino

- I. CALL TO ORDER:
- II. THE SIGNING OF WARRANT/PAYROLL:
- III. WELCOME TO VISITORS:
- IV. STUDENT ADVISORY COMMITTEE: Fabienne Dessalines

#### V. INFORMATION:

- **A.** Butler Elementary Principal Darrin Reynolds has been selected to be part of the Inclusive Practice Ambassador Project starting June 28, 2016.
- B. Commonwealth of Mass. Executive Office of Energy & Environmental Affairs, Department of Environmental Protection: Request for Interest (RFI) Assistance Program for lead in School Drinking Water.
- **C.** Planting Science: Digging Deeper Together study program at AMHS participant Biology Teacher, BethAnn Shepley.
- **D.** Old Colony YMCA Summer Learning Scholarships: 10 packets for students to attend Camp Stoughton.
- E. Food Services update.
- **F.** MASC Legal Bulletin.
- **G.** Discussion regarding the recent vacancy on the school committee and a potential candidate to be sworn in for 2016-2017.
- **H.** Superintendent submitted documentation on his end of year summary evaluation.
- I. Update on Project 351 and presentation of White House Film Festival entry.
- **J.** Update on Middle School girls STEM meeting held at AMHS.
- K. Discussion regarding July-August meeting dates.
- L. MASC 2016 Joint Conference held in Hyannis on November 2 5, 2016. Special "End of Year" conference savings offered if registered by July 15, 2016.

## VI. FINANCIAL:

None at this time

## VII. ACTION ITEMS:

A. A request to accept seven (7) grants awarded to the Avon Public Schools from the PPG Foundation: P. McGaffigan: \$1,000., D. Hill: \$999.82, L. Kay: \$999.82, & \$1,000., BA Shepley: \$1,000., and J. Alves, \$1,000. Also \$5,000. to AMHS to create a greenhouse.

## SUPERINTENDENT'S RECOMMENDATION: Vote as requested

**B.** A request to accept the bus bid to be awarded to New England Transit for 3 years beginning July 1, 2016.

## SUPERINTENDENT'S RECOMMENDATION: Vote as requested

**C.** A request to accept twenty-six books for the AMHS Library awarded by 2016 Teen's Top Ten Book Giveaway: YALSA (Young Adult Library Services Association).

## SUPERINTENDENT'S RECOMMENDATION: Vote as requested

**D.** A request to approve the proposed School Committee Subcommittee assignments and alternates for 2016-2017 school year.

## SUPERINTENDENT'S RECOMMENDATION: Vote as requested

**E.** A request to approve the updated employee job descriptions that were tabled at the May 16th school committee meeting.\*

## SUPERINTENDENT'S RECOMMENDATION: Vote as requested

**F.** A request to approve two newly updated job descriptions: Elementary Coordinating Teacher, and AMHS Coordinating Teacher.\*

#### SUPERINTENDENT'S RECOMMENDATION: Vote as requested

**G.** A request to approve the retainer agreement between Avon Public Schools and Dupere Law Offices for the 2016-2017 school year at the same rate as last fiscal year.\*

# SUPERINTENDENT'S RECOMMENDATION: Vote as requested

**H.** A vote to request CHARMS Collaborative Board of Directors to initiate proceedings to terminate the CHARMS Collaborative Agreement.

# SUPERINTENDENT'S RECOMMENDATION: Vote as requested

I. A request to approve the Memorandum of Agreement between the Holbrook Public Schools and the Avon Public Schools regarding cooperative sports programs during the 2016-2017 school year.\*

# SUPERINTENDENT'S RECOMMENDATION: Vote as requested

J. A request to approve the increase in school lunch fees for the 2016-2017 school year. The average paid pricing requirement: Currently AMHS is \$2.50 and will increase to \$3.00. Butler is currently at \$2.25 and will increase to \$2.75. Staff lunches will go from \$3.00 to \$4.00. The cost of breakfast, \$1.00 will not change at this time.

# **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 Ed 0246.1, 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 May 16, 2016.\*

#### X. NEW BUSINESS:

#### **XI. UPCOMING MEETING**

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

#### XII. ADJOURN

Enclosures:

- Job descriptions in drop box
- · Newly updated job description
- Attorney Dupere Law Office 2016-2017 Retainer
- Sports Agreement Avon/Holbrook 2016-2017
- Superintendent end of year summary evaluation in drop box
- Updated employee job descriptions & 2 newly updated job description
- Regular School Committee Meeting Minutes May 16, 2016

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.