# 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 May 16, 2016

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: Gina Early-Ashby, Fabienne Dessalines

SUPERINTENDENT OF SCHOOLS: Paul A. Zinni
ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES Christine Godino

- I. CALL TO ORDER:
- II. THE SIGNING OF WARRANT/PAYROLL:
- III. WELCOME TO VISITORS:
- IV. STUDENT ADVISORY COMMITTEE: Gina Early-Ashby, Fabienne Dessalines
- V. INFORMATION:
  - **A.** Welcome and thank you to Stephen Prone of The Prone Family Trust Foundation.
  - **B.** Welcome to Dawn Stockwell, AMHS school principal starting the 2016-2017 school year and Karen Romans, as AMHS assistant principal.
  - C. Norfolk County Teachers Association Annual Awards Banquet to be held on June 7<sup>th</sup> Congratulations to honor award recipient Patricia London and service award recipient Kathleen McDonald.
  - D. Review of New York Times article on school district budgets impact on student success.
  - **E.** Presentation of final college acceptances for the graduating class of 2016.
  - F. Letter of resignation from school committee member Kathleen O'Reilly.
  - G. School to Careers Middle School Girls STEM meets, Wednesday, May 25, 2016.
  - H. FY16-17 school budget approved at town meeting.
  - I. The Superintendent will submit to the committee documentation on his end of year summary evaluation.\*
  - **J.** Discussion regarding June meeting dates.

#### VI. FINANCIAL:

None at this time

### VII. ACTION ITEMS:

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

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

**B.** A request to approve the newly updated employee job descriptions.\*

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

**C.** A request to vote on approval of previously tabled: AMHS student's trip to Paris during the spring of 2017.\*

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

**D.** A request to approve an ASA Type 2 Fundraiser: Flamingo Flocking. The funds will be used for field trips and enrichment for the Butler School.\*

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

**E.** A request to appoint a member of the school committee as a representative to the North River Collaborative Board of Directors for the 2016-2017 school year.

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

**F.** A request to appoint the superintendent as representative to the CHARMS Collaborative Board of Directors for the 2016-2017 school year.

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

**G.** A request to appoint the superintendent to serve as a member of the Project Contemporary Competitiveness (PCC) for the 2016-2017 school year

### **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
  - 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 May 3, 2016.\*

### X. NEW BUSINESS:

### XI. UPCOMING MEETING

- A. TBD Maintenance Subcommittee School Committee Meeting.
- B. Regular School Committee Meeting, Monday, (No JM) June 6, 2016, 7:30 P.M., AMHS Media Center.
- C. Regular School Committee Meeting, Monday, (No JM) June 20, 2016, 7:30 P.M., AMHS Media Center.

#### XII. ADJOURN

#### Enclosures:

- Superintendent end of year summary evaluation
- Employee job descriptions
- Paris Trip spring of 2017
- Type 2 Fundraiser: flamingo flocking
- Regular School Committee Meeting Minutes May 3, 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 discrimina	ate on the basis of age, color, disability, national origin, race, religion, gender, gender identity, homeless status, or sexual orientation.