

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.

MINUTES SCHOOL COMMITTEE MEETING September 19, 2016

Regular School Committee Meeting
AMHS Media Center
Avon School Committee:

Monday, *7:00 P.M.*

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

Student Advisory Committee:

Superintendent of Schools:

Paul A. Zinni

Assistant Superintendent for Pupil Services

Christine Godino

I. CALL TO ORDER: The *Vice-chair* called the regular school committee meeting to order at 7:05PM

II. THE SIGNING OF WARRANT/PAYROLL:

III. WELCOME TO VISITORS:

IV. STUDENT ADVISORY COMMITTEE: Jodee Frias, Andre Siqueira

V. INFORMATION:

- A. Update on the community partners committee.
- B. Welcome to Liam Rutter Stokes, AMHS Sped teacher, and two instructional assistants at the Butler Elementary: Sarah Morse and AnneMarie Gilbert.
- C. Thank you to police & fire departments for their support and assistance with the opening of school. Additional thank you, to St. Michael and St. Joseph for their donations from their parishioners school supplies donation overflow. Principal Stockwell sent a thank you note from the school.
- D. MASC/MASS joint conference update scheduled in November.
- E. Welcome back video created by 2 teachers, Diane Hill and Lindsey Kay was viewed by the committee.

VI. FINANCIAL: None at this time.

VII. ACTION ITEMS: **(Any vote unanticipated by the Chairperson)**

- A. Upon the superintendent's request to approve ASA annual Type 2 fundraiser: Various ticketed items through TD Garden September 2016 – June 2017; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.
- B. Upon the superintendent's request to approve Boosters Type 2 fundraisers: Percentages on selective restaurants such as, Avon House of Pizza, Not Your Average Joe's, The Chateau, Stop & Shop, SCRIP (gift cards), Barnes & Noble, and Flaming fundraiser; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.
- C. Upon the superintendent's request to approve a fundraiser to sell advertisement space to support the cost of the AMHS Eye of the Panther school newspaper; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.

- D. Upon the superintendent's request to approve Spanish substitute salary as Bachelor's step 1, retroactive; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.
- E. Upon the superintendent's request to TABLE the approval of the proposed School Committee Subcommittee assignments and alternates for the 2016-2017 school year; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.
- F. Upon the superintendent's request to *waive the second read* and approve the school committee policies: Expense Reimbursements DKC, Pest Management EBAB, First Aid EBB, Authorized Use of School-Owned Materials EDC, Retirement of Facilities FCB, Naming New Facilities FF, Personnel Goals GA, Employment of Principals GCB, Family and Medical Leave 7116/GCCC, Support Staff Contracts and Compensation Plans GDB, School Food Service Department Policy EFDA, Curriculum Development, Revision & Adoption IGA/IGD, Support Services Programs IGB, English Second Language IHBEA, Health Education IHAM, Teaching About Drugs, Alcohol, & Tobacco IHAMB, Health Ed Exemption Procedure IHAM-R, Homebound Instruction IHBF, 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; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.
- G. Upon the superintendent's request to move policies from policy subcommittee to school committee agenda to take action: JICH Alcohol, Tobacco & Drug Use by Students, & JLCD Administering Medicines to Students; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.
- H. Upon the superintendent's request to refer the following policies to policy subcommittee: IKF Graduation Requirements, JFABD Homeless Students: Enrollment Rights And Services, JLD Guidance Program, JQ Student Fees, Fines, and Charges, JRD Student Photographs, KBA School/Parent Relations Goals, KBBA Non-custodial Parent's Rights, KEC Public Complaints About the Curriculum or Instructional Materials, & KI Visitors to the Schools; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.

VIII. OLD/UNFINISHED BUSINESS:

A. Subcommittees

- 1. Budget Subcommittee: FY17
- 2. Personnel Subcommittee:
- 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements
- 4. Policy Subcommittee: JICH Alcohol, Tobacco & Drug Use by Students, & JLCD Administering Medicines to Students.
- 5. Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

- A. Upon the chair's recommendation to TABLE the reading of the Regular School Committee Meeting Minutes of August 29, 2016; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.

X. NEW BUSINESS:

XI. UPCOMING MEETING

- A. School Committee *Maintenance* Subcommittee Meeting, October 3, 2016, 6:00 P.M., AMHS Media Center.
- B. Regular School Committee Meeting, Monday, October 3, 2016, 7:00 P.M., AMHS Media Center.
- C. Regular School Committee Meeting, Monday, October 17, 2016, 7:00 P.M., AMHS Media Center.
- D. Regular School Committee Meeting, Monday, November 7, 2016, 7:00 P.M., AMHS Media Center.
- E. Regular School Committee Meeting, Monday, November 21, 2016, 7:00 P.M., AMHS Media Center.

XII. ADJOURN: 8:00 P.M.; moved by Secretary Marble, seconded by Vice-Chair Sheehan; Vote: Unanimous.