

NORTH READING PUBLIC SCHOOLS
North Reading, Massachusetts

Regular Meeting of the School Committee
Open Session

Date: July 19, 2018

Time: 6:30 PM

Place: Distance Learning Lab North Reading Middle/High School

School Committee Members Present

Dyana Boutwell

Scott Buckley

Janene Imbriano

Rich McGowan

Mel Webster

Staff Members Present

Jon Bernard – Superintendent of Schools

Michael Connelly – Director of Finance and Operations

Cindy Elmore – Recording Secretary

Visitors: Ms. Jillian String (of the North Reading Transcript)

I. Call to Order Open Session:

Chair Janene Imbriano called the Open Session back to order at 6:36 p.m.

II. A. Public Input:

There was no public input.

II. B. Student Input:

There was no student report.

II. D.1. Annual Municipal Review: Town-Owned Property

The Committee reviewed town-owned property. Mr. Buckley mentioned that there is some property near the Little School that could possibly be used for additional parking. Superintendent Bernard has written to the Town Engineer for more clarification on the two parcels on Barberry Road.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to authorize Superintendent Bernard to follow-up on the parcels adjacent to the Little School to determine if either will be useful, and otherwise to say we have no interest in any of the others. Motion passed 5-0.

II. D.2. October 15, 2018 Town Meeting Warrant Articles

The Committee has no Town Meeting Warrant Articles to submit.

II. D.3. Amendment to the 2018-2019 School Year Calendar

North Reading Middle School Principal, Dr. Catherine O'Connell, requested that the 2018-2019 school year calendar be amended to reflect the elimination of an Early Dismissal day for students on Wednesday, January 23, 2019 and the elimination of an evening Parent/Teacher Conference night on the same date.

The Committee voted on a motion by Ms. Boutwell and seconded by Mr. Buckley to amend the 2018-2019 school year calendar as recommended by Dr. O'Connell. Motion passed 5-0.

III. D.4. Appointment: Northshore Consortium Board of Directors

The Committee voted to appoint Superintendent Bernard as North Reading's representative to the Northshore Education Consortium Board of Directors.

The Committee voted on a motion by Mr. Webster and seconded by Mr. McGowan to appoint Superintendent Bernard as North Reading's representative to the Northshore Education Consortium Board of Directors for a one-year term. Motion passed 5-0.

II. D.5. Appointment: SEEM Collaborative Board of Directors

The Committee voted to appoint Superintendent Bernard as North Readings' representative to the SEEM Collaborative Board of Directors.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to appoint Superintendent Bernard as North Reading's representative to the SEEM Collaborative Board of Directors for a one-year term. Motion passed 5-0.

II. E.1 Minutes:

The Committee voted on a motion by Mr. Webster and seconded by Mr. Buckley to approve the June 4, 2018 Open Session/Town Meeting minutes as written. Motion passed 4-0-1 Mr. McGowan abstained.

The Committee voted on a motion by Mr. Webster and seconded by Mr. Buckley to approve the June 11, 2018 Open Session minutes as amended. Motion passed 4-0-1 Mr. McGowan abstained.

Amendment: Visitors – Add Mr. Michael Gilleberto, Town Administrator

Amendment: Section II.D.1 – L.D. Batchelder School Exploravision Team – Correct name Alberto Russon to Alberto Russo

Amendment: Section II.D.3 – North Reading Education Association Contract Agreement – Change motion passed from 4-0 to 5-0 (to include Town Administrator Michael Gilleberto).

E.2. Budget Update:

Mr. Michael Connelly, Director of Finance and Operations, presented the final FY18 budget report.

Mr. Connelly also submitted the March 2018 through June 2018 in-kind donations for each of the five schools for acceptance.

- J. Turner Hood Elementary School Parents' Association; \$7,744.06 in-kind donations for Teacher Supply Reimbursements, Field Day Expenses, Enrichment Activities, and Teacher Appreciation Activities.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to accept with gratitude in-kind donations for Teacher Supply Reimbursements, Field Day Expenses, Enrichment Activities, and Teacher Appreciation Activities from March 2018 through June 2018 from the J. Turner Hood Elementary School Parents' Association totaling \$7,744.06. Motion passed 5-0.

- L.D. Batchelder Elementary School Parents' Organization; \$10,072.22 in-kind donations for Teacher Supply Reimbursements, and Class Field Trip Expenses.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to accept with gratitude in-kind donations for Teacher Supply Reimbursements, Enrichment Activities, and Class Field Trip Expenses from March 2018 through June 2018 from the L.D. Batchelder Elementary School Parents' Organization totaling \$10,072.22. Motion passed 5-0.

- E. Ethel Little Elementary School Parents' Association; \$14,447.62 in-kind donations for Teacher Supply Reimbursements, Enrichment Activities, General School Supplies, and Other Miscellaneous Items.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to accept with gratitude in-kind donations for Teacher Supply Reimbursements, Enrichment Activities, General School Supplies and Other Miscellaneous Items from March 2018 through June 2018 from the E. Ethel Little Elementary School Parents' Association totaling \$14,447.62. Motion passed 5-0.

- North Reading Middle School Parents' Association; \$6,541.57 in-kind donations for Enrichment Activities, Teacher Appreciation Breakfast/Luncheons, and 8th Grade Legacy Day Activities.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to accept with gratitude in-kind donations for Enrichment Activities, Teacher Appreciation Breakfast/Luncheons, and 8th Grade Legacy Day Activities from March 2018 through June 2018 from the North Reading Middle School Parents' Association totaling \$6,541.57. Motion passed 5-0.

- North Reading High School Parents' Association; \$3,250.00 in-kind donations for Enrichment Activities-Presentations/Speakers.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to accept with gratitude in-kind donations for Enrichment Activities-Presentations/Speakers from March 2018 through June 2018 from the North Reading Middle School Parents' Association totaling \$3,250.00. Motion passed 5-0.

- Batchelder Parents' Organization; \$100.00 donation to offset grade 3 transportation costs to the Concord Museum.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to accept with gratitude a donation of \$100.00 from the Batchelder Parents' Organization to offset the transportation costs for the 3rd grade field trip to the Concord Museum. Motion passed 5-0.

- Hood Parents' Association; \$900.00 donation to offset field trip costs for grades 1, 3 & 4.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to accept with gratitude a donation of \$900.00 from the Hood School Parents' Association to offset the field trip costs for grades 1, 3 & 4 at the Hood Elementary School. Motion passed 5-0.

- Batchelder Parents' Organization; \$1,500.00 donation to support the cost of a new bench and iPads.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Webster to accept with gratitude a donation of \$1,500.00 from the Batchelder Parents' Organization to support the cost of a new bench and iPads for the Batchelder Elementary School.

II. E.3 Staffing:

The following have joined North Reading School District faculty:

- * Benjamin Pershouse – Batchelder – Special Education Teacher
- * Kristina Petrie – Batchelder – School Psychologist
- * Emily Barrett – Little – Grade 1 Teacher
- * Alyson Powers – Little – Integrated Pre-Kindergarten Teacher
- * Madeline Lund – High School – Special Education Teacher

II. E.4. Bids and Donations:

Donations were accepted earlier with the FY18 Budget Report.

II. F.1. Subcommittee Reports:

Ms. Boutwell and Mr. McGowan provided an update of the Policy Subcommittee meeting on July 17, 2018.

Subcommittee Schedule:

- | | | | |
|----|---------------------------|--------------------|----------|
| a) | Substance Abuse Coalition | July 24, 2018 | 10:00 AM |
| b) | NORCAM BOD | September 27, 2018 | 7:00 PM |

II. F.2 Administrative Report:

- **North Reading High School's 2018 Advanced Placement Scores Report
School Committee Goal FCR-III-A-4**

Mr. Bernard presented a report detailing the performance results on the spring 2018 Advanced Placement examinations for North Reading High School students. Congratulations to students, staff, and administration on yet another job well done!

- **Good News Department:
School Committee Goal FCR-III-A-4**

Congratulations to Dr. Daniel Downs, Director of Digital Learning, on having been published in the July 2018 edition of *Empowered Learner*.

- **Update: NORCAM/NRPS Partnership:**

NORCAM will offer informational workshops to students and community members on how to use the AV equipment at NORCAM for the purpose of broadcasting school and community events.

II. F.3. Correspondence:

No correspondence at this time.

III. Future Business:

August 27, 2018	6:30 PM	Regular Meeting Distance Learning Lab at North Reading Middle/High School
September 10, 2018	6:30 PM	Regular Meeting Distance Learning Lab at North Reading Middle/High School

IV. Adjournment:

The Committee voted on a motion made by Mr. McGowan and seconded by Mr. Buckley to adjourn at 7:28 pm. Motion passed 5-0.

Documents and Exhibits:

1. Memo – Annual Municipal Review – Town Owned Land
2. Memo – Parent Conferences January 2019
3. Minutes – Open Session/Town Meeting – June 4, 2018
4. Minutes – Open Session – June 11, 2018
5. FY18 Final Budget Report
6. Gift Acceptance Memo – Hood School Parent’s Association
7. Gift Acceptance Memo – Batchelder School Parents’ Organization
8. Gift Acceptance Memo – Little School Parents’ Association
9. Gift Acceptance Memo – Middle School Parents’ Association
10. Gift Acceptance Memo – High School Parents’ Association
11. Gift Acceptance Memo - Batchelder Parents’ Organization
12. Gift Acceptance Memo – Hood School Parents’ Association
13. Gift Acceptance Memo – Batchelder Parents’ Organization
14. Article by Dr. Daniel Downs in *Empowered Learning*
15. North Reading High School 2018 Advanced Placement Scores Report