

NORTH READING PUBLIC SCHOOLS
North Reading, Massachusetts

Regular Meeting of the School Committee
Open Session

Date: August 27, 2018

Time: 6:00 PM

Place: Distance Learning Lab at North Reading Middle/High School

School Committee Members Present

Dyana Boutwell

Scott Buckley

Janene Imbriano

Rich McGowan

Mel Webster (not present)

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 to order at 6:04 p.m.

Executive Session:

The Committee voted on a motion by Ms. Imbriano and seconded by Mr. McGowan pursuant to Massachusetts General Laws, Chapter 30A, Section 21, to go into Executive Session for the purpose of reviewing a personnel/legal matter, and to return to Open Session. Motion passed 4-0 on a roll call vote.

At 6:28 p.m., the Committee voted on a motion by Ms. Imbriano and seconded by Mr. Buckley to return to Open Session. Motion passed 4-0 on a roll call vote.

II. Call to Order Open Session:

Chair Janene Imbriano called the Open Session back to order at 6:34 p.m.

II. A. Public Input:

There was no public input.

II. B. Student Report:

There was no student report.

**II. C.1. 2018-2019 School Committee Goals
Superintendent's Professional Practice Goal**

The draft of the 2018-2019 School Committee Goals, developed at the Goals Workshop on July 19, 2018 was reviewed and edited. The School Committee will vote on the final draft on September 10, 2018.

**II. C.2. First Reading: Policy ABCF: Removal From Office of School Committee Member
School Committee Goal LG-III-A-1
Superintendent's Professional Practice Goal**

Mr. McGowan and Ms. Boutwell reviewed the changes in policy, ABCF: Removal From Office of School Committee Member.

The Committee voted on a motion by Mr. Buckley and seconded by Mr. McGowan to accept the first reading of Policy: ABCF/Removal From Office of School Committee Member. Motion passed 4-0.

**II. C.3. New Club Proposal: FIRST Robotics
Superintendent's District Improvement Goal #4**

The FIRST Robotics program was introduced in 2017-2018 as an extra-curricular program for student in grades 6-12. The program has been successful in its first year as an activity fully funded outside of the district budget. The Committee agreed to having a district employee serve as a stipended advisor to the program; it is anticipated that doing so will allow the program to grow to the benefit of the student participants.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Buckley to accept the FIRST Robotics Club with a staff advisor and an annual stipend of \$500.00 for a two year pilot. Motion passed 4-0.

**II. C.4. Fiscal Year 2020 Budget Development Calendar
Superintendent's Professional Practice Goal**

Mr. Connelly, Director of Finance and Operations presented the Fiscal Year 2020 Budget Development Calendar.

The Committee voted on a motion by Ms. Boutwell and seconded by Mr. Buckley to adopt the Fiscal Year 2020 Budget Development Calendar with the June Town Meeting date to be determined. Motion passed 4-0.

**II. C.5. Fiscal Year 2020 School Committee Budget Goals
Superintendent's Professional Practice Goal**

Mr. Connelly, Director of Finance and Operations presented the Fiscal Year 2020 Budget Goals for the School Committee.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Buckley to approve the Fiscal Year 2020 School Committee Budget Goals as amended. Motion passed 4-0.

II. E.1 Minutes:

The Committee voted on a motion by Ms. Boutwell and seconded by Mr. Buckley to approve the June 25, 2018 Open Session minutes as written. Motion passed 3-0-1. Ms. Imbriano abstained.

The Committee voted on a motion by Ms. Boutwell and seconded by Mr. Buckley to approve the July 19, 2018 Open Session/Goals Workshop minutes as written. Motion 4-0.

The Committee voted on a motion by Ms. Boutwell and seconded by Mr. Buckley to approve the July 19, 2018 Open Session minutes as written. Motion passed 4-0.

II. E.2. Budget Update:

Mr. Michael Connelly, Director of Finance and Operations, presented the Fiscal Year 2018 fourth quarter report for student activities. This report reflects the year end balances that will roll over into the next fiscal year 2019.

Mr. Connelly presented for approval of the Committee the new Performing Arts Revolving Accounts.

The Committee voted on a motion by Mr. Gowan and seconded by Ms. Boutwell to authorize the creation of the Performing Arts Revolving Accounts at each level: elementary, middle school and high school in accordance with Chapter 71, Section 47 of the general laws. Motion passed 4-0.

II. E.3 Staffing:

Superintendent Bernard announced additional new hires for the 2018-2019 school year. A complete year to date listing was also distributed.

Batchelder	Theresa Gwozdz	Special Education Paraprofessional
	Jessica Scioli	Special Education Teacher
	Jessica Pedersen	Long-term Substitute Teacher Grade 1
Hood	Thomas Hogan	Special Education Paraprofessional
	Carrie-Anne Moore	Special Education Paraprofessional
Little	Nicole Saltzman	Special Education Paraprofessional
	Ruth Ellakkis	Special Education Paraprofessional
Middle	Tristan Irish	Physical Education
	Anthony Ricardo	Physical Education (LT Sub)
	Ashley Egan	Special Education Paraprofessional
	James Burke	Special Education Paraprofessional

	Sarah Morris	Special Education Paraprofessional
	Maryellen Groot	Special Education Paraprofessional
	Linda Zullo	General Paraprofessional
High	Amanda Gardner	English Teacher (LT Sub)
	Thomas Ledoux	Science Teacher
	Justin Reddington	Technology/Engineering Teacher
	Katelyn Tropeano	Special Education Paraprofessional

II. E.4. Bids and Donations:

Mr. Connelly reported on the FY18 Gifts and Donations. Cash and in-kind donations were made to the School Department with a total value of \$195,333.56. Superintendent Bernard, Mr. Connelly and the School Committee thanked all who had donated.

II. F.1. Subcommittee Reports:

Ms. Imbriano and Mr. Buckley provided an update of the August 21, 2018 Finance Planning Team meeting.

Subcommittee Schedule:

a)	Policy Subcommittee	September 10, 2018	5:00 PM
b)	Athletic Subcommittee	September 18, 2018	12:30 PM
c)	Finance Planning Team	September 20, 2018	8:15 AM
d)	Substance Abuse Coalition	September 25, 2018	10:00 AM
e)	NORCAM BOD	September 27, 2018	7:00 PM

II. F.2 Administrative Report:

• Upcoming Events of Note

August 28, 2018	12:00 p.m.	New Educator Luncheon, HS Cafeteria
September 4, 2018	12:00 p.m.	Opening Day Meeting, Performing Arts Center

• Superintendent's Summer Newsletter Superintendent's Professional Practice Goal

• Update: North Reading High School Assistant Principal Search Superintendent's Professional Practice Goal

Mr. Michaels Downs has resigned as the Assistant Principal at the High School. A search is underway for his replacement.

• Update: North Reading Public Schools APP Superintendent's District Improvement Goal #3

Superintendent Bernard updated the Committee on the introduction of the North Reading Public Schools' APP.

- **Opening Day 2018-2019 School Year
Superintendent's Professional Practice Goal**

Superintendent Bernard reviewed the plans for the Opening Day of the 2018-2019 school year.

II. F.3. Correspondence:

No correspondence at this time.

III. Future Business:

August 28, 2018	12:00 PM	New Educator Luncheon
September 4, 2018	12:00 PM	2018-2019 Opening Day Meeting with District Faculty
September 10, 2018	6:30 PM	Regular Meeting Distance Learning Lab at North Reading Middle/High School
September 24, 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 8:10 pm. Motion passed 4-0.

Documents and Exhibits:

1. North Reading School Committee Goals 2018-2019 – Draft
2. Policy – ABCF – School District Organization – Removal From Office of School Committee Member
3. Memo From Dr. Downs regarding FIRST Robotics Club
4. FY 2010 Budget Development Schedule
5. North Reading School Committee FY20 Budget Goals
6. Minutes: Open Session – June 25, 2018
7. Minutes: Open Session/Goals Workshop – July 19, 2018
8. Minutes: Open Session – July 19, 2018
9. MEMO – Student Activity Quarter 4 Report (April-June 2018)
10. MEMO – Vote to Authorize Performing Arts Revolving Accounts
11. New Staff, 2018-2019
12. MEMO – FY18 Gifts and Donations
13. Superintendent's Summer Newsletter