

NORTH READING PUBLIC SCHOOLS
North Reading, Massachusetts

Regular Meeting of the School Committee
Open Session

Date: September 10, 2018

Time: 6:30 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

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 6:35 PM.

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 final draft of the School Committee Goals for 2018-2019 was reviewed..

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Buckley to accept the 2018-2019 School Committee Goals as written. Motion passed 5-0.

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

The Committee voted on a motion by Ms. Boutwell and seconded by Mr. Buckley to accept the second reading of Policy: ABCF/School District Organization/Removal From Office of School Committee Member. Motion passed 5-0.

II. D.1. Report: Opening Day: 2018-2019 School Year Superintendent's Professional Practice Goal

Superintendent Bernard provided a brief report on the opening of the 2018-2019 school year. A preliminary in-district enrollment report was taken on the first day of school. After October 1, 2018 the official enrollment will be presented.

II. D.2. Fiscal Year 2020 North Reading Public Schools' Capital Improvement Plan Presentation

Mr. Michael Connelly, Director of Finance and Operations, reviewed the five-year plan, shared the history of the funded capital improvement projects over the last five years, and provided the rationale for fiscal year 2020 large capital needs.

Priority proposals from each department must be submitted to the CIPC by September 28, 2018. Mr. Connelly took the priorities set by the School Committee and will develop the CIPC proposal as required. The final proposals will be shared with the School Committee at the September 24, 2018 meeting at which time a vote to approve to submit should take place.

II. E.1 Minutes:

There were no minutes to approve.

II. E.2. Budget Update:

Mr. Connelly reviewed information related to the newly established Performing Arts Revolving Account and the Student Activity Fine Arts related sub-accounts.

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 Pederson	Long-term Substitute Teacher, Grade 1
Hood	Rebecca Moscariello	Special Education Teacher, RISE Program
Middle	Ashley Egan	Special Education Paraprofessional
	Beatrice Donkoh	Special Education Paraprofessional (.8)

II. E.4. Bids and Donations:

Superintendent Bernard requested the acceptance of the following donations:

- Little Elementary School Parents' Association; \$2,690.00 donation to support transportation costs for class field trips during the 2018-2019 school year.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Buckley to accept with gratitude a donation of \$2,690.00 from the Little School Parents' Association to support transportation costs for class field trips during the 2018-2019 school year at the E. Ethel Little School. Motion passed 5-0.

- Little Elementary School Parents' Association; \$214.45 donation to purchase headphones for students across grades at the Little Elementary School.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Buckley to accept with gratitude a donation of \$214.45 from the Little School Parents' Association to purchase headphones for students across grades at the Little Elementary School. Motion passed 5-0.

- Little Elementary School Parents' Association; \$277.50 donation toward transportation for the Little Elementary School Duck Tour field trip.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Buckley to accept with gratitude a donation of \$277.50 from the Little School Parents' Association to offset transportation costs for their Duck Tour field trip. Motion passed 5-0.

- NRHS Cheerleading Booster Club, Inc.; \$596.81 donation toward the purchase of new cheerleading uniforms.

The Committee voted on a motion by Mr. McGowan and seconded by Mr. Buckley to accept with gratitude a donation of \$596.81 from the NRHS Cheerleading Booster Club, Inc., for the purpose of purchasing new cheerleading uniforms. Motion passed 5-0.

II. F.1. Subcommittee Reports:

Subcommittee Schedule:

a)	Policy Subcommittee	TBA		
b)	Athletic Subcommittee	September 18, 2018	12:30 PM	Supt's Conference Room
c)	Finance Planning Team	September 20, 2018	8:15 AM	Supt's Conference Room
d)	Substance Abuse Coalition	September 25, 2018	10:00 AM	NR Police Station
e)	NORCAM BOD	September 27, 2018	7:00 PM	NORCAM Office

F.2 Administrative Report:

- **Update: Northeast Metropolitan Regional Vocational School (Dugouts)**

Superintendent Bernard shared that the Northeast Metropolitan Regional Vocational School would be assisting in the construction of shade covers/roofing over the dugouts at the new softball field this fall.

II. F.3. Correspondence:

No correspondence at this time.

III. Future Business:

September 24, 2018	6:30 PM	Regular Meeting Distance Learning Lab at North Reading Middle/High School
October 9, 2018	6:30 PM	Regular Meeting Distance Learning Lab at North Reading Middle/High School

October 15, 2018	6:30 PM	Regular Meeting/Pre-Town Meeting Superintendent's Conference Room
October 15, 2018	7:00 PM	North Reading Town Meeting Performing Arts Center 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 7:54 pm. Motion passed 5-0.

Documents and Exhibits:

1. North Reading School Committee Goals 2018-2019
2. Policy – ABCF – School District Organization – Removal From Office of School Committee Member
3. Preliminary In-District Enrollment: 2018-2019
4. NRPS – Five Year Capital Improvement Plan
5. MEMO –Performing Arts Revolving Accounts Follow-Up
6. New Staff – 2018-2019
7. Gift Acceptance Memo – E. Ethel Little School Parents’ Association
8. Gift Acceptance Memo – E. Ethel Little School Parents’ Association
9. Gift Acceptance Memo – E. Ethel Little School Parents’ Association
10. Gift Acceptance Memo – NRHS Cheerleading Booster Club, Inc.