

NORTH READING PUBLIC SCHOOLS
North Reading, Massachusetts

Regular Meeting of the School Committee
Open Session

Date: March 23, 2015

Time: 6:30 PM

Place: Distance Learning Lab at North Reading High School

School Committee Members Present

Clifford Bowers

Janene Imbriano

Gerald Venezia

Mel Webster

Staff Members Present

Jon Bernard, Superintendent of Schools

Patrick Daly, Assistant Superintendent

Michael Connelly, Director of Finance and Operations

Cindy Elmore, Recording Secretary

Visitors: Mr. Zachary Mullin-Bernstein (Student Representative), Ms. Julie Koepke, Mr. Dan Tomasello (of the North Reading Transcript)

I. Executive Session

At 6:35 p.m. the Committee voted on a motion by Mrs. Imbriano and seconded by Mr. Bowers pursuant to Massachusetts General Laws, Chapter 30A, Section 21, to go into Executive Session for the purpose of contract negotiation discussions and pending litigation and to return to Open Session. Motion passed 4-0 on a roll call vote.

At 7:05 p.m. the Committee voted on a motion by Mrs. Imbriano and seconded by Mr. Webster to return to Open Session. Motion passed 3-0.

II. Call to Order Open Session:

Chairman Venezia called the meeting to order at 7:12 p.m.

III. A. Public Input:

There was no public input at this time.

III. B. Student Report:

Mr. Zachary Mullin-Bernstein gave the student report and presented his class work.

III. C.1. MSBA/SSBC Update:

- a) Roof installation was completed on March 19th, less detailing work. The building is weather tight.
- b) Finish painting has begun in the two-story portion of E building.
- c) Installation of mechanical systems continues through the one-story E and F buildings.
- d) Exterior brick work is nearing completion in select unfinished areas on the one and two story structure.
- e) Framing and sheet rocking of walls is ongoing in the one-story portion of E building.
- f) Connections for ductwork and electrical systems to the roof top equipment are ongoing since being set two weeks ago.
- g) The next regular meeting of the SSBC is scheduled for March 24, 2015.

III. C.2. Policy Manual Review/Revision – Second Reading:

The second reading of Policy GAM and GAM-R was conducted.

The Committee voted on a motion by Mr. Bowers and seconded by Mrs. Imbriano to approve the second reading of policy GAM: Background Checks and C.O.R.I Requirements and GAM-R: Model CORI Policy Regulations as written. Motion passed 4-0.

III. D.1. Superintendent’s Report of Entry Plan Findings:

Superintendent Bernard presented his Report of Entry Plan Findings.

III. D.2. PARCC Update:

Dr. Patrick Daly, Assistant Superintendent of Schools, provided a presentation on the status of the PARCC test administration in the district.

III. D.3. Educator Evaluation Model Update:

Dr. Patrick Daly provided an update on the implementation of the new Educator Evaluation Model in the district.

III. E.1. Minutes:

There were no minutes to approve.

III. E.2. Budget Update:

No budget update at this time.

III. E.3. Staffing:

Superintendent Bernard gave an update on the hiring of a Director of Pupil Personnel Services. The next step in the process for the two finalists will include reference checks and site visits for both candidates. A recommendation will be presented to the School Committee at the April 27, 2015 meeting.

II. D.4. Bids and Donations:

Superintendent Bernard requested the acceptance of the following donations:

- J. Turner Hood School Parent's Association: Donation of \$2,632.08 to support the purchase of two color printers and ink cartridges for the Hood Elementary School.

The Committee voted on a motion by Mr. Bowers and seconded by Mr. Webster to accept with gratitude the donation of \$2,632.08 from the J. Turner Hood Elementary School Parent's Association to support the purchase of two color printers and ink cartridges. Motion passed 4-0.

PKS Associates, Inc.: Donation of \$500.00 to support expenses associated with the Future Business Leaders of America Club at the High School.

The Committee voted on a motion by Mr. Webster and seconded by Mr. Bowers to accept with gratitude the donation of \$500.00 from PKS Associates, Inc. to support expenses associated with the Future Business Leaders of America Club at the High School. Motion passed 4-0.

North Reading High School Hockey Boosters: Donation of \$585.00 to support the cost of the junior varsity ice hockey game officials.

The Committee voted on a motion by Mrs. Imbriano and seconded by Mr. Bowers to accept with gratitude the donation of \$585.00 from the North Reading High School Hockey Boosters group to support the cost of JV Ice Hockey game officials. Motion passed 4-0.

North Reading Community Impact Team: Donation of books to support the Middle School Health Education curriculum.

The Committee voted on a motion by Mrs. Imbriano and seconded by Mr. Bowers to accept with gratitude the donation of books from the North Reading Community Impact Team to support the Middle School Health Education curriculum. Motion passed 4-0.

III. F.1. Subcommittee Reports:

There were no subcommittee meetings since the last School Committee meeting.

Subcommittee Schedule:

a) SSBC	March 24, 2015	5:30 p.m.
b) Athletic Subcommittee	March 24, 2015	12:30 p.m.
c) NORCAM BOD	March 24, 2015	7:00 p.m.
e) Finance Planning Team	March 27, 2015	8:15 a.m.
f) Policy Subcommittee	April 2, 2015	3:00 p.m.

III. F.2. Administrative Report:

No Administrative report at this time.

III. F.3. Correspondence: None at this time.**IV. Future Business:**

March 31, 2015	6:00 p.m.	Budget Workshop, Superintendent's Office
April 6, 2015	7:00 p.m.	FY16 Public Budget Hearing, NRHS Distance Learning Lab
April 13, 2015	7:00 p.m.	Little School Presentation, E. Ethel Little School Cafeteria
April 27, 2015	7:00 p.m.	FY16 Budget Vote, NRHS Distance Learning Lab

V. Adjournment:

The Committee voted on a motion by Mrs. Imbriano and seconded by Mr. Webster to adjourn at 9:34 p.m. Motion passed 4-0.

Documents and Exhibits:

1. Student Representative Class Work
2. Policy GAM and GAM-R: Background Checks and C.O.R.I. Requirements
3. PowerPoint: Superintendent's Report of Entry Findings
4. PowerPoint: PARCC Update
5. PowerPoint: Educator Evaluation Update
6. Letter from Dr. Daly to Superintendent Bernard regarding Director of Pupil Personnel Services candidates.
7. Gift Acceptance Memo from J. Turner Hood Elementary School Parents Association
8. Gift Acceptance Memo from PKS Associates, Inc.
9. Gift Acceptance Memo from NRHS Hockey Boosters
10. Gift Acceptance Memo from NR Community Impact Team