

**SCHOOL COMMITTEE MEETING
MEETING MINUTES
December 19, 2012**

MEMBERS OF THE SCHOOL, COMMITTEE PRESENT:

Mayanne Briggs, Chair	Joe Heisler, Vice Chair	Kevin Coughlin	
Jen Barsamian	Dimitria Sullivan	Tom Ryan	Susan Butler-Walko

MEMBERS OF THE CENTRAL ADMINISTRATION PRESENT:

June Doe, Superintendent
Cynthia Kelly, Assistant Superintendent
Michael LaFrancesca, Assistant to the Superintendent for Business

Chair Briggs opened the meeting with a moment of silence for the victims in the Newtown Connecticut tragedy last week.

10 Year Town Budget Analysis – Mr. Michael Butler, Mr. Stamm and Mr. DelloIacono conducted a PowerPoint presentation and information to the School Committee regarding the town's property taxes, Budget Task Force, and recommendations. The Task Force is requesting two members of the School Committee to be on the committee.

CHAIR'S UPDATE:

The Avery fifth grade chorus performed at the Dedham Savings Bank on Elm Street on December 10th. Mrs. Briggs wishes all students a safe holiday.

SUPERINTENDENT'S UPDATE:

Riverdale School: Riverdale hosted their annual Holiday Fest dinner and concert, singing and playing instruments under the direction of Mrs. Kirby. Parent coordinator was Mrs. Salemy. Friday, students and staff at Riverdale are invited to participate in the first PJ Dress Comfy day. For \$1 donation, students and staff can wear their favorite pajamas. Donations will go towards the Student Council field day t-shirts fund.

Field Trip Request – The Foreign language department is requesting to an out-of-state trip on February 10, 2013, to take 19 students to travel to NY City to attend the production of "In the Times of Butterflies". The cost of the trip is \$50. Students and chaperones would leave at 7:00 am and return at 10:00 p.m. Motion to approve field trip made by Mr. Heisler, seconded by Mrs. Sullivan. Roll call vote taken: Mayanne Briggs-Yes, Joe Heisler - YES, Kevin Coughlin-Yes, Jen Barsamian-Yes, Dimitria Sullivan-Yes, Tom Ryan-Yes, Susan Butler-Walko-Yes. Voted unanimous.

NEW BUSINESS:

January 16th School Committee Meeting will be held at the Dedham Middle School with a reception for the John and Abigail Adams Scholarship recipients at 6:00 p.m. and followed by introductions at 7:00 in the auditorium.

Upcoming meeting agenda item: Introduce mental health staff.

MINUTES:

None

DONATIONS:

Motion made by Ms. Barsamian to accept \$50 donation from Lueders Environmental, seconded by Mrs. Sullivan, voted unanimous.

PUBLIC COMMENT:

Mr. LaFrancesca informed the school committee that the plan to install the first set of new locks and surveillance cameras in all schools was in place.

Motion to enter into executive session for the purpose of negotiations made by Mr. Coughlin, seconded by Mrs. Butler-Walko. Roll call vote taken: Mayanne Briggs-Yes, Joe Heisler - YES, Kevin Coughlin-Yes, Jen Barsamian-Yes, Dimitria Sullivan-Yes, Tom Ryan-Yes, Susan Butler-Walko-Yes. Voted unanimous.