SCHOOL COMMITTEE MEETING MEETING MINUTES August 15, 2012

MEMBERS OF THE SCHOOL, COMMITTEE PRESENT WERE:

Mayanne Briggs, Chair Joe Heisler, Vice Chair Kevin Coughlin

Dimitria Sullivan Tom Ryan Jen Barsamian Susan Butler-Walko-late

MEMBERS OF THE CENTRAL ADMINISTRATION PRESENT WERE:

June Doe, Superintendent

Cynthia Kelly, Assistant Superintendent

Michael LaFrancesca, Assistant to the Superintendent for Business

Kathy Gaudreau, Director of Special Education

Meeting began at 7:08

SUPERINTENDENT'S UPDATE

Superintendent June Doe recognized Oakdale Elementary Teacher Ruth Dorsey who is one of the finalists for the Presidential Award in Excellence in Mathematics and Science Teaching; and wish her the best. Presented ELL article by Donna Jovin and Karen McKenzie-Sleeman regarding afterschool community service program for homework help. Continuing discussions with partnership with DHS and Mass Bay Community College, hosting a satellite campus. Offering seniors the opportunity to engage a dual enrollment. Good progress with hiring, moving along with great success.

CHAIR'S UPDATE

Repairs of the High School Track. Next week the track will be open. The ipad and netbook initiatives ready. Welcome Kate Conway to the Middle School as Interim Assistant Principal.

MOU – Memorandum of Understanding. Working on having the MOU by September. Changes:

- Affects H.S. students
- School Year document
- Language change "In the Presence Of" Section 6A In the presence of Underage Drinking

Mrs. Briggs invited the public to the podium for comments. Discussions took place.

REPORTS

Principal Sullivan reported on the Avery Institute.

Michael LaFrancesca updated the budget. Surplus materials – motion made by Mr. Heisler to make items surplus, seconded by Mrs. Sullivan, voted unanimous.

Superintendent's Evaluation

Mrs. Briggs read the evaluation and point scale with the overall score of 3.33.

DONATIONS

- 1. Copier/Fax Machine donated by Commissioner O'Brien
- 2. \$2,500 from Children's Hospital to the DHS for participating in study
- 3. \$3,200 DEP for Dedham Middle School, 30 calculators for 8th grade math program.

Mr. Heisler motioned with grateful appreciation, Mrs. Barsamian seconded, voted unanimous.

Mrs. Butler-Walko motioned to adjourn at 9:15, Mr. Coughlin seconded, voted unanimous.