SCHOOL COMMITTEE MEETING MEETING MINUTES SEPTEMBER 7, 2011

The Chairman of the School Committee, Kevin Coughlin, convened the meeting at 7:00 p.m.

MEMBERS OF THE SCHOOL, COMMITTEE PRESENT WERE:

Kevin Coughlin, Chair Joe Heisler - Absent Mayanne Briggs, Vice Chair Dimitria Sullivan Dave Roberts Susan Butler Walko

Tom Ryan

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

SUPERINTENDENT'S UPDATE

- All reports that the opening day went well, very quiet in all schools.
- Avery School Open House September 20th
- Welcomed Dr. Lucas, Intern at Avery School who will be working with Principal Clare Sullivan.
- Middle School had a nice opening Reminder for student safety, that the drop-off area is in the rear of the building, following the flow of traffic, the front driveway is not a drop-off area for parents.
- Oakdale September 13th PTO meeting. Open House is September 29th
- High School day went well, smooth day. Students seemed glad to be back. Student Council meeting for the High School- Wednesday October19th at 5:00 and the PTO mtg. Wednesday September 14th.
- Avery schedule painting 3rd floor, bathrooms are tiled. Washing exterior of bldg. Rain delay on field, track installation not addressed during the rain. Fencing and landscaping occurring. Thanked Mr. Flanagan and the DPW crew for working on the parking spaces on Whiting Ave. for the teachers for the opening day of school.
- Polling Center will be taking place back at the middle school, reorganizing precincts.
- Welcomed Amy Maloof, assigned to the High School Secretary to the Principal position.
- Tom Ryan update on Concession stand will be installed next week.

CHAIR'S UPDATE

- Welcomed back the administrators and teachers, also welcomed Dr. Lucas.
- 375th Dedham Event this Saturday 12:00-5:00 at the Endicott Estate, buttons available at the town hall
- Received letter regarding opening union negotiations

- NEASC visit will be in October 23-27.
- Girls varsity field hockey team beat Needham tonight.
- Locker room update from Mr. Plansky.

MR. PLANSKY - Athletic Director - Fall Update

- Report on Summer Program strength and conditioning program. Goal is to have a fundraiser this spring. 45 committed students over the summer.
- Student numbers are up for the fall program.
- Introduced all new coaches.
- Northeastern Program Project Teamwork, an awareness program for students.
- Mr. Plansky explained each athletic program and procedures in each program regarding injury.
- Clinic in Foxboro. Saturday mornings 8-10, free program.

SUB-COMMITTEE RE-ORGANIZATION – Mr. Coughlin coordinated the following:

Budget Subcommittee:

Tom Ryan Mayanne Briggs Joe Heisler

Finance Sub Committee

Mayanne Briggs Dave Roberts Tom Ryan Susan Butler-Walko

Negotiations Sub Committee

Kevin Coughlin Tom Ryan

Policy Sub Committee

Dimitria Sullivan Mayanne Briggs Dave Roberts

School Bldg. Rehab

Tom Ryan Dave Roberts

TEC Board of Directors

Susan Butler-Walko Alternates, Kevin Coughlin and Tom Ryan

Superintendent Goals

Kevin Coughlin Mayanne Briggs

School Committee Goals

Dimitria Sullivan Susan Butlar-Walko

School Council Liaison:

Mrs. Briggs – Riverdale School Mr. Coughlin – Middle School Mr. Ryan – Greenlodge School Mrs. Sullivan – High School Mr. Roberts – Oakdale Mrs. Butler-Walko – ECEC Mr. Heisler – Avery School

NEW BUSINESS/OLD BUSINESS

Mr. Ryan suggests automating the process of the pink and white emergency cards.

APPROVAL OF MINUTES OF AUGUST SEPTEMBER 7, 2011 GENERAL MEETING

Chairman Coughlin made a motion to approve the minutes of September 7, 2011 meeting, Mrs. Briggs seconded. Approved 6:0.

DONATIONS:

Superintendent Doe read the following donations to the school department: Donations

- Flag donated by Jacobs Jones Legion Post 18 DAV Chapter 42, and Francis O'Brien.
- \$1800 donated by Dedham Commission on Disability for purchase of binders and materials to create parent IEP binders to assist parents in organizing all IEP documents.

Chairman Coughlin made a motion to accept with grateful appreciation; the flag and the donation for \$1,800, seconded by Mrs. Briggs with grateful appreciation. Approved 6:0.

Agenda items for next school committee meeting:

- Superintendent's Contract Vote
- Reception planned for 6:30 p.m.
- AYP Report
- Update from each school administrator regarding opening after 2 weeks
- Follow-up on ELA Program Professional Development –how rollout & implementation going

Mr. Coughlin made the Motion to adjourn the meeting and seconded by Mrs. Butler-Walko, approved: 6:0. Meeting ended at 7:55 p.m.

Next meeting scheduled for Wednesday, September 21, 2011