

WEBSTER PUBLIC SCHOOLS
WEBSTER SCHOOL COMMITTEE
OPEN SESSION MINUTES (M.G.L. C.39) OF TUESDAY, June 14, 2011

Date: Tuesday June 14, 2011

Time: 7:00 PM

Location: School Committee Meeting Room

The meeting was called to order by Chairman Makara

The following Committee Members were present:

- o Member Collins
- o Member Czechowski
- o Member McNulty

The following Committee Members were absent:

- o Member Geotis

Motion: Move to approve the meeting minute's of May 24, 2011 *Passed over*

The motion was made by

The motion was seconded by

The following roll call vote was taken:

 members having voted in the affirmative
 members having voted in the negative
 members having abstained

The motion: passed
 Failed

Motion: Move to approve the meeting minute's of June 7, 2011 *Passed over*

The motion was made by

The motion was seconded by

The following roll call vote was taken:

 members having voted in the affirmative
 members having voted in the negative
 members having abstained

The motion: passed
 Failed

The Assistant to the Superintendent for Business, Mr. Ted Avlas updated the committee on

- School Building Update – There was a school building meeting; our Owner’s Project Manager, RF Walsh was present. They outlined the steps in the process. A request for designer service was presented, MSBA reviewing RFS responses due end July. There is a designer selection meeting August 2, 2011. We could have a contract approved and signed by the first week of September, and then the feasibility study begins its process which can take from 2-3 months.
- Annual Request from the Office of Business and Finance to approve transfer of funds between multiple accounts. This will expedite end of the year process. Upon your request an updated list of transfers will be submitted following the closing of FY11 budget.

Motion: Move to approve the Office of Business and Finance to transfer funds between multiple accounts

The motion was made by: Member McNulty
The motion was seconded by Member Czechowski

The following roll call vote was taken:

 X members having voted in the affirmative
 — members having voted in the negative
 — members having abstained

The motion: 4 Passed
 Failed

The Principal Report Michael Hackenson, Bartlett Jr. Sr. High School

- Currently winding down the current year, teachers and administrators are presently gearing up for next year. This past year we had much success with ISG (Instructional Study Group), the work they did on planning, common assessments and curriculum was very valuable; the plan for next year is to continue that theme for the 7th and 8th grade.
- Graduation was held June 3rd ~ an outstanding evening
- Jr. High concert held last week, students exhibited themselves very well
- Sunday the Bartlett Alumni Choir and BHS Choir and Band held a benefit concert to raise money for the Pulificio Auditorium curtains. It was an outstanding afternoon.
- The BHS auditorium stage will be refinished,

The Superintendent of Schools, Dr. Gregory M. Ciardi presented information on the following:

Chair of SWCEC Dr. Ciardi wanted to inform the Committee that he has been elected to the Chair of the Southern Worcester County Education Collaborative. This year the collaborative will be conducting a strategic plan, a good year to be serving on the board.

MS Principal Update The search committee is well underway in the MS principal search. They did an extensive review of all the applicants. They have forwarded four to the Superintendent’s office. Each finalist will be spending a day in the district. Dr. Ciardi is confident by the end of the week one finalist will be offered the position.

Student Representative to the School Committee Tori McIntyre –presented an update to the Committee that she is looking forward to keeping the Committee up to date with items of concern at the Bartlett Jr. Sr. High School. An item of concern is the lack of intramural activities, possibility of starting an intramural volleyball team. Tori is looking forward to the upcoming school year.

Old Business

A. Budget – Review of Town Meeting – The proposed school budget that the Committee voted last week passed at last night's Town Meeting. All of the program reductions and the staff cuts that were described previously will in fact take effect. Teachers will receive notification tomorrow; support personnel have already received notification.

B. Superintendent's Self Evaluation - After the calendar has been set the next step is the self evaluation, written report from the superintendent to the school committee on the achievement towards goals. At our next meeting the members individually report their evaluation. Provided tonight is a written self-evaluation. (see attached)

New Business:

A. Summer Meeting Schedule – Dr. Ciardi suggested two summer meeting: July 26, 2011 and August 23, 2011. There was no discussion and no motion needed.

Review / Transfer / Signing of Bills, Payrolls and Vouchers: Committee reviewed and signed bills and vouchers.

Motion to approve the request from Bartlett Jr. Sr. High School to transfer \$21,975.21 from the Student Activity savings account to the Student Activity checking account.

The motion was made by Member McNulty
The motion was seconded by Member Collins

The following roll call vote was taken:

4 members having voted in the affirmative
 members having voted in the negative
 members having abstained

The motion: X Passed
 Failed

Motion: Move to adjourn the meeting at 7:50 PM.

The motion was made by Member Collins

The motion was seconded by Member McNulty

The following roll call vote was taken:

4 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X Passed

 Failed

Respectfully Submitted,

Lori Glennon