

WEBSTER PUBLIC SCHOOLS
WEBSTER SCHOOL COMMITTEE
OPEN SESSION MINUTES (M.G.L. C.39) OF TUESDAY, June 28, 2011

Date: Tuesday June 28, 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 Geotis
- o Member Collins
- o Member Czechowski

The following Committee Members were absent:

- o Member McNulty

Motion: Move to approve the meeting minute's of May 24, 2011.

Passed over

Motion: Move to approve the meeting minute's of June 7, 2011.

The motion was made by Member Czechowski

The motion was seconded by Member Geotis

The following roll call vote was taken:

3 members having voted in the affirmative
 members having voted in the negative
1 members having abstained (Member Collins)

The motion: X passed
 Failed

Motion: Move to approve the meeting minute's of June 14, 2011.

The motion was made by Member Collins

The motion was seconded by Member Czechowski

The following roll call vote was taken:

3 members having voted in the affirmative
 members having voted in the negative
1 members having abstained (Member Geotis)

The motion: X passed
 Failed

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

1. Update on the School Building Committee; the Request for Services was approved by the MSBA and has been submitted for advertising. The advertising will start tomorrow. There is a voluntary briefing meeting scheduled for July 13, 2011 from 9-11; all interest applicants must submit their applications by July 20, 2011 by 2:00 PM. Hopefully on August 2, 2011 we will have a designer in place. The next meeting is July 26, 2011.
2. Food Services; Hunger Free Kids Act of 2012 begins implementation with the 2011-2012 school year. There are numerous sections that will impact our school lunch program (outline included in minutes). Our next meeting we will review. Section 205 references school lunch pricing that we will have a recommendation for a vote at the next meeting.
3. New program beginning July 5, 2011 and running through August 5, 2011 is a Summer Food Service Program. Mrs. Zalewski informed the Committee that this is the first time our district is offering this program. Any Webster child between the age of 5-18 is eligible to receive a lunch at the Webster Middle School from 11AM-12PM Monday through Friday. The district received \$15,000 Federal grant money and \$4,000 from Project Bread to support this program

The Principal Report

No principal present

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

Middle School Principal Introduction

Dr. Ciardi introduced Jennifer Lundwall to the Committee as the new Webster Middle School Principal. An extensive search was completed, David Hurton was chair of the search committee. Mrs. Lundwall comes to us from Tantasqua Middle School Principal, prior to that she was AP at Ashland Middle School and has an extensive special education background.

Mrs. Lundwall thanked everyone, she is excited for this opportunity. This is a nice match, a great place and can't wait to get into the school to meet with all the teachers and students.

Grant Writer – Felicia Hayes

Dr. Ciardi introduced Felicia Hayes, who has been working with us since January 2011 as our grant writer. She is not only the person searching for grants she also a valuable member on our Administrative Team. Ms. Hayes explained in detail the process involved in obtaining grants. To date she has submitted 10 proposals; four have been received (2 private and 2 public), six were denied and Ms. Hayes is following up on why a negative response was received.

Member Collins noted that we are in a unique situation being new to the grant seeking process. Chairman Makara asked Ms. Hayes to periodically come back to share with the Committee and Community on her progress.

Old Business

A. Superintendent's Evaluation

Chairman Makara explained that since Member Geotis is a school employee he cannot participate in the evaluation, although his input in future goals is appreciated. Member McNulty was unable to attend tonight's meeting, but gave Chairman Makara his evaluation.

The summary of the evaluation is attached.

New Business:

A. Bid Acceptance

Mr. Avlas asked the Committee to table the paper and custodial bids

Mrs. Zalewski presented the French River bids that need School Committee approval.

Milk Bid – the only bidder was Garelick Dairy: \$699,749.29 milk prices have increased 1-2 cents

Motion to approve the milk bid as present this evening to Garelick Farms

The motion was made by Member Collins

The motion was seconded by Member Geotis

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

Ice Cream – Two bids:	New England Ice Cream	\$37,105.04
	Garelick Farms	\$37,755.10

Motion to approve the ice cream bid as presented this evening to New England Ice Cream

The motion was made by Member Collins

The motion was seconded by Member Czechowski

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

Bread and Rolls –	IBC	\$113,043.61
	Duva	\$116,292.23
	Calise	\$125,726.86

IBC came in the lowest but did not carry 27% of the items in our bid, DUVA did have all the items. We are required to purchase bread & rolls that have whole wheat flour

Motion to approve the bread and rolls bid as presented this evening to Duva

The motion was made by Member Collins

The motion was seconded by Member Czechowski

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

Non Food Supplies Bid	Mansfield	\$163,290.16
	Eastern Bag	\$164,587.88

Motion to approve the non food supplies bid as presented this evening to Mansfield

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

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

Market Basket Bid	Thurston Foods	\$1,119,974.09
	Costa	\$1,144,259.95
	Sysco	\$1,155,722.87

Motion to approve the market basket bid as presented this evening to Thurston Foods

The motion was made by Member Czechowski
The motion was seconded by Member Geotis

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

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

Motion: Move to adjourn the meeting at 8:35PM.

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

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