

WEBSTER PUBLIC SCHOOLS
WEBSTER SCHOOL COMMITTEE
OPEN SESSION MINUTES (M.G.L. C.39) OF TUESDAY, November 23, 2010

Date: 11/23/2010

Time: 6:35 PM

Location: School Committee Meeting Room

The meeting was called to order by Chairman Makara

The following Committee Members were present:

Member Makara
Member Collins
Member McNulty

The following Committee Members were absent:

Member Gorski Strong
Member Czechowski

I. Executive Session: Motion to enter into executive session according to M.G.L. Chapter 39 S23B to consider strategy with respect to collective bargaining.

The motion was made by Member Collins

The motion was seconded by Member McNulty

The following roll call was taken:

3 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

The motion: X passed

 Failed

7:10 Return to regular session.

II. Motion: to approve the minutes of the November 9, 2010 meeting

The motion was made by Member Collins

The motion was seconded by Member McNulty

The following roll call was taken:

3 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

The motion: X passed

 Failed

Request by BHS cheerleaders to attend the National Cheerleading tournament in Florida.

Motion: to approve Cheerleading trip to Florida pending completion of all paperwork to the Superintendents office:

The motion was made by Member Collins

The motion was seconded by Member McNulty

The following roll call was taken:

3 members having voted affirmative

 members having voted in the negative

0 members having abstained

The motion: X passed

__Failed

III. Dr. Gregory Ciardi presented the Superintendent's Report

Assistant to the Superintendent for Business, Mr. Ted Avlas presented information on the following information:

1. **Budget Calendar** – Reviewed slight changes in timeline for budget calendar. Deadline has been extended from February 1 until February 28 to submit to the Town. Administration will also be reviewing the Capital Improvement Plan
2. **2012 Outlook** – Is anticipated to be a difficult year. On a positive note first quarter revenue is up.
3. **School Building Committee Update**- Review timeline of the Building Process and status of where the project is at. Currently the Building Committee will be preparing RFS (Request for Services) to hire an OPM (Owners Project manager).
4. **Prism Electrical Project** has been completed at Bartlett High School.

Principals Report was presented by Michael Hackenson, Principal Bartlett Jr Sr High School:

1. Parents Night
 - Parent Conference was held on November 17 in the Gymnasium.
 - Overall there was a very good turnout
 - Parents are very happy about the redesign of the 7th & 8th grade.
 - Powerschool presentation was set up and the lab was used to support parents if needed.
2. John & Abigail Adams Scholarships
 - 31 Seniors are receiving the Abigail Scholarship
3. Victory Dance
 - The Victory Dance will be held on Friday November 26th.
4. 21 Students will be attending a conference at Bridgewater State University in regards to bullying.

Superintendent of Schools, Dr. Gregory Ciardi reported the following District Wide News:

1. DSAC Update
 - Very happy with the collaborative efforts of the DSAC Team and the DESE. This has been a very productive effort.

IV. Student Representative to the School Committee Daniel Zalewski presented the following:

- Art department did a great job with the Art Show
- Financial Aid night will be coming up.
- The math team has a meet on Wednesday
- Good Luck wishes to the Football team on Thursday
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V. Old Business:

1. Second Reading of the Bullying Prevent Policy. On November 30, 2010 at 7:00 pm there will be an open meeting for the public

VI. Superintendent of Schools, Dr. Gregory M. Ciardi reported the following New Business:

- A. Approval of 1 year contract extension with the Instructional Assistants

Motion: to approve 1 year contract extension for 2010-2011 with the Instructional Assistants

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

The following roll call was taken:

3 members having voted in the affirmative

0 members having voted in the negative

 members having abstained

The motion: passed

Failed

B. WEA Request to open negotiations for the July 1, 2011 – June 30, 2014 contract.

Set up of a subcommittee is recommended . The committee should consist of the Superintendent, Assistant Superintendent for Business, Town Administrator and School Committee Chairman.

Motion: To approve the appointment of School Committee Chairman to the negotiating sub committee with the WEA.

The motion was made by Member McNulty

The motion was seconded by Member Collins

The following roll call was taken:

3 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

The motion: passed

Failed

C. Mr. Hackenson and Ms. Beth Esposito 7 & 8 grade parent representative would like to organize a PTO for the Junior High.

Motion: To approve and recognize the PTO for 7th & 8th Grade.

The motion was made by Member McNulty

The motion was seconded by Member Collins

The following roll call was taken:

3 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

The motion: passed

Failed

D. Overnight request for the Girls Basketball Team to attend a tournament and stay overnight in Boston.

This request is supported by Mr. Hackenson and Superintendent Ciardi. Paperwork is in order.

Motion: To approve overnight field trip to boston for the Girls Basketball Team.

The motion was made by Member McNulty

The motion was seconded by Member Collins

The following roll call was taken:

3 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

The motion: passed

Failed

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

Motion: Move to adjourn the meeting:

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

The following roll call was taken:
3 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

The motion: passed
 Failed

Respectfully Submitted,

Monique Pierangeli