

Attleboro, Massachusetts
School Committee Meeting
Monday, June 17, 2013
School Committee Conference Room - Attleboro High School
Minutes

Present: Michael Tyler, (At Large), Chairman, Brenda Furtado (Ward IV), Vice Chairperson, Barbara Crow, (At-Large), Secretary, William Larson, (Ward II), Christopher O'Neil, (Ward III), Frances Zito, (Ward V), Kenneth Parent, (Ward VI), and David Murphy, (At Large)

Absent: Teri Enegren, (Ward I)

Also Present: Pia Durkin, Ph.D., Superintendent, David Sawyer, Assistant Superintendent, Tom Rose, Business Manager, Marisa McCarthy, Director of Special Education and Student Support Services, Keith Drucker, Student Representative, and Judy Nelson, Recording Secretary.

Meeting was called to Order at 7:00 p.m.

Salute to the Flag: Mr. Tyler led the Committee in the Pledge of Allegiance.

Notice of Electronic Recording: Mr. Tyler noted the meeting was being electronically recorded.

Moment of Silence: The committee held a moment of silence for Marilyn Patenaude who had been a teacher at Willett Elementary Schools for 18 years.

Chairman's Recognition: Mr. Tyler recognized Superintendent Durkin and noted this to be her last meeting. He thanked her for her service to the district and for all that was accomplished.

City Councilman President Frank Cook read a Resolution into record and thanked Dr. Durkin for her services.

The Honorable Mayor Dumas read a Resolution into record and acknowledged the tremendous efforts on behalf of the children of Attleboro.

State Representative Paul Heroux noted Representative Pourier had a previous commitment. Representative Heroux described Dr. Durkin as an excellent leader and educator.

Open Forum: Mr. Tyler explained the guidelines of Open Forum.

Catherine Zinni, Principal of Thacher Elementary School thanked Superintendent Durkin for her leadership and for providing the guidance and mentoring.

Catherine DeSimone: parent noted the Superintendent "set the bar high" and showed a 100% commitment to the children of Attleboro.

Dennis Walsh the Attleboro Recreation Director spoke as a parent noting the handwritten note Dr. Durkin sent to his son who was a basketball player for Attleboro. He thanked Dr. Durkin for her mentoring.

The committee members acknowledged the Superintendent wishing her well. The Committee presented the Superintendent with a plaque for her service to the District.

At 7:32 p.m. a brief recess was called. The meeting reconvened at 7:40 p.m.

Consent Agenda:

A motion was made to accept a donation in the amount of \$22.00 from SkillsUSA to be deposited in the gifts/donation line at Attleboro High School: Discussion: None: Vote: 8-0

A motion was made to accept a donation in the amount of \$751.99 from Stop & Shop to be deposited in the gifts/donation line at Attleboro High School: Discussion: None: Vote: 8-0

A motion was made to accept a donation in the amount of \$3,000 from the Feinstein Foundation for deposit in the gifts/donation line at Studley Elementary School: Discussion: None: Vote: 8-0

New Business:

Superintendent's Appointment: Principal of Hill-Roberts Elementary School: Scott Johnson: Dr. Durkin gave a brief background on Mr. Johnson. Mr. Johnson thanked the committee for this opportunity. The Committee welcomed Mr. Johnson.

Annual Report 2012-13 of Attleboro Public Schools: Dr. Durkin explained the processing of this report and thanked everyone involved in the compiling of this information.

Personnel Report: There were two (2) appointments (Personnel Report attached hereto and therefore made a part hereof).

Committee Reports

Finance, Facilities and Procurement Sub-Committee

Report on the meeting held on 06-05-13:

A Motion was made and seconded to no longer authorize the rental of the three classrooms at the Attleboro High School to the BICO Collaborative for FY14. Discussion: None: Vote: 8-0

A motion was made and seconded to approve policy KFB-R, Regulation and Fees for use of Attleboro School Buildings, with one modification of track per hour for professional organizations to change from \$400 to \$350: Discussion: None: Vote: 8-0

A motion was made and seconded to approve the contract between the Attleboro Public Schools and Project Connect for FY14 to rent the space at the Briggs Corner School: Discussion: None: Vote: 8-0

A motion was made and seconded to award the one-year contract with two one-year renewal options to Krystal Glass pending receipt of an updated insurance certificate for the districts glass repair contract: Discussion: None: Vote: 8-0

Notification of bills and warrants:

Warrant: 5CS048	06-05-13	\$104,863.93
Warrant: 5CS049	06-12-13	\$466,835.25

Budget Meeting: The committee discussed the scheduling of a Full Committee Budget Meeting. The committee noted the need have a balanced budget moving forward. The incoming Superintendent should be involved in this meeting.

A motion was made to hold a Full School Committee Meeting at the next convenient time to discuss the FY14 Budget:

Discussion: The committee will extend an invitation to the incoming Superintendent.

Mr. Tyler noted any changes in numbers should be recommended by the Finance Sub-Committee. The state budget has not been finalized.

Mr. Rose explained the number from the City will not change.

Mr. Parent explained the process that has already taken place. The numbers are in place and priorities have been set.

A Full Committee Meeting will be held to discuss any further actions on the next convenient date. The Chairman will notify committee members.

Policy Sub-Committee: Policy KFB-R: Regulations and Fees for Use of Attleboro School Buildings: The Sub-Committee voted and approved Policy KFB-R to be immediately moved forward: Vote: 3-0: A motion was made to approve Policy KFB-R: Regulations and Fees for Use of Attleboro School Buildings: Discussion: None: Vote: 8-0

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Barbara Crow, Secretary

Attachments:

1. Agenda: 06-17-13
2. Field Study Proposal AHS
3. Attleboro Public Schools Annual Report
4. School Committee Personnel Report 06-17-13
5. Memorandum – Principal Runey – 06-10-13
6. Policy KFB-R
7. Project Connect Agreement
8. Krystal Glass Agreement
9. Warrant: 5CS048
10. Warrant: 5CS049