

NORTH READING PUBLIC SCHOOLS
North Reading, Massachusetts

Regular Meeting of the School Committee
Open Session

Date: February 22, 2016

Time: 7:00 PM

Place: NRHS Distance Learning Lab

School Committee Members Present

Clifford Bowers

Julie Koepke

Janene Imbriano

Gerald Venezia

Mel Webster

Staff Members Present

Jon Bernard – Superintendent of Schools

Dr. Patrick Daly – Assistant Superintendent of Schools

Michael Connelly – Director of Finance and Operations

Cindy Elmore – Recording Secretary

Visitors: Gabrielle Lanzaro (Student Representative – Class of 2017), Ms. Anna McGovern (NR Food Services Director), Mr. Christopher Callahan (Regional Director, Chartwells Dining Services), (Mr. Dan Tomasello (of the North Reading Transcript)

I. Call to Order Open Session:

Chair Janene Imbriano called the Open Session to order at 7:01 PM.

II. A. Public Input:

No public input at this time.

II. B. Student Input:

Gabrielle Lanzaro, Class of 2017 provided the student report and presented her class work.

II. D.1. Presentation: Chartwells Dining Services

Ms. Anna McGovern, North Reading Food Services Director and Mr. Christopher Callahan, Regional Director of Chartwells Dining Services, provided their annual presentation to the School Committee on the Food Services Program in the North Reading Public Schools.

II. E.2. Budget Update: Part 1 – Kindergarten Enrollments

Mr. Michael Connelly, Director of Finance and Operations, provided a preliminary review and analysis of the kindergarten enrollments for the 2016-2017 school year. There was a consensus of the School Committee to move forward with Mr.

Connelly's proposed plan to add a third section of full day kindergarten at the Batchelder School for the 2016-17 school year, to accommodate all the students desiring full day kindergarten in the district.

II. D.3. Mathematics Curriculum Pilot Status Report

Dr. Patrick Daly, Assistant Superintendent, provided a mid-year update on the mathematics curriculum pilot that is currently taking place in the district.

C.1. MSBA/SSBC Update:

- a. Work continues to address punchlist items
- b. Electrical contractor is working to coordinate the resolution of outstanding issues with audio/visual systems
- c. The next SSBC meeting is scheduled for March 8, 2016.

II. D.2. Educator Evaluation Update:

Dr. Patrick Daly, Assistant Superintendent, gave a Power Point presentation on the Educator Evaluation Model as it has been applied in the district and also discussed the 2015 Educator Evaluation data that was recently released publicly.

II. D.4. Foundation Budget Review Commission Resolution

Pursuant to a discussion that took place at the School Committee meeting on February 1, 2016, the subject of a resolution regarding the Foundation Budget Review Commission was further discussed with particular focus on possible action to be taken by the School Committee with respect to said resolution.

The Committee voted on a motion by Mr. Webster and seconded by Mr. Bowers to support a Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations. Motion passed 5-0.

II. D.5. Northshore Education Consortium; Proposed Amendment to the Collaborative Agreement

Superintendent Bernard presented a proposed amendment to the Collaborative Agreement with the Northshore Education Consortium. At this time, the matter is for informational purposes only as the Board of Directors of the Consortium is anticipated to discuss this proposed amendment at its March 9, 2016 meeting.

II. D.6. First Reading – Policy GAN: Social Media Policy for Staff

Mr. Bowers and Ms. Koepke, members of the Policy Subcommittee, presented for a first reading a draft of Policy GAN: Social Media Policy for Staff, and the accompanying regulations.

The Committee voted on a motion by Mr. Webster and seconded by Mr. Bowers to approve the First Reading of Policy GAN: Social Media Policy for Staff and policy GAN-R Social Media Policy Regulations. Motion passed 5-0.

II. D.7. Strategic Plan (“NPRS 2021”) Draft Presentation
Superintendent’s Professional Practice Goal
Superintendent’s District Improvement Goal #1

Superintendent Bernard gave a presentation on the draft of the five-year strategic plan, “NRPS 2021”, the successor to the current strategic plan, “NRPS 2016”.

II. E.1. Minutes:

No minutes at this time.

II. E.2. Budget Update – Part 2:

Mr. Connelly, Director of Finance and Operations presented a FY16 Budget Update.

II. E.3. Staffing:

No staffing updates at this time.

II. E.4. Bids and Donations:

Superintendent Bernard requested the acceptance of the following donations:

- North Reading High School Hockey Boosters; donation of \$650.00 to support the cost of hockey officials for the boys’ junior varsity hockey program.

The Committee voted on a motion by Mr. Venezia and seconded by Mr. Bowers to accept with gratitude a \$650.00 donation from the North Reading High School Hockey Boosters to support the cost of hockey officials for the boys’ JV Ice Hockey program. Motion passed 5-0.

- Middle School Grade 8 Parents; donation of \$845.00 to help defray the cost of the expenses associated with the Grade 8 Washington, DC trip.

The Committee voted on a motion by Mr. Venezia and seconded by Mr. Bowers to accept with gratitude a donation of \$845.00 from the Middle School Grade 8 Parents to help defray the cost of the expenses associated with the Grade 8 Washington, DC trip. Motion passed 5-0.

- North Reading High School Alumni Basketball Committee; donation of \$1,000.00 to support costs associated with the boys’ basketball team.

The Committee voted on a motion by Mr. Venezia and seconded by Mr. Webster to accept with gratitude a \$1,000 donation from the North Reading High School

Alumni Basketball Committee to support the costs associated with the Boys' Basketball program. Motion passed 5-0.

- North Reading High School Hockey Boosters; donation of \$6,000.00 to support the cost of the ice time for the boys' junior varsity hockey team.

The Committee voted on a motion by Mr. Venezia and seconded by Mr. Webster to accept with gratitude a \$6,000.00 donation from the North Reading High School Hockey Boosters to support the cost of ice time for the boys' junior varsity hockey team. Motion passed 5-0.

- Hood School Parents Association; in-kind donation of \$6,044.01 from September through January of this school year for the following list of activities.

Enrichment Activities	\$5,565.25
Technology/Equipment	\$106.22
General School Supplies	\$20.74
Teacher Appreciation Luncheons	\$351.80
Total September thru January 2016	\$6,044.01

The Committee voted on a motion by Ms. Koepke and seconded by Mr. Bowers to accept with gratitude in-kind donations from the Hood School Parents Association totaling \$6,041.01 from September through January 2016 for the items listed above. Motion passed 5-0.

II. F.1. Subcommittee Reports:

Ms. Imbriano and Mr. Webster gave an update on the February 10, 2016 Finance Planning Team meeting.

Mr. Webster and Mr. Venezia gave an update of the Middle/High School Athletic Facilities Committee meeting held on February 12, 2016.

Subcommittee Schedule:

a) Athletic Facilities Comm.	February 23, 2016	1:00 PM
b) Athletic Subcommittee	March 1, 2016	12:30 PM
c) Finance Planning Team	March 4 2016	8:15 AM
d) SSBC	March 8, 2016	5:30 PM
e) Policy Subcommittee	February 3, 2016	2:30 PM
f) Evaluation Subcommittee	March 10, 2016	3:15 PM
g) NORCAM BOD	March 31, 2016	7:00 PM

II. F.2. Administrative Report:

- "North Reading Nigh Off": The Community Impact Team, K-12 Action Team, of which the Superintendent serves as Chairman, is sponsoring the second annual "North Reading Night Off" on Tuesday, March 15, 2016.

- Little School Roof Replacement Project Update: The Project Manager and Architect assigned to this project have indicated that they are on track to issue 60% construction documents by February 25, 2016; cost estimating and design review will follow (due by March 3, 2016). Reconciled cost estimates, drawing reviews, and 60% construction documents are scheduled for submission to the MSBA on March 17, 2016
- Taste of Metro North: A reminder of the Taste of Metro North which will held at the Middle/High School on March 5, 2016

II. F.3. Correspondence:

No correspondence at this time.

III. Future Business:

March 7, 2016	7:00 PM	Regular Meeting, NRHS DLL
March 14, 2016	6:00 PM	School Committee Budget Workshop
March 21, 2016	7:00 PM	Regular Meeting, Hood School Library
April 4, 2016	7:00 PM	FY17 Public Budget Hearing, NRHS DLL

IV. Adjournment:

The Committee voted on a motion made by Mr. Bowers and seconded by Ms. Koepke to adjourn at 9:51 pm. Motion passed 5-0.

Documents and Exhibits:

1. Student work
2. Kindergarten Enrollment Analysis 2016-17
3. PowerPoint: Mathematics Pilot Update
4. PowerPoint: North Reading Public Schools Educator Evaluation
5. Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations
6. Northshore Education Consortium Memo dated February 3, 2016 regarding an amendment to Collaborative Agreement
7. Policy: GAN and GAN-R: Social Media Policy for Staff and Regulations
8. PowerPoint: "NRPS 2021" A Strategy for the Future
9. FY16 Budget Report
10. Gift Acceptance memo: North Reading High School Hockey Boosters
11. Gift Acceptance memo: Middle School Grade 8 Parents
12. Gift Acceptance memo: North Reading High School Alumni Basketball Committee
13. Gift Acceptance memo: North Reading High School Hockey Boosters
14. Gift Acceptance memo: Hood School Parents Association
15. Gift Acceptance memo: Little School Parents' Association
16. SEEM Collaborative Annual Report 2014-2015
17. Northshore Education Consortium Annual Report 2014-2015
18. MSBA Letter dated January 27, 2016 regarding Little School Roof Project