

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE  
MINUTES**

**Tuesday, April 23, 2013**

**7:00 p.m. Public Session**

**Grange Hall**

**Present:** Nancy Marshall, Chair, Radha Gargeya, Vice-Chair, Patty Mostue, Kevin Matthews, Gerald Quirk and Elena Kleifges Absent.

**Also Present:** Scott Carpenter, Superintendent/Principal; Michael Connelly, Director of Finance & Operations (absent); Lisa Weiss, TA Representative; Sue Pardus, FOLSS.

**Call to Order**

Nancy Marshall called the Public Meeting to order at 7:01 p.m.

**Agenda Enclosures**

Approve minutes from March 19<sup>th</sup>, 2013. Gerald Quirk proposed the motion to accept the minutes, Kevin Matthews seconded the motion and all were in favor.

Approve minutes from April 9<sup>th</sup>, 2013. Radha Gargeya proposed a motion to accept the minutes, Kevin Matthews seconded the motion and all were in favor.

**Welcome**

**Presentation**

There was no presentation.

**Public Comment**

Rick Johnson questioned the rebuilding of the softball field. Scott Carpenter responded that the softball field was built over the parking lot of the old building. Currently it does not have irrigation and the slopes at the margins of the field must be corrected. It was suggested that Mr. Johnson bring his concerns to the CPA for the Town of Sudbury. Every effort is being made to minimize the cost of renovating the field.

### **Recognitions**

Scott Carpenter acknowledged the students in the Environmental Club and the LS Green Team who will be awarded a Green Difference Award at the Massachusetts State House. State Senator Jamie Eldridge commends the LS district for their efforts in being environmentally sound and progressive.

### **Student Representative**

There was no Student Senate report.

### **METCO Representative**

There was no METCO report.

### **TA Report**

Lisa Weiss reported that the Faculty is looking forward to the Professional Development Day on Wednesday, May 1st. The new evaluation system will be presented to the faculty on May 1st.

### **Chair Report**

Nancy Marshall presented an update on the search for Interim Superintendent/Principal. Applications and resumes have been received for the position. The structure of the subcommittee will be finalized shortly. Interviews will begin in mid-May. Nancy Marshall suggested that two faculty members, an administrator, a parent as well as Elena Kleifges, Patty Mostue, and Kevin Matthews be members of the hiring subcommittee. The committee will meet on Tuesday, April 30<sup>th</sup>, to reinforce the profile created for the search three years ago.

Kevin Matthews recommended a streamlined hiring subcommittee since the timeline is so compact. Scott Carpenter and Lisa Weiss welcomed the inclusion of two faculty members, an administrator and a parent. The choice of Interim Superintendent/Principal would then be well supported by all sectors of the LS population.

Nancy Marshall requested a motion to accept the composition of the Hiring Subcommittee. Radha Gargeya proposed the motion, Kevin Matthews seconded the motion and all were in favor.

Nancy Marshall recognized Michael Connelly's transformation of the business office. Gerald Quirk and Kevin Matthews also commended the extraordinary work done by Michael Connelly.

### **Liaison Report**

Radha Gargeya reported on the Technology initiative. A second vendor will be presenting a proposal after a site visit. The Subcommittee will meet to review the vendor proposals. Nancy Marshall recommended meeting with the Joint FinComs regarding technology issues. She also recommended having a full proposal and recommendation prepared in the fall to present to both the Towns of Lincoln and Sudbury.

The Softball group attended a meeting April 22nd with the Sudbury Board of Selectmen, the Park and Recreation representatives, and representatives from the CPC's of both the Towns of Lincoln and Sudbury. The meeting clarified various groups' expectations. Beginning in the fall of 2013, Lincoln groups will be permitted to use the facilities that could also include use of the stadium field. The participants also discussed creating a plan by which both towns will share in the ongoing maintenance and repair of the facilities as well as the use of the athletic fields.

Gerald Quirk suggested drafting a document to rescind the decision of the School Committee to accept funding until the Town of Lincoln and the Sudbury Park and Recreation Department produce an agreement on the equitable use of the athletic facilities. Nancy Marshall stated that the School Committee would revisit this issue to get the project underway in the fall.

### **Superintendent Report**

Scott Carpenter reported that the April vacation school trips went well. Most trips had departed before the Marathon bombing incident, except the Washington D.C. music trip. The music groups enjoyed a successful trip and returned with two huge trophies. Many LS students emailed Mr. Carpenter expressing concern and seeking ways to help those harmed by the bombing.

### **Bills**

**Gifts**

**Information and Discussion**

**Other Business**

There was no other business.

**Calendar of Events**

Warnings	May 10, 2013
MCAS	May 13-14, 2013
School Committee Meeting	May 14, 2013
Memorial Day	May 27, 2013
School Committee Meeting	May 28, 2013

**Adjourned at 8:00 pm**