Sudbury Public Schools Sudbury, Massachusetts School Committee Regular Meeting October 16, 2002

Present:Rich Robison, Chairperson, Karen Krone, Vice ChairpersonMembers:Kathy Precourt, Jane SantinelliAlso Present:William J. Hurley, Superintendent, Patti Grenier, AssistantSuperintendent,

Paul Funk, Director of Business & Finance, Mary Mahoney, SEA

Rich Robison called the meeting to order at 7:40 p.m.

# Open Forum I

No comments.

### II. <u>Superintendent's Report</u> A. Recognition

The Superintendent recognized, on behalf of Dr. Kevin Plodzik, Gina Taylor and Darlene Tommassian for organizing the beautification project at Curtis Middle School.

The Superintendent recognized Patti Grenier and the entire staff for their efforts on professional development day activities.

# New Item Curtis Fields

The Superintendent presented a letter from the Park & Recreation Commissioners requesting the School Committee participate in an effort to get an irrigation system installed at Curtis Middle School. The Superintendent will investigate the possibilities and respond. The School Committee indicated that they would not be inclined to support school or SBA funds for such a project.

# **B.** Vote on Revolving Accounts

**VOTED**: On a motion by Kathy Precourt, seconded by Karen Krone, to approve the Bus Revolving Fund, Early Childhood Revolving Fund and Instrumental Music Revolving Fund as recommended by the Superintendent. The vote was 4-0 in favor.

# C. Budget to Actual

Paul Funk presented the Budget to Actual figures through 10/10/02.

#### D. Fin Com Presentation - Oct. 8

The Superintendent updated the Committee on the Finance Committee meeting on October 8, 2002 regarding the impact of the FY '03 Budget reductions. Another meeting regarding Special Education will be held in early November.

### I. <u>School Committee Report</u>

### A. Bill Schedule

A bill schedule was presented.

### B. Superintendent Search

Karen gave an update on the process to date.

-NESDEC is receiving inquiries and they are following up.

-The Screening Committee has been finalized.

-A preliminary schedule for site visits was presented-some changes were made.

-A meeting with NESDEC is planned for Thursday, November 14 at 7:30 p.m.

-Focus Group results were presented. Kathy will work to categorize major aspects of the Executive Summary.

#### **Open Forum II**

No comments.

#### III. <u>Communications</u>

As outlined in the Communications Packet. Rich Robison receive a letter from the L-S School Committee about a meeting on Monday, October 28 regarding MCAS graduation requirements.

# IV. <u>Minutes</u>

**VOTED**: On a motion by Karen Krone, seconded by Kathy Precourt, to accept the minutes of the October 2, 2002 Regular Meeting with the following change: page 3, **C. Superintendent's Search - Screening Committee**: change the last sentence to read, "The evening meeting scheduled for October 23 need not be posted as a special meeting. The purpose of the meeting is for the orientation of the Screening Committee." The vote was 4-0 in favor.

#### V. <u>Personnel Action</u>

There was no Personnel Packet.

#### Member's Forum

Karen Krone reported that the L-S School Committee is considering a Brookline petition regarding to continue to offer diplomas to students regardless of their performance on the MCAS.

Rich Robison reported there were emergency cuts to the State budget this week of about \$200M.

**VOTED**: On a motion by Karen Krone, seconded by Jane Santinelli, to adjourn the meeting. The vote was 4-0 in favor. The time was 10:20

- Yes Jane Santinelli
- Yes Rich Robison
- Yes Karen Krone
- Yes Kathy Precourt

Submitted by Joanne Bleiler, Recording Secretary