

Thursday, December 4, 2003 8:20 AM From: Joanne Bleiler Subject: November 19, 2003 To: School_Committee_minutes

Sudbury Public Schools Sudbury, Massachusetts School Committee Regular Meeting Wednesday, November 19, 2003

Present:Bill Braun, Chairperson, Jane Santinelli, Vice ChairpersonMembers:Rich Robison, Susan Iuliano, Alexa CroweAlso Present:Dr. John Brackett, Superintendent, Robert Milley, Assistant Superintendent,
Mary Will, Director of Business & Finance, Debbie Dixson, SPED
Administrator, John DeRusha, SEA

Bill Braun called the meeting to order at 7:40 p.m.

Open Forum I

No comments.

I. School Committee Report

A. Bill Schedule

A bill schedule was presented.

B. Donation to Sudbury Public Schools

VOTED: On a motion by Jane Santinelli, seconded by Alexa Crowe, to accept a donation of a Yamaha clarinet by Jeffrey Gibson. The Committee thanked Mr. Gibson for his generous donation. The vote was 5-0 in favor.

C. Retreat Report

The Committee felt that the final report adequately reflected the events of the day.

II. <u>Superintendent's Report</u>

A. Recognition

There were no recognitions to report.

B. 2004-2005 School Calendar

The Committee reviewed three different versions of the calendar.

VOTED: On a motion by Jane Santinelli, seconded by Susan Iuliano, to accept the starting date for students of Tuesday, September 7, 2004, and the starting date for Teachers of Thursday, September 2, 2004. The vote was 5-0 in favor.

C. Projected 2004-2005 Budget

Dr. Brackett and Mary Will gave a presentation on several versions of the budget. The issue of expanding bus fees was discussed. This issue will be investigated further with EDCO

communities and counsel. Some sample reductions were presented for discussion.

D. Superintendent's Goals

VOTED: On a motion by Susan Iuliano, seconded by Rich Robison, to accept the Superintendent's goals as presented. The vote was 5-0 in favor.

Open Forum II

No comments.

III. Communications

As presented in the Communications Packet. In addition, Bill Braun presented a plot plan for affordable housing sites as proposed by the Housing Authority.

IV. Minutes

VOTED: On a motion by Jane Santinelli, seconded by Alexa Crowe, to accept the minutes of the November 5, 2003 Regular and Executive Sessions. The vote was 5-0 in favor.

V. <u>Personnel Action</u>

As outlined in the Personnel Packet.

Member's Forum

Alexa Crowe distributed information regarding legal issues in school that she received at the recent MASC Annual Meeting.

Susan Iuliano commented positively on the MASC Annual Meeting.

Dr. Brackett reported that a charter school is being proposed in Marlboro, serving Marlboro, Hudson, Maynard and Clinton. There is a conflict regarding televising the Budget Meeting. Dr. Brackett distributed information regarding the Lincoln METCO program.

VOTED: On a motion by Jane Santinelli, seconded by Susan Iuliano, to adjourn to Executive Session for purposes of Collective Bargaining, not to return to Open Session. The vote was 5-0 in favor. The time was 10:45 p.m.

- Yes Bill Braun
- Yes Jane Santinelli
- Yes Rich Robison
- Yes Alexa Crowe
- Yes Susan Iuliano

Submitted by Joanne Bleiler, Recording Secretary