

**Sudbury Public Schools
Sudbury, Massachusetts
School Committee Regular Meeting
Wednesday, January 7, 2004**

Present: Bill Braun, Chairperson, Jane Santinelli, Vice Chairperson

Members: Rich Robison, Susan Iuliano, Alexa Crowe

Also Present: Dr. John Brackett, Superintendent, Robert Milley, Assistant Superintendent,

Mary Will, Director of Business & Finance, Mary Mahoney, SEA

Bill Braun called the meeting to order at 7:35 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 Alexa Crowe, seconded by Jane Santinelli, to accept the donation of a color computer monitor by Vanessa Colir Sutherland. The vote was 5-0 in favor.

C. Revisit Request for Nixon Site for Affordable Housing

Bill Braun reiterated that the job of the School Committee is first and foremost to consider the needs of the schools, but at the same time to be sensitive to the needs of the community. Several Committee members have walked the site.

There is an egress to Newbridge Road being put in at the site and a portion of the site is too close to the basketball court on the playground for housing purposes. There was consensus that a portion of the property could be used for future school needs. There is an area that is not likely to be used for school purposes that could be considered.

VOTED: On a motion by Jane Santinelli, seconded by Rich Robison, that the School Committee would donate to the Selectmen, for transfer to the Housing Authority, a segment of land approximately as depicted on "the chart" with its westernmost boundary approximately 125' west of the 100' wetland resource boundary provided that the exact boundaries can be determined and that the land proves suitable for the housing authority purposes, assuming that the eastern boundary is the currently recognized 100' wetlands resource buffer. The vote was 3-2 in favor (Jane Santinelli and Alexa Crowe voted in opposition).

II. Superintendent's Report

A. Recognition

There were no recognitions.

B. 2004-2005 Budget Presentation to FinCom

The Superintendent distributed copies of the presentation that will be made to the FinCom and gave a brief overview to the Committee.

Open Forum II

No comments.

III. Communications

As outlined in the Communications Packet.

IV. Minutes

VOTED: On a motion by Jane Santinelli, seconded by Susan Iuliano, to accept the minutes of the December 17, 2003 Regular Session as amended. The vote was 5-0 in favor.

V. Personnel Action

As outlined in the Personnel Packet.

Member's Forum

Mary Will reported that Sudbury got 72 turkeys to distribute to needy families.

Thanks to Rita Skog and the custodians at Curtis for storing the turkeys before distribution.

VOTED: On a motion by Jane Santinelli, seconded by Susan Iuliano, to adjourn the meeting. The vote was 5-0 in favor. The time was 8:40 p.m.

Yes Bill Braun

Yes Jane Santinelli

Yes Rich Robison

Yes Alexa Crowe

Yes Susan Iuliano

Submitted by Joanne Bleiler, Recording Secretary