Sudbury Public Schools Sudbury, Massachusetts School Committee Regular Meeting Wednesday, December 14, 2005

Present: Jane Santinelli, Chairperson, Susan Iuliano, Vice Chairperson **Members:** Rich Robison, Alexa Crowe (at 7:50 p.m., Bill Braun (at 7:45 p.m.) **Also Present:** Dr. John Brackett, Superintendent, Robert Milley, Assistant Superintendent, Mary Will, Director of Business & Finance, Debbie Dixson, SPED Administrator, Mary Mahoney, SEA

Jane Santinelli 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. Donations to Sudbury Public Schools

VOTED: On a motion by Susan Iuliano, seconded by Rich Robison, to accept the donation of an Apple G3 B&W Tower Computer and monitor from Michael Sales of Waban, MA, and a \$50 cash donation from Lueders Environmental, Inc. The vote was 3-0 in favor.

II. Superintendent's Report

Recognitions

The Superintendent recognized all staff members and bus drivers for their efforts in the difficult dismissal during last Friday's snowstorm.

B. Revolving Fund

Mary Will recommended the annual approval of the Bus, Early Childhood, and Instrumental Music Revolving Funds.

VOTED: On a motion by Rich Robison, seconded by Alexa Crowe, to approve the continuation of the Bus Revolving Account, Early Childhood Revolving Account and the Instrumental Music Revolving Account. The vote was 5-0 in favor.

VOTED: On a motion by Rich Robison, seconded by Susan Iuliano, to establish a Building Use Fee Revolving Fund, conditional to review by Town Counsel. The vote was 5-0 in favor.

C. 2006-2007 School Calendar

The Superintendent suggested establishing the first day of school and the vacations now. However, outstanding issues such as professional development

days and Veteran's Day will continue to be reviewed.

VOTED: On a motion by Susan Iuliano, seconded by Bill Braun, to establish the first day of school for students as September 5, 2006, Winter Vacation as December 25-January 1, February Vacation as February 19-23, and April Vacation from April 16-20, and major holidays as noted, with the exception of professional development days and Veteran's Day. The vote was 5-0 in favor.

A. FY '07 Budget Adoption

The Superintendent reviewed the Budget and recommended adopting the "Integrity" Budget which reflects a 6.53% growth, but is prior to any negotiated raises.

VOTED: On a motion by Bill Braun, seconded by Alexa Crowe, to adopt the Superintendent's Recommended Budget of 6.53%. The vote was 5-0 in favor.

Open Forum II

No comments.

III. Communications

As outlined in the Communications Packet.

IV. Minutes

VOTED: On a motion by Alexa Crowe, seconded by Susan Iuliano, to accept the minutes of the December 7, 2005 Regular Session as presented. The vote was 4-0 in favor.

V. Personnel Action

There was no Personnel action.

Member's Forum

Mary Mahoney invited members to the SEA's 25 years of Teaching Celebration on Monday, December 19 at SKY Restaurant at 4:00 p.m. Mary also commended the efforts of staff during last Friday's snowstorm.

VOTED: On a motion by Susan Iuliano, seconded by Alexa Crowe, to adjourn to Executive Session for purposes of Contract Negotiations, not to return to Open Session. The vote was 5-0 in favor. The time was 9:20 p.m.

Yes Bill Braun

Yes Jane Santinelli

Yes Rich Robison

Yes Alexa Crowe

Yes Susan Iuliano

Submitted by Joanne Bleiler, Recording Secretary