

**Sudbury Public Schools
Sudbury, Massachusetts
School Committee Regular Meeting
Wednesday, April 26, 2006**

Present: Jane Santinelli, Chairperson, Susan Iuliano, Vice Chairperson

Members: Rich Robison, Bill Braun

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

Mary Will, Director of Business & Finance, Debbie Dixson, SPED Administrator

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. Donation to Sudbury Public Schools

VOTED: On a motion by Susan Iuliano, seconded by Rich Robison, to accept a donation of an iMac Computer from Diana Kirk. The vote was 4-0 in favor.

C. Annual Vote on School Choice

VOTED: On a motion by Bill Braun, seconded by Susan Iuliano, to not participate in the State's School Choice program. The vote was 4-0 in favor.

D. School Committee Reorganization

Susan Iuliano nominated Jane Santinelli as Chair of the Committee.

Jane Santinelli nominated Susan Iuliano as Vice Chair.

VOTED: On a motion by Susan Iuliano, seconded by Bill Braun, to elect Jane Santinelli as Chair and Susan Iuliano as Vice-Chair. The vote was 4-0 in favor.

E. School Committee Liaisons, Subcommittees and Delegate to MASC

The Committee discussed Liaison and Subcommittee assignments. These assignments will be reviewed at the next meeting.

F. 2006-2007 School Committee Schedule

The Committee reviewed the proposed 2006-2007 Meeting Schedule.

VOTED: On a motion by Bill Braun, seconded by Susan Iuliano, to accept the 2006-2007 School Committee Meeting Schedule with minor changes. The vote was 4-0 in favor.

G. Space and Growth Update

Dr. Brackett distributed information regarding new housing developments, enrollment projections, and space needs. The Superintendent will meet with the Building Subcommittee to discuss next steps.

II. Superintendent's Report

Recognition

Dr. Brackett recognized the students and coaches of the Curtis Science Olympiad. The team finished 2nd in the State.

A. Adoption of FY '07 Budget

VOTED: On a motion by Bill Braun, seconded by Susan Iuliano, to adopt the School Committee Budget for FY '07 of \$27,184,888. The vote was 4-0 in favor.

Mary Will informed the Committee that she has requested that the Early Childhood Revolving Fund be increased from \$125,000 to \$204,000 to offset increased costs in the Special Education Pre-Kindergarten Program. Mary also presented FY '06 Budget Projections through 4/20/06.

B. 2006-2007 Goals

Dr. Brackett distributed revised District Goals as discussed at the last meeting.

VOTED: On a motion by Bill Braun, seconded by Susan Iuliano, to adopt the 2006-07 District Goals as amended. The vote was 4-0 in favor.

C. 2006-2007 School Calendar

The Superintendent presented a draft 2006-2007 School Calendar, noting that both Lincoln Public Schools and Lincoln-Sudbury, as well as most other school districts, will be celebrating Veteran's Day on November 10. The Superintendent recommended having November 10th as the holiday which would make the 185th day of school Tuesday, June 26.

VOTED: On a motion by Bill Braun, seconded by Susan Iuliano, to establish Friday, November 10 as observance of Veteran's Day, which would make the 185th day of school Tuesday, June 26. The vote was 4-0 in favor.

D. Staffing Update

The Superintendent updated the Committee on staffing issues. Final interviews for the Nixon principal are currently being done. Curtis House Administrator interviews will begin next week. The Superintendent also reviewed teaching positions that will be available due to retirements, leaves of absence, and resignations. Recruiting fairs have been attended and resumes are being received.

Open Forum II

No comments.

III. Communications

As outlined in the Communications Packet.

IV. Minutes

VOTED: On a motion by Bill Braun, seconded by Susan Iuliano, to accept the minutes of the March 29, 2006 and April 3, 2006 Regular Sessions as presented. The vote was 4-0 in favor.

V. Personnel Action

As outlined in the Personnel Packet.

Member's Forum

Bob Milley noted a documentary on Boston's Great Fire of 1872 will be airing on PBS. It was produced by Stephanie Meegan, who has facilitated School Committee and administrative retreats in the past.

Dr. Brackett reported the current House version of the Budget represents a decrease in Ch. 70 aid.

VOTED: On a motion by Susan Iuliano, seconded by Bill Braun, to adjourn to Executive Session, not to return to Open Session, for purposes of Collective Bargaining. The vote was 4-0 in favor. The time was 10:40 p.m.

Yes Bill Braun
Yes Jane Santinelli
Yes Rich Robison
Yes Susan Iuliano

Submitted by Joanne Bleiler, Recording Secretary