#### Sudbury Public Schools Sudbury, Massachusetts School Committee Regular Meeting Wednesday, July 12, 2006

Present:Jane Santinelli, Chairperson, Susan Iuliano, Vice ChairpersonMembers:Rich Robison, Jeff BeelerAlso Present:Dr. John Brackett, Superintendent, Mary Will, Director of Business & Finance, 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. Policy 4.4.9: Wellness: Nutrition and Physical Activity – 2<sup>nd</sup> Vote

**VOTED**: On a motion by Susan Iuliano, seconded by Jeff Beeler, to accept Policy 4.4.9: Wellness: Nutrition and Physical Activity as presented. The vote was 4-0 in favor.

## C. Van Driver/Crossing Guard Compensation

Mary Will presented a proposed salary increase for Van Drivers and Crossing Guards.

**VOTED:** On a motion by Rich Robison, seconded by Susan Iuliano, to accept the proposed salary schedule for Van Drivers and Crossing Guards. The vote was 4-0 in favor.

#### D. Ratification of Custodial Contract

Mary Will presented the proposed agreement between the Sudbury School Committee and the Sudbury Education Association Custodial Employees.

**VOTED**: On a motion by Jeff Beeler, seconded by Susan Iuliano, to approve the proposed agreement between the Sudbury School Committee and the Sudbury Education Association Custodial Employees. The vote was 4-0 in favor.

## E. Early Childhood Position

The Superintendent presented a draft of a position paper on early childhood education for discussion purposes. The Committee discussed issues such as educational needs, full day kindergarten, space, and extended day. The Superintendent will re-work the draft for the next meeting.

## II. Superintendent's Report

## Recognition

There were no recognitions to report.

# A. Middle School Student Activity Fund Adjustment

Mary Will explained the need to increase the limit of the Curtis Middle School Student Activity Checking Account by \$20,000 to cover costs of the year, including field trips and the yearbook.

**VOTED:** On a motion by Susan Iuliano, seconded by Jeff Beeler, to increase the maximum balance that may be on deposit for the Curtis Middle School Student Activity Checking Account from \$20,000 to \$40,000. The vote was 4-0 in favor.

## **Open Forum II**

No comments.

## **III.** Communications

As outlined in the Communications Packet.

## IV. Minutes

**VOTED:** On a motion by Jeff Beeler, seconded by Susan Iuliano, to accept the minutes of the June 21, 2006 Regular Session as amended. The vote was 4-0 in favor.

# V. Personnel Action

As outlined in the Personnel Packet. The Superintendent reported there are still some openings at the Middle School but progress is being made to fill them.

## **Member's Forum**

Mary Will reported the books have been closed, with a balance of just over \$9,000.

Dr. Brackett distributed a Code of Conduct and Email Policy adopted by the Board of Selectmen. The Board is encouraging other boards to develop their own Code of Conduct and Email policies.

Dr. Brackett recommended canceling the August 16 School Committee meeting due to a two-day Administrative Workshop and some members inability to attend. The Committee agreed.

**VOTED:** On a motion by Susan Iuliano, seconded by ,Jeff Beeler, to adjourn. The vote was 4-0 in favor. The time was 10:10 p.m.

Yes Jane Santinelli

- Yes Rich Robison
- Yes Susan Iuliano
- Yes Jeff Beeler

Submitted by Joanne Bleiler, Recording Secretary