

**Sudbury Public Schools
Sudbury, Massachusetts
School Committee Regular Meeting
Wednesday, June 7, 2006**

Present: Jane Santinelli, Chairperson, Susan Iuliano, Vice Chairperson
Members: Bill Braun, Jeff Beeler
Also Present: Dr. John Brackett, Superintendent, Robert Milley, Assistant Superintendent, Mary Will, Director of Business & Finance, Debbie Dixon, SPED Administrator, Mary Mahoney, SEA

Jane Santinelli called the meeting to order at 7:40 p.m.

Open Forum I

No comments.

II. Superintendent's Report

A. Presentation of UNICEF Plaque to Sudbury Public Schools

Annie Halverson, UNICEF representative, gave a brief history of the UNICEF program. She presented a plaque recognizing Sudbury Public Schools as a U.S. Fund for UNICEF Emissary. Elaine, Maura and Aiden McGrath were recognized for their leadership and commitment to the Sudbury UNICEF efforts.

B. Report on Instructional Technology

Bob Kavanaugh, Mike O'Brien, Donna Criswell, along with teachers Kathy Kimball, Bev Hollis, Kate Rosenbaum, Heather Pailler, Megan Bowhars, Linda Goldner, Laura Burney, Mary Taylor and Hans Kalkofen, demonstrated the components of the technology pilot programs (iBooks, iPods, ActivBoards) being implemented in the schools this year.

D. Approve Extra Curricular Position – Math League Coach

The Superintendent requested approval of the position of a Math League Coach so students at the middle school can compete in the Intermediate Math League of Eastern Massachusetts. This position will be compensated at between 4-6 units, to be determined.

VOTED: On a motion by Bill Braun, seconded by Susan Iuliano, to approve the extra curricular position of Math League Coach Position as outlined. The vote was 4-0 in favor.

E. Certification for School Building Authority Audit

Per State (SBA) requirement, the Board of Selectmen must certify that the Curtis Middle School, and the Loring and Haynes Elementary Schools will be properly maintained.

VOTED: On a motion by Bill Braun, seconded by Jane Santinelli, to authorize the Chair to sign the commitment to the State (SBA) to maintain the school buildings.

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 Bill Braun, to accept the donation of an iMac computer by Anneka Bartelsman and a computer, monitor and keyboard by Nancy Martin. The vote was 4-0 in favor.

C. Policy 6.1: Use of School Premises and Fee Policy – 2nd Vote and Guidelines

VOTED: On a motion by Bill Braun, seconded by Jeff Beeler, to adopt Policy 6.1: Use of School Premises and Fee Policy. The vote was 4-0 in favor. Any comments or questions regarding the guidelines and fee schedule should be given to Mary Will prior to the next meeting.

D. Policy 4.4.9: Wellness: Nutrition and Physical Activity

Susan Iuliano stated that Federal Law requires that school districts that participate in the federal school lunch program adopt a wellness policy.

Susan reported on the process in developing the proposed policy. This item will be discussed and voted on at the next meeting.

II. Superintendent's Report

C. Approve Music Lesson Fees

The Superintendent reported that music fees need to be raised in order to support the program and remain competitive with rates for area music teachers.

VOTED: On a motion by Bill Braun seconded by Jeff Beeler, to approve the increase in Music Lesson Fees as presented. The vote was 4-0 in favor.

Open Forum II

No comments.

II. Communications

As outlined in the Communications Packet.

III. Minutes

VOTED: On a motion by Bill Braun, seconded by Susan Iuliano, to accept the minutes of the May 24, 2006 Regular Session as presented. The vote was 4-0 in favor.

IV. Personnel Action

As outlined in the Personnel Packet.

Member's Forum

No comments.

VOTED: On a motion by Susan Iuliano, seconded by Bill Braun, to adjourn. The vote was 4-0 in favor. The time was 11:00 p.m.

Yes Bill Braun
Yes Jane Santinelli
Yes Susan Iuliano
Yes Jeff Beeler

Submitted by Joanne Bleiler, Recording Secretary