### Sudbury Public Schools Sudbury, Massachusetts School Committee Regular Meeting Wednesday, June 21, 2006

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

 Members:
 Rich Robison, Bill Braun, Jeff Beeler

 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. Policy 4.4.9: Wellness: Nutrition and Physical Activity

Susan Iuliano explained that some changes were made to the Policy after discussion at the last meeting. **VOTED**: On a motion by Bill Braun, seconded by Susan Iuliano, to accept Policy 4.4.9: Wellness: Nutrition and Physical Activity as presented. The vote was 5-0 in favor.

#### C. Ratification of ESPAS Contract for 2006-2009

Bob Milley and Mary Will explained changes in language and salary to the ESPAS contract. **VOTED:** On a motion by Bill Braun, seconded by Susan Iuliano, to accept the ESPAS contract for 2007-2009, with minor changes. The vote was 5-0 in favor.

#### D. Ratification of Nurses' Contract for 2006-2009

Dr. Brackett outlined the agreement that has been reached with the Sudbury Nurses' Association. **VOTED:** On a motion by Bill Braun, seconded by,Jeff Beeler, to ratify the agreement with the Sudbury Nurses' Association for the school years 2006-07 through 2008-09. The vote was 5-0 in favor.

### E. Appointment to Permanent Building Committee

**VOTED:** On a motion by Bill Braun, seconded by Jeff Beeler, to appoint Tom Scarlatta to the Permanent Building Committee. The vote was 5-0 in favor.

### II. Superintendent's Report

#### Recognition

Dr. Brackett recognized the teachers on the Birch Team at Curtis, Mary Mahoney Suzanne Wayne, Hans Kilkofen, and Kieran Joshi for their efforts on coordinating a visit by first graders to seventh graders to share reading.

The Superintendent recognized Donna Criswell, Technology Curriculum Specialist, who was recently recognized by Discover Educator Network on her work with United Streaming.

The Superintendent recognized Cynthia Denessen's students, Alex Braverman, Sophia Goswami and Julia Thomas, who won the recent Sudbury Memorial Day essay contest.

## A. Facility Use Guidelines and Fees

Mary Will outlined the guidelines and fees for the use of school buildings. Peter Henderson, 243 Morse Road, Treasurer of Sudbury Youth Basketball, was present to express concerns regarding the fee schedule and guidelines as it may impact the basketball program. He expressed the basketball league's willingness to work together to ensure guidelines are followed.

**VOTED:** On a motion by Bill Braun, seconded by Jeff Beeler, to approve the Facility Use Fee Schedule as presented. The vote was 5-0 in favor.

### B. Early Childhood Position Paper

Dr. Brackett explained the process he and Linda Karpechick used in developing the early childhood "white paper." Linda outlined several key points, including continuing with the integrated preschool and research that full-day kindergarten is beneficial to all students. Cost and space continue to be the driving factors.

### C. Financial Report FY '06

Mary Will presented the FY '06 Budget Projection through 6/17/06, noting that efforts to keep costs down have been very effective.

### **Open Forum II**

No comments.

#### **III.** Communications

As outlined in the Communications Packet.

### IV. Minutes

**VOTED**: On a motion by Bill Braun, seconded by Jeff Beeler, to accept the minutes of the June 7, 2006 Regular Session with minor changes. The vote was 4-0 in favor (Rich Robison abstained).

#### V. Personnel Action

As outlined in the Personnel Packet.

# Member's Forum

Bob Milley reported on a meeting he and Math Curriculum Specialist, Joy Cooke had with parents regarding math enrichment.

Debbie Dixson reported that the preliminary draft of the Comprehensive Program Review was received. It was very favorable. A final report will be received within 10 days.

Rich Robison offered his Boston office as a meeting place for Metco parents if it is ever needed. Rich reported on a forum he attended on Tom Pyzant's experience with the Boston Public Schools.

Susan Iuliano will not be available for the August meeting.

**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 Contract discussions. The vote was 5-0 in favor. The time was 10:30 p.m.

Yes Bill Braun

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

Submitted by Joanne Bleiler, Recording Secretary