

Sudbury Public Schools
Sudbury, Massachusetts
School Committee Regular Meeting
Wednesday, July 5, 2007

Present: Susan Iuliano, Chairperson
Members: Rich Robison, Jeff Beeler, Bill Braun (@ 8:20 p.m.)
Also Present: Dr. John Brackett, Superintendent, Robert Milley, Assistant
Superintendent, Mary Will, Director of Business & Finance, Mary Mahoney, SEA

Susan Iuliano called the meeting to order at 7:35 p.m.

Open Forum I
No comments.

I. School Committee Report

A. Bill Schedule

A bill schedule was presented.

B. Town of Sudbury Budget Review Task Force

Susan Iuliano reported that the Task Force is organizing itself and recruiting members.

Bill Braun and Jeff Beeler volunteered to participate on this committee.

VOTED: On a motion by Rich Robison, seconded by Susan Iuliano, to appoint Bill Braun and Jeff Beeler to the Town of Sudbury Budget Review Task Force. The vote was 4-0 in favor.

C. Superintendent's Evaluation

Rich Robison distributed the Superintendent's Evaluation and highlighted the main goals.

VOTED: On a motion by Bill Braun, seconded by Jeff Beeler, to accept the Superintendent's Evaluation as presented. The vote was 4-0 in favor.

D. SBA Audit

Dr. Brackett presented draft audit reports on the Curtis, Loring and Haynes projects and explained that the Town will appeal some of the costs that were disallowed. It is a time-sensitive issue so the Town is asking for a School Committee signature in advance.

VOTED: On a motion by Bill Braun, seconded by Rich Robison, to authorize Susan Iuliano to sign the non-acceptance form of the SBAB audit.

II. Superintendent's Report

Recognition

There were no recognitions to report.

A. FY 07 Budget

Mary Will reported on the FY 07 Budget to Actual figures, highlighting funds expended for curriculum development, textbooks, software, technology, furniture & equipment, and maintenance.

Open Forum II

No comments.

III. Communications

As outlined in the Communications Packet. Susan Iuliano announced Michelle McDonald is now co-President of SERF. SERF is interested in expanding the understanding in the community as to its purpose and presented a sample of their new letterhead. Susan noted that she received a response from L-S regarding the recent issue about the numbers of SPED students moving from the K-8 system to L-S. Susan also noted a thank you note from Jan Seftor, retiring administrative secretary.

IV. Minutes

VOTED: On a motion by Bill Braun, seconded by Rich Robison, to accept the minutes of the June 20, 2007 Regular Session as presented. The vote was 4-0 in favor.

V. Personnel Action

As outlined in the Personnel Packet.

Member's Forum

Dr. Brackett asked Susan Iuliano to sign a renewal application to allow non-licensed personnel to administer prescription medications and epi pens on field trips.

Dr. Brackett explained that if the School Committee is going to compose a letter to parents explaining its role, it would need to be written by early August. Jeff Beeler will write a draft.

The August 15, 2007 meeting was cancelled.

Bob Milley noted the ELL position at Haynes will be split between Haynes and Curtis as some of the students will be moving on to the middle school.

The School Committee Packet will now be distributed by email.

VOTED: On a motion by Rich Robison seconded by Bill Braun, to adjourn to Executive Session, to return to Open Session, for purposes of Contract Negotiations with non-union personnel. The vote was 4-0 in favor. The time was 9:10 p.m.

VOTED: On a motion by Bill Braun, seconded by Jeff Beeler, to return to Open Session. The vote was 4-0 in favor.

VOTED: On a motion by Bill Braun, seconded by Jeff Beeler, to extend the Superintendent's contract to June 30, 2010 and increase his compensation to \$168,669 (the split of that amount between salary and 403B contribution to be determined by the Superintendent). The vote was 4-0 in favor.

VOTED: On a motion by Bill Braun, seconded by Jeff Beeler, to adjourn the meeting. The vote was 4-0 in favor. The time was 9:50 p.m.

Yes Bill Braun
Yes Rich Robison
Yes Susan Iuliano
Yes Jeff Beeler

Submitted by Joanne Bleiler, Recording Secretary