

**CONCORD SCHOOL COMMITTEE**

Ripley Building  
Concord, MA 01742  
February 10, 2009

**Present:** Jerry Wedge, CSC; CCSC, Chair  
Peter Fischelis, CSC, Chair; CCSC  
Pamela Gannon, CSC; CCSC  
Fabian Fondriest, CSC, Vice-Chair; CCSC  
Jan McGinn, CSC; CCSC, Vice-Chair

**Present From Administration:** Diana Rigby, Superintendent of Schools, CPS & CCRSD  
John Flaherty, Deputy Superintendent of Schools, CPS & CCRSD  
Kathy Codianne, Director of Teaching & Learning, CPS & CCRSD

**I. CALL TO ORDER**

A. The session was called to order by Mr. Fischelis for CSC at 6:40 PM after Executive Session.

B. Citizens' Comments

None

**II. READING OF THE MINUTES**

None

**III. CORRESPONDENCE**

Ms. Rigby received a thank you letter from Dr. Curtis Bates, Superintendent of Boxborough School District. Dr. Bates thanked the kindergarten teachers, school site staff and administrators for allowing them to observe the kindergarten program. Boxborough is doing a study to determine whether or not they should move from a half day to a full day program. They were complimentary of our kindergarten staff for giving them input and allowing them to observe our program.

**IV. RECOGNITIONS**

A. Willard Internet Safety – Dorothy Kramer, Kathy Bowen & Detective Scott Camilleri. Ms. Fernandes, Principal, Willard, recognized Ms. Kramer, Library Media Specialist, Ms. Bowen, District Health Curriculum Specialist, and Detective Camilleri, DARE Officer, for a wonderful 5<sup>th</sup> Grade Internet Parent Safety Training held January 21, 2009.

B. Alcott: Tim Gaudreau – Grade 1 and 5 Gym Shows. Ms. Young, Principal, Alcott, recognized Mr. Gaudreau, Physical Education Teacher, for holding the Grade 1 and Grade 5 Gym Shows.

C. Middle School: Bob Seely, Anna Anderson and the band & orchestra students. Mr. Unobskey, Principal, Middle School, recognized the band and orchestra leaders Mr. Seely and Ms. Anderson and their students for the wonderful concert.

**V. REPORTS & ISSUES FOR DISCUSSION**

A. Willard Earth Care Club – Dorothy Kramer, Library Media Specialist. Ms. Kramer and a group of students gave a presentation of the Willard Earth Care Club. The students wrote, directed and performed a skit for the entire school to talk about new initiatives including one with paper - Reduce, Reuse, Recycle.

B. Full Day Kindergarten Report – Kathy Codianne, Director of Teaching & Learning and kindergarten teachers, Jacqui McKenna, Arlene Gluck, Jane Spalding, Kathy Madfis, Gayle Chatlosh, Colleen Desmond, Johanna Ellis, and Christine Apollos gave a presentation on full day kindergarten.

C. MA-CHPS Credit Requirements for Willard – Ms. Rigby stated the Office of Michael Rosenfeld, Inc. (OMR) has prepared a memo outlining the required documentation from the school district to meet the MA-CHPS High Performance Green School Guidelines certification requirements for the new Willard school. The Massachusetts School Building Authority is authorized to grant an additional 2% reimbursement incentive for a public school construction project that achieves certain point thresholds in the Massachusetts High Performance Green School Guidelines.

#### **VI. ACTION ITEMS**

None

#### **VII. OLD BUSINESS**

Mr. Salemy, CCSC, gave an update on the Superintendency Union issue. The Carlisle School Committee thought it was a good idea that a consultant be hired. The Carlisle Selectmen and the Carlisle FINCOM agreed it was a good idea to hire a consultant and agreed to pay for the consultant. One firm has been identified and a meeting has been scheduled for February 27, 2009.

#### **VIII. SUPERINTENDENT'S REPORT**

A. February 11, 2009: League of Women Voters Presentation – Ms. Rigby and Mr. Flaherty will be sharing the adopted CPS and CCRSD budget and capital plans at a forum sponsored by the League of Women Voters.

B. February 11, 2009: METCO Dessert & Discussion – Speaker Dr. Charles Willie – Then and Now – METCO Dessert & Discussion to be held at Thoreau.

C. February 12, 2009 – PTG Presentation @ Thoreau – Mr. Fischelis and Mr. Wedge will be presenting the CPS Budget as well as the debt exclusion and the planning study for the high school. Ms. Rigby and Mr. Flaherty have been invited to return to the Finance Committee to discuss some options for closing the gap between our Tier Two Budget and the FINCOM Guideline for the CCRSD Budget.

D. March 6, 2009 – Superintendent's afternoon tea at Alcott Library, 3:30 p.m.

#### **IX. CITIZENS' COMMENTS**

None

#### **X. ADJOURNMENT**

A motion was made from Ms. Gannon, seconded by Ms. McGinn for CSC. The motion was unanimously approved and the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sally W. Ferguson  
Approved: 02/24/09

#### Abbreviations:

CSC	Concord School Committee
CCSC	Concord-Carlisle Regional District School Committee
CPS	Concord Public Schools
CCRSD	Concord-Carlisle Regional School District
MA-CHPS	Massachusetts Collaborative for High Performance Schools
OMR	Office of Michael Rosenfeld, Inc., Architects