

JOINT SCHOOL COMMITTEE

Concord-Carlisle School Committee
Concord School Committee
Ripley Building
Concord, MA 01742
September 01, 2009

Present: Jan McGinn, CSC; CCSC, Chair
Fabian Fondriest, CSC, Chair; CCSC
Pamela Gannon, CSC; Vice-Chair, CCSC
Louis Salemy, CCSC, Vice Chair
Peter Fischelis, CSC, CCSC

Absent: Jerry Wedge, CSC; CCSC
Dale Ryder, CCSC

Present From Administration: Diana Rigby, Superintendent of Schools, CPS & CCRSD
John Flaherty, Deputy Superintendent of Finance & Operations, CPS & CCRSD
Kelly McCausland, Director of Human Resources, CPS & CCRSD

I. CALL TO ORDER

A. The Concord-Carlisle School Committee will enter into Executive Session and return to Open Session. The session was called to order by Mr. Fondriest for CSC and Ms. McGinn for CCSC at 5:20 PM.

B. Citizens' Comments

None

II. READING OF THE MINUTES

A. Open Session.

JT Meeting – 6/25/09. A motion was made to approve the minutes of the June 25, 2009 Joint Committee Meeting. Ms. Gannon, seconded by Ms. McGinn for CCSC. Mr. Fischelis, seconded by Ms. Gannon for CPS. The motion was unanimously approved.

A motion was made to approve the executive session minutes. A motion was made by Ms. Gannon seconded by Mr. Fischelis for the August 28, 2008 CCSC. A motion was made by Ms. Gannon seconded by Mr. Fischelis for the August 28, 2008 second session of the CCSC. Ms. Gannon, seconded by Ms. McGinn for CPS. Ms. Gannon seconded by Mr. Fischelis for the December 9, 2008 CCSC. Ms. Gannon seconded by Ms. McGinn for the December 9, 2008 second session. Ms. Gannon seconded by Ms. McGinn for the January 27, 2009 CSC, the February 10, 2009 second session, and the February 24, 2009 CSC. Ms. Gannon seconded by Ms. McGinn for CSC and CCSC. A motion was made by Ms. Gannon seconded by Mr. Fondriest for the March 16, 2009 CSC. Ms. Gannon seconded by Ms. McGinn for CCSC. All motions were unanimously approved.

III. CORRESPONDENCE

A. Letter from MSBA regarding re-opening the Statement of Interest Process for FY2010. Ms. Rigby stated that we have received notification from MSBA that they have reopened the statement of interest process for Fiscal Year 2010 from July 31 - October 23 for CCHS and Willard to submit statements of interest.

IV. RECOGNITIONS

A. Summer Work Crew. Ms. Rigby thanked the custodial staff for all the work that included the new Hooked On Science Project and Life Sciences Program at CCHS. The windows were finished at Sanborn and at both Peabody and Sanborn new dishwashers and the chemical storage cabinets were installed. Carpet at Alcott's Administrative Offices and the Administrative Offices at CCHS were replaced.

B. Pat Fernandes and Willard Staff, Genoveva Matheus, Bev Lucas, Carl Sweeney. Ms. Rigby recognized the Willard staff along with Mr. Dave Anderson, Facilities Manager and staff and Mr. Gene Warfel, IT Director and staff for all their hard work to get the Willard School up and running.

C. Susan Erickson, Rob Colantuono for River Day at Thoreau. Ms. Rigby recognized Ms. Erickson, Grade Four Teacher for hosting Congresswoman Niki Tsongas's River Day on August 15th.

D. Eight CPS and CCHS teachers and administrators attended Alan November's Building Learning Community Summer Conference. Alan November will be the keynote speaker at CCHS for opening day for staff.

E. Ms. Rigby welcomed Mr. James Lin, Assistant Principal at the Middle School and Mr. Aaron Joncas, METCO Director. Eight new teachers were hired at CCHS, eight at the Middle School, twelve at the elementary level and eight staff members.

F. Ms. Rigby thanked Mr. Gene Warfel, IT Director and his staff for updating 33 Mac OS Servers, ordered and installed new equipment, recycled old equipment, and prepared for the new telephone system. Ms. Nicole Bloomfield, IT Staff worked with IT Staff and the Ripley support staff to implement the new Unifund BudgetSense System which is an automated payroll and human resources system.

V. REPORTS & ISSUES FOR DISCUSSION

A. Goal Setting for 2009-2010.

Ms. Rigby presented Draft District Goals for 2009-10. The goals are organized in four areas: Governance and Leadership, Curriculum, Instruction and Assessment, Human Resources and Professional Development and Finance and Operations. A motion was made by Ms. Gannon, seconded by Mr. Fischelis for Concord School Committee to adopt the District Goals as presented as well as number six (6) under Human Resources and Professional Development. A motion was made by Ms. Gannon, seconded by Mr. Fondriest for the Concord-Carlisle School Committee. The motions were unanimously approved.

VI. ACTION ITEMS

A. Vote to approve attendance request to attend Thoreau School. The Hunter family made a request that their daughter attend Concord Public Schools. Mr. Henry Dane, their attorney, was in attendance. A motion was made by Mr. Fischelis, seconded by Ms. Gannon that the Concord School Committee vote to approve the out-of-district attendance request by Peter Hunter, 283 Pope Road, Concord, MA for his daughter to attend the Thoreau School for the 2009-2010 school year. The motion was denied.

B. Gift Acceptance Cyrus Stow. A motion was made by Mr. Fischelis, seconded by Ms. Gannon that the Concord-Carlisle School Committee vote to accept the donation of \$1,127.30 and publicly thank Mr. William Lawrence, Chair, Trustees of Town Donations. The motion was unanimously approved.

C. Gift Acceptance – Bose SoundDock Giveaway. A motion was made by Ms. Gannon, seconded by Mr. Fischelis that the Concord School Committee accept the donation and publicly thank Lynne Kwarcinski, Alcott music teacher, and the Bose Corporation. The motion was unanimously approved.

D. Vote to approve Food Service Price Increase for 2009-2010. A motion was made by Mr. Fischelis, seconded by Ms. Gannon that the Concord and Concord-Carlisle School Committees vote to approve the increase for the price for school lunch in 2009-2010. The motion was unanimously approved.

E. Vote to donate football equipment. A motion was made by Ms. Gannon, seconded by Ms. McGinn that the Concord-Carlisle Regional School Committee vote to surplus football equipment and donate to the Irving Middle School in Boston. The motion was unanimously approved.

F. Vote to approve CCRSD Building Service Workers' Contract. A motion was made by Ms. Gannon, seconded by Mr. Fischelis that the Concord-Carlisle Regional School Committee vote to approve the CCRSD Service Workers' Contract. The motion was unanimously approved.

G. Vote to approve CPS Building Service Workers' Contract. A motion was made by Ms. Gannon, seconded by Mr. Fischelis that the Concord School Committee vote to approve the CPS Building Service Workers' Contract. The motion was unanimously approved.

VII. OLD BUSINESS

None

VIII. SUPERINTENDENT'S REPORT

A. H1N1 and Seasonal Flu Planning. There will be a teleconference on September 9, 2009 with the Massachusetts Department of Public Health (MDPH). The H1N1 flu vaccine should be available in October.

B. Parent Satisfaction Surveys. Ms. Rigby thanked Ms. Gannon and all the parents in the district. There was more than a 50% response at the elementary level, 48% at the Middle School and 45% at CCHS.

IX. CITIZENS' COMMENTS

None

X. ADJOURNMENT

A motion was made by Ms. Gannon and seconded by Mr. Fischelis for CCHS and a motion was made by Ms. McGinn and seconded by Ms. Gannon for CSC to adjourn the meeting. The motion was unanimously approved and the meeting adjourned at 7:45 PM.

Respectfully submitted,

Sally W. Ferguson
Approved: 09/22/2009

Abbreviations:

CSC	Concord School Committee
CCSC	Concord-Carlisle Regional District School Committee
CPS	Concord Public Schools
CCRSD	Concord-Carlisle Regional School District
CCHS	Concord-Carlisle Regional High School
MDPH	Massachusetts Department of Public Health
MSBA	Massachusetts School Building Authority