

## **JOINT SCHOOL COMMITTEE**

Concord-Carlisle School Committee  
Concord School Committee  
Ripley Building  
Concord, MA 01742  
November 10, 2009

**Present:** Jan McGinn, Chair CCSC; CSC  
Pamela Gannon, Vice-Chair CSC; CCSC  
Louis Salemy, Vice Chair, CCSC  
Peter Fischelis, CSC, CCSC  
Jerry Wedge, CSC, CCSC  
Dale Ryder, CCSC

**Student Representative:** Kati Miller

**Absent:** Fabian Fondriest, Chair CSC; CCSC

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

### **I. CALL TO ORDER**

- A. The session was called to order by Ms. Gannon for CSC at 6:36 PM and Ms. McGinn for CCSC at 6:45 PM after Executive Session.
- B. Citizens' Comments
- C. Mr. Al Dentino, Music Teacher, and the Pep Band performed a surprise mini concert for the school committee. It was wonderful!!
- D. Welcome to the Student Advisory Council – Ms. Kati Miller gave an update. The student senate is working to organize Spirit Week and there will be events such as pajama day and possibly a Spirit Week Dance. The second quarter is beginning and is off to a good start.

### **II. READING OF THE MINUTES**

- A. Open Session

A motion was made to approve three (3) meetings. Mr. Wedge seconded by Mr. Fischelis for the September 22, 2009 Joint Committee Meeting. Mr. Wedge seconded by Mr. Fischelis for the October 27, 2009 Joint Committee Meeting. Mr. Wedge seconded by Ms. McGinn for the October 13, 2009 Concord School Committee Meeting. All motions were approved.

### **III. CORRESPONDENCE**

Ms. Rigby received a report from Court Booth, Director Adult and Community Education on fall semester course enrollments.

Mr. Wedge received a call from Ms. Jan Aceti, Conservation Energy Coordinator, Concord Municipal Light Plant (CMLP). They are applying for a grant for solar photovoltaics in the amount of \$150,000, which is stimulus money. As part of the submission they might want a letter of support from the school committee. They are looking at a project at the Willard School which would involve installing a solar photovoltaic system. Mr. Flaherty, Deputy Superintendent of Finance & Operations, will meet with Ms. Aceti to see what the financial considerations would be.

Mr. Fischelis received an email from an elementary parent who's very interested in looking at nutrition in our school lunch program to see what can be done to improve it. Ms. Rigby and Ms. Hardy, Food Services Manager, will meet with the parent and the principal of Thoreau School.

Ms. McGinn received a letter from Town Manager, Chris Whelan and Chairman of the Board of Selectmen, Stan Black reminding the school committee of the Coordination Meeting on the first Saturday in December and the schedule for delivery of documents to them.

#### **IV. RECOGNITIONS**

A. HR, Business Office, IT Staff for the new employee web portal. Ms. Rigby recognized Kelly McCausland, Director of HR and the HR Department, John Flaherty, Deputy Superintendent of Finance & Operations and the Business Office, Gene Warfel, IT Director and Nicole Bloomfield, IT Department for implementing the new employee web portal. This allows employees to have up-to-date pay information, leave balances and personal information which is on a secure encrypted web portal.

A. Willard: Genoveva Matheus (Willard Dedication Ceremony) and Charlyn Bethell (5<sup>th</sup> grade chorus). Ms. Fernandes, Principal, Willard School recognized Genoveva Matheus, Technology Specialist, for her help with the Earth Care Club presentation and coordination of the logistical details with CCTV and the radio station. Charlyn Bethell, Music Teacher, for the chorus performance of two (2) songs at the dedication.

B. Alcott: Tim Gaudreau – Turkey Trot event. Ms. Young, Principal, Alcott recognized Tim Gaudreau, Physical Education Teacher, for coordinating the school wide event. 398 students jogged 2075 laps or 519 miles to give back to local charities. This year's recipients are the Open Table, Concord Recreation and Children's Hospital Boston Pulmonary Unit.

C. Thoreau: Laurie Link, Jacqui McKenna, Johanna Ellis, Maureen Silven, Wendy Marotta and Susan Erickson - Math Night. Ms. Rigby acknowledged Laurie Link, Jacqui McKenna, Johanna Ellis, Maureen Silven, Wendy Marotta and Susan Erickson for providing an interesting math night to parents the last week of October.

#### **V. REPORTS & ISSUES FOR DISCUSSION**

A. CCHS FY2010 & FY2011 Budgets. A motion was made by Mr. Wedge seconded by Ms. Gannon that the Concord-Carlisle Regional School Committee vote to approve a FY2010 operating budget for the Concord-Carlisle School District of \$21,200,038 and excluded debt service of \$1,038,831 for a total budget of \$22,238,869 with a corresponding reduction of \$100,000 in the Special Education Non-Public Tuitions account (201-22062-1) and a \$17,210 reduction in the Professional Contingency Account (201-23402-1). The motion was unanimously approved.

B. 2009 MCAS Report (K8) Kathy Codianne & Principals. An overview of the 2009 MCAS Report was given by Ms. Codianne, Director of Teaching & Learning which included Test Administration, Performance Levels, Grade Level Performance, The Achievement Gap, Adequate Yearly Progress, The Growth Model, District Actions and Moving Forward.

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

A. Vote to approve three Junior State trips for 2009-2010. A motion was made by Mr. Wedge seconded by Ms. Ryder that the Concord-Carlisle Regional School Committee vote to approve the request for the Junior State Trips for 2009-2010. The motion was unanimously approved.

B. Vote to approve San Marcos-CCHS Community Service Project Proposal. A motion was made by Mr. Fischelis seconded by Ms. Gannon that the Concord-Carlisle Regional School Committee vote to approve the San Marcos-CCHS Community Service Project Proposal. The motion was unanimously approved.

C. Revote of CCRSD FY2010 Capital Request. A motion was made by Mr. Fischelis, seconded by Mr. Salemy that the Concord-Carlisle Regional School Committee revote the CCRSD FY2010 Capital Request. The motion was unanimously approved.

D. Vote to approve Final Reading and Approval of Policies: A motion was made by Mr. Wedge seconded by Ms. Gannon that the Concord School Committee vote final reading and approval of policies. A motion was made by Mr. Fischelis seconded by Ms. Ryder that the Concord-Carlisle Regional School Committee vote final reading and approval of policies. The motions were unanimously approved.

File: IHBA – Observations of Special Education Programs

File: AC – Nondiscrimination

File: ACA – Nondiscrimination on the Basis of Sex

File: ACE – Nondiscrimination on the Basis of Handicap

File: GBBA – Harassment

File: ACAB – Sexual Harassment

File: GBA - Equal Employment Opportunity

File: JC - School Attendance

A motion was made by Mr. Wedge and seconded by Ms. Ryder to adjourn the meeting for CCSC at 8:15 PM. The motion was unanimously approved.

## **VII. OLD BUSINESS**

A. CCHS Facilities Master Plan update. Ms. Rigby stated that on November 14, 2009 there will be a community visioning session around the design for the high school project. The objective is to gain community input and support for that design. It will be held at the Willard School from 8:45 – 1:00 PM.

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

A. The Joint School Committee Meetings will be held at the CCHS Library starting November 24, 2009.

B. MassCUE Conference. Ms. Rigby stated that she attended the MassCUE (Massachusetts Computer Using Educators) Conference. Over 3,000 educators from Massachusetts attended. Ms. Peskin, Technology Specialist, CMS, gave a presentation on interactive white boards.

C. November 13, 2009: Superintendent/School Committee afternoon tea @ Alcott Library, 3:30 – 5:00 PM.

D. November 18-21, 2009: MASC/MASS Joint Conference @ Resort & Conference Center at Hyannis.

## **IX. CITIZENS' COMMENTS**

None

## **X. ADJOURNMENT**

A motion was made by Mr. Wedge and seconded by Ms. McGinn for CSC to adjourn the meeting. The motion was unanimously approved and the meeting adjourned at 8:50 PM.

Respectfully submitted,

Sally W. Ferguson  
Approved: 11/24/2009

Abbreviations:

CSC	Concord School Committee
CCSC	Concord-Carlisle Regional District School Committee
CPS	Concord Public Schools
CCRS	Concord-Carlisle Regional School District
CCHS	Concord-Carlisle Regional High School
CMLP	Concord Municipal Light Plant
MassCUE	Massachusetts Computer Using Educators