

JOINT SCHOOL COMMITTEE

Concord-Carlisle School Committee
Concord School Committee
CCHS Library
Concord, MA 01742
November 24, 2009

Present: Jan McGinn, Chair CCSC; CSC
Fabian Fondriest, Chair CSC; CCSC
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

Present From Administration: Diana Rigby, Superintendent of Schools, CPS & CCRSD
John Flaherty, Deputy Superintendent of Finance & Operations, CPS & CCRSD

I. CALL TO ORDER

A. The session was called to order by Mr. Fondriest for CSC at 6:38 PM after Executive Session and Ms. McGinn for CCSC at 5:30 PM for the Executive Session.

B. Citizens' Comments

None

C. Welcome to the Student Advisory Council – Ms. Kati Miller gave an update. Spirit Day will be held November 25, 2009 and the powder puff football game took place November 24, 2009.

II. READING OF THE MINUTES

A. Open Session

JT Meeting – 11/10/09. A motion was made to approve the minutes of the November 10, 2009 Joint Committee Meeting. Mr. Wedge seconded by Ms. Gannon CCSC. Mr. Wedge seconded by Ms. Gannon for CSC. The motions were unanimously approved.

III. CORRESPONDENCE

None

IV. RECOGNITIONS

A. CCHS: Mr. Badalament, Principal, CCHS, recognized the CCHS Golf Team for winning the MIAA State Sportsmanship Award. The entire school received the MIAA District A Sportsmanship award at the MIAA Conference. The boys soccer team won the State Championship with a score of 1 – 0.

B. Mr. Badalament, Principal, CCHS, recognized Mr. Aaron Joncas, METCO Director, and Ms. Alison Furey, Guidance Counselor, for hosting a presentation on college readiness at the METCO Parent Council meeting in Boston.

V. REPORTS & ISSUES FOR DISCUSSION

A. Moodle in the high school classroom – June Patton and Cricket McCaffrey Clark. Ms. Patton, Math Teacher and Ms. McCaffrey-Clark, Science Teacher, gave a presentation on Moodle. The Concord Ed Fund gave a grant to pay for training. Mr. Badalament, Principal, CCHS, thanked Ms. Patton and Ms. McCaffrey-Clark for all their hard work and effort and for leading their colleagues in technology.

B. Ecuador Exchange Presentation – Beatriz Desloges & Eric Pohl. Mr. Pohl, Spanish teacher, gave a brief presentation on last year's exchange program to Quito, Ecuador. A motion was made by Ms. Gannon seconded by Ms. Ryder that the Concord-Carlisle Regional School Committee vote to approve the request to plan an exchange trip to Quito, Ecuador February 6 - 20, 2010. The motion was unanimously approved.

C. Melanson Heath & Company Auditor's Report. Ms. Dawn Meldrum reviewed the FY08 Financial Report.

D. NESDEC 2009 Projections. Ms. Rigby reviewed the New England School Development Council (NESDEC) enrollment report.

E. FY11 Budget. Mr. Flaherty stated that the CPS FY11 Budget is planned at a 0% increase and this was possible because there were some significant declines in out-of-district costs, no new buses needed in the CPS Budget and the professional contingency account was reduced. The CCRSD Budget for FY11 - A preliminary operating budget request was identified in the amount of \$22,616,882, the Concord Finance Committee supports an operating budget of \$22,374,192. With the clarification in the reduction of the circuit breaker aid and preliminary information from the Concord Area Special Education (CASE), the budget request was reduced by \$180,000 which brings us within \$62,690 to the Concord Finance Committee's recommendation.

VI. ACTION ITEMS

A. Vote to approve overnight CCHS Boys' Varsity Basketball trip to Martha's Vineyard. No vote was taken.

B. Gift Acceptance. Contributions to replace band's shipping crates. A motion was made by Mr. Wedge, seconded by Ms. Ryder that the Concord-Carlisle Regional School Committee vote to accept the \$2,375 contribution to replace the band's shipping crates. The motion was unanimously approved.

VII. OLD BUSINESS

A. CCHS Facilities Master Plan update. Mr. Wedge stated that the community visioning session held at Willard on November 14, 2009 was well received. The goals of the Facilities Master Plan were accepted and are posted on the website www.cchsmasterplan.org. On November 17, 2009 there was a seminar hosted by Frank Locker, Educational Planner, on Educational 21st Century Learning.

B. CPS – Willard SOI. CPS was required to refresh the Willard Statement of Interest (SOI) since it is still in the hold category. None of the priorities have been changed. Jan Aceti, Conservation Coordinator, Concord Municipal Light Plant (CMLP) has requested that Mr. Fondriest, Chair, Concord School Committee send a signed letter to CMLP giving support for the Town of Concord's application for an Energy Efficiency and Conservation Block Grant (EECBG). A motion was made by Mr. Wedge, seconded by Ms. McGinn that the Concord School Committee vote to endorse the grant proposal and to authorize the Chairperson to send the letter to the Department of Energy Resources (DOER). The motion was unanimously approved.

VIII. SUPERINTENDENT'S REPORT

A. MASC/M.A.S.S. Conference – Ms. Rigby and Ms. Gannon attended the MASC/M.A.S.S. Conference.

B. H1N1 Update – Ms. Rigby thanked Brent Reagor, Public Health Director, Town of Concord, Kate Bell, CMS Nurse and Chris DeBruzzi, CCHS Nurse for providing a public information session on H1N1 that was filmed on TV. A H1N1 Vaccine Clinic will be held tentatively on December 5, 2009 at CCHS. The clinic will be confirmed by Mr. Reagor when the proper amounts of vaccines have been received.

C. December 11, 2009: Superintendent/School Committee afternoon tea @ Thoreau Library, 3:30 – 5:00 PM.

D. December 5, 2009 – Town Coordination Meeting.

IX. CITIZENS' COMMENTS

None

X. ADJOURNMENT

A motion was made by Mr. Wedge and seconded by Ms. Gannon for CSC to adjourn the meeting. A motion was made by Mr. Wedge seconded by Ms. Ryder for CCSC. The motions were unanimously approved and the meeting adjourned at 8:38 PM.

Respectfully submitted,

Sally W. Ferguson
Approved: 12/08/2009

Abbreviations:

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| 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 |
| CMLP | Concord Municipal Light Plant |
| DOER | Department of Energy Resources |
| EECBG | Energy Efficiency and Conservation Block Grant |
| MASC | Massachusetts Association of School Committees |
| M.A.S.S. | Massachusetts Association of Superintendents |
| METCO | Metropolitan Council for Education Opportunity, Inc. |
| NESDEC | New England School Development Council |
| SOI | Statement of Interest |