

## **JOINT SCHOOL COMMITTEE**

Concord-Carlisle School Committee  
Concord School Committee  
CCHS Library  
Concord, MA 01742  
February 08, 2011

**Present:** Pamela Gannon, Chair, CSC; CCSC  
Louis Salemy, Chair, CCSC  
Peter Fischelis, Vice Chair, CCSC, CSC  
Fabian Fondriest, CSC, CCSC  
Jerry Wedge, CSC, CCSC  
Bill Fink, CCSC

**Absent:** Maureen Spada, Vice Chair, CSC, CCSC

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

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

The session was called to order by Mr. Salemy for CCSC and Ms. Gannon for CSC at 6:40 PM. The Chairs noted that recording devices are being used to record the meeting.

A. Citizens' Comments – None

B. Welcome to the Student Advisory Council. Emily Chen and Sophie Gechijian. Sophie reported that first semester midterms are over and went well. She stated that some students were surprised by the narcotic canines and that some students felt that their rights were being taken away at school. Others felt it was the right thing to do. Sophie also reported that some students claimed that their cars had been scratched in the process. The Senate is planning the Black and White Dance to be held in March which is a formal dance open to all students.

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

A. Open Session

Jt. Meeting – Mr. Wedge seconded by Mr. Fink for the January 25, 2011 CCSC Meeting. Mr. Wedge seconded by Mr. Fischelis for CSC. Both motions were unanimously approved.

### **III. CHAIRS REPORT**

Mr. Salemy stated that he had nothing to report. Ms. Gannon stated that she had nothing to report.

### **IV. CORRESPONDENCE**

None

### **V. RECOGNITIONS**

A. CCHS:

Ms. Rigby recognized Dave Anderson, Facilities Manager and the maintenance crew and building service workers for clearing the snow in the parking lots and sidewalks and now they are working on clearing the roofs.

Ms. Rigby recognized Wayne Busa, John Arena, Norma Atkinson and the bus drivers for safely transporting students during this snowy winter with narrow roads and high snow banks.

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

### **A. Sustainability Warrant Articles - Bob Andrews**

Hasso Ewing, Chairman of ConcordCAN, stated that they are bringing two (2) Warrant Articles to Town Meeting this year. The first one is the Guidelines for a Sustainable Concord, the second is a resolution to discourage the sale or use of disposal single serving bottled drinking water. Ms. Bernie Jenkins presented the petition for the bottled drinking water.

## **VII. ACTION ITEMS**

None

## **VIII. OLD BUSINESS**

A. CCHS Building Project. Mr. Wedge stated that the meeting with the state is February 15, 2011 to review the proposals for the designer of the project. There was a briefing on January 24, 2011 with interested designers. Three responses to the request for designer services were received on January 27, 2011. Reference checks have been completed on the three firms. The committee hopes to have a designer on board by the end of February and is hoping that the state will approve the building project funding at the MSBA September Board Meeting followed by Town Meetings and voting at the polls in November.

Ms. Rigby stated that Mr. Badalament is forming a site building committee which will include representatives from department chairs and all the stakeholders at the high school site. They will meet on a monthly basis with Mr. Badalament to give input on the project and for him to share information with them.

## **IX. SUPERINTENDENT'S REPORT**

A. 2010-2011 Calendar and snow days. Ms. Rigby stated that the district has used four of the five snow days and the last day of school is June 24, 2011. No vacation days or Saturdays will be used at this point. Ms. Rigby also stated that the graduation date at CCHS has not been changed and will remain June 11, 2011.

B. New town Youth Services Coordinator. Ms. Rigby stated that Ms. Erin Duggan has been hired as the new town Youth Services Coordinator.

C. February 10, 2011 "Race to Nowhere". Film to be shown at Willard at 7:00 PM.

D. March 4, 2011: Superintendent's afternoon tea @ Peabody Library, 2:45 – 4:00 PM.

E. March 5, 2011 at Willard "Getting to Green", event. Ms. Rigby stated that the district is co-sponsoring the free event "Getting to Green" with Concord Climate Action Network to promote sustainability at the Willard School from 9-2 PM.

## **X. CITIZENS' COMMENTS - None**

## **XI. ADJOURNMENT**

A motion was made by Mr. Wedge seconded by Mr. Fink for CCSC and a motion was made by Mr. Wedge seconded by Mr. Fischelis for CSC to adjourn the meeting to move into executive session for the purpose of contract negotiations. The motions were unanimously approved and the meeting adjourned at 7:20 PM.

Respectfully submitted,

Sally W. Ferguson  
03/22/11

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
Concord	
CAN	Concord Climate Action Network
DESE	Massachusetts Department of Elementary and Secondary Education
MSBA	Massachusetts School Building Authority

Addendum:

1. Joint School Committee Meeting Agenda – February 08, 2011
2. Letter from DESE dated 02/03/11
3. Proposed Sustainability Warrant Article (12-27-2010)
4. ConcordCAN Guidelines for a sustainable Concord
5. ConcordCAN Resolution to Discourage the Sale or use of Disposable Single Serving Bottled Drinking Water