

## **JOINT SCHOOL COMMITTEE**

Concord-Carlisle School Committee  
Concord School Committee  
CCHS Library  
Concord, MA 01742  
October 25, 2011

**Present:** Peter Fischelis, Chair, CCSC, CSC  
Pamela Gannon, Chair, CSC; CCSC  
Fabian Fondriest, Vice Chair, CCSC, CSC  
Maureen Spada, Vice Chair, CSC, CCSC  
Jerry Wedge, CSC, CCSC  
Chad Koski, CCSC  
Louis Salemy, 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 Ms. Gannon for CSC and Mr. Fischelis for CCSC at 6:40 PM. Ms. Gannon stated that recording devices are being used to record the meeting.

A. Citizens' Comments - None

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

A. Open Session Jt. Meeting – 9/27/11

A motion was made by Mr. Wedge seconded by Ms. Spada for the September 27, 2011 CCSC Meeting. A motion was made by Mr. Wedge seconded by Mr. Fischelis for CSC. The motions were unanimously approved.

B. Open Session CPS Meeting – 10/11/11

A motion was made by Mr. Wedge seconded by Ms. Spada for the October 11, 2011 CSC Meeting. The motion was unanimously approved.

C. Welcome to the Student Advisory Council. Emily Chen reported that there was a senate meeting and a goal planning session. The voter registration drive was a success. Back to school night went well. The annual Halloween dance is Friday, October 28, 2011.

### **III. CHAIRS REPORT**

Mr. Fischelis stated that the Concord Journal contacted him about transportation issues at the high school.

### **IV. CORRESPONDENCE**

A. Letter from MSBA dated 10/3/2011. Ms. Rigby stated that a grant distribution in the amount of \$288,950 was received for the 1992 CCHS project and the distribution should end in FY16.

B. Adult & Community Education October 1, 2011 Director's Report. The Piece of Mind Series is underway and the Driver Education Program is very successful.

C. Ms. Gannon stated that she received a note from Ms. Pat Nelson, Concord Children's Center (CCC) asking the School Committee to write a letter in support of the wood land play area at Ripley. Ms. Gannon said she would write a letter.

## **V. RECOGNITIONS - CCHS**

### **A. CCHS Staff**

Mr. Badalament, Principal recognized Ray Pavlik & the CCHS Boys Soccer Team for participating in Kicks For Cancer. They raised approximately \$20,000 for cancer research.

Mr. Badalament recognized Al Dentino, David Nurenborg, and the CCHS Concert Band for hosting over 90 adults and students from Nanae, Japan.

Mr. Badalament recognized Yolanda Volpe who was nominated for the University of Chicago's outstanding educator award.

Mr. Badalament recognized Joy Wang for winning the National Council of Teachers of English Writing Contest this year.

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

A. Town Meeting CCHS Building Project Presentation. Mr. Fischelis, Mr. Wedge and Ms. Ernst, Building Committee Member gave a preliminary presentation on the CCHS Building Project for the FinCom Hearing to be held on October 27, 2011.

B. FY13 CCHS Budget Development. Mr. Flaherty stated that the over all increase that the district is requesting is .88% and that carries the current debt services and does not carry debt services associated with the high school project. The net operating increase is 1.74% which includes a \$275,000 contribution to OPEB (other postemployment benefits) Liabilities. The major escalations and cost drivers are steps, lanes and scales and the OPEB Obligation.

## **VII. ACTION ITEMS**

A. Vote to accept donation from The Ruetters Family Charitable Foundation. A motion was made Mr. Wedge seconded by Ms. Spada that the CCSC accept a gift in the amount of \$25,000 to the Concord-Carlisle High School Ruetters Enrichment Series Fund. The motion was unanimously approved.

B. Gift Acceptance of aquarium. A motion was made by Mr. Wedge seconded by Mr. Fondriest that the CCSC votes to accept the donation of an aquarium to the CCHS Science Department worth approximately \$1400 from Louise Hara and Wayne Davis of 739 Concord Street, Carlisle, MA and to publicly thank them for their donation. The motion was unanimously approved.

C. Vote to approve China Trip Exchange (CCHS). A motion was made by Mr. Wedge seconded by Mr. Fondriest that the CSC votes to approve the China Exchange Trip on April 8-21, 2012. The motion was unanimously approved.

D. Vote to approve trip to the American Meteorological Society Conference in New Orleans. A motion was made by Mr. Wedge seconded by Mr. Fondriest that the CCSC votes to approve permission to plan a trip to the American Meteorological Society Conference in New Orleans January 22-26, 2012. The motion was unanimously approved.

## **VIII. OLD BUSINESS**

None.

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

A. Ms. Rigby stated that the Board of Selectmen voted unanimously to support the CCHS building project.

**X. CITIZENS' COMMENTS - None**

## **XI. ADJOURNMENT**

A motion was made by Mr. Wedge seconded by Mr. Fondriest for CCSC and a motion was made by Mr. Wedge seconded by Mr. Fondriest for CSC to adjourn the meeting. The motions were unanimously approved and the meeting adjourned at 8:00 PM.

Respectfully submitted,

Sally W. Ferguson  
Approved: 11/22/11

### 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
CCC	Concord Children's Center
MSBA	Massachusetts School Building Authority
OPEB	Other Postemployment Benefits