

JOINT SCHOOL COMMITTEE

Concord-Carlisle School Committee
Concord School Committee
CCHS Library
Concord, MA 01742
December 13, 2011

Present: Peter Fischelis, Chair, CCSC, CSC
Pamela Gannon, Chair, CSC; CCSC
Fabian Fondriest, Vice Chair, CCSC, CSC
Jerry Wedge, CSC, CCSC
Chad Koski, CCSC
Louis Salemy, 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 Ms. Gannon for CSC and Mr. Fischelis for CCSC at 6:35 PM. Ms. Gannon stated that recording devices are being used to record the meeting.

A. Welcome to the Student Advisory Council. Emily Chen reported that the seniors have been very busy filling out college applications plus doing their regular homework. Seniors will be receiving acceptance letters soon from colleges. There is a wall of college non-acceptance in S Bldg., where students can put up their rejection letters.

B. Citizens' Comments - None

II. READING OF THE MINUTES

A. Open Session Jt. Meeting – 11/22/11

A motion was made by Mr. Wedge seconded by Mr. Koski for the November 22, 2011 CCSC Meeting. A motion was made by Mr. Wedge seconded by Mr. Fischelis for CSC. The motions were unanimously approved.

III. CHAIRS REPORT

Ms. Gannon stated that the reports for the Town Report are due. Ms. Gannon will be writing the report for CPS and Mr. Fischelis will be writing the report for CCHS. Ms. Rigby will be writing the Superintendent's report.

Mr. Fischelis stated that he submitted a letter to the Concord Journal thanking the communities of Concord and Carlisle for passing the vote for the new high school.

IV. CORRESPONDENCE

A. Adult & Community Education Director's report dated December 1, 2011.

B. Letter from Lisa Schreiber, Concord-Carlisle Bus Driver dated December 5, 2011.

Mr. Fischelis noted that the transportation report will be discussed at the January 24, 2012 school committee meeting. A public forum will take place February 1, 2012, 7:00 PM at Alcott (snow date February 7). The school committee will vote on February 14, 2012.

V. RECOGNITIONS - CCHS

A. CCHS:

Mr. Badalament, Principal, recognized the CCHS football team and coaching staff for the Super Bowl Victory. He also thanked the cheerleading squad and the pep band, noting that band director, Al Dentino, will retire at the end of this year.

Mr. Badalament, Principal, recognized the cast and crew of "The Lion in Winter".

Mr. Badalament, Principal, recognized Anthony Beckwith for receiving the MIT Outstanding Educator Award.

VI. REPORTS & ISSUES FOR DISCUSSION

A. Plan Design – MNHG – Tony Logalbo. Mr. Logalbo, Finance Director, Town of Concord gave a brief presentation on the implications of the health care reform law. The health plan design will change effective June 1, 2012.

B. CCHS Learning Commons – Robin Cicchetti. Ms. Cicchetti gave a presentation on what the new Learning Commons will look like in the new CCHS building and showed some of the new technology that the students are now using and will be using in the new building.

C. CPS FY13 Operating Budget: Mr. Flaherty stated the FY13 CPS budget request before the school committee is \$29,755,538.

D. CCRSD FY13 Operating Budget: Mr. Flaherty stated the FY13 CCHS budget request before the school committee is \$24,290,423.

E. FY2013 Warrant Articles. Mr. Flaherty presented the 2012 Town Meeting Warrant Articles.

F. First Reading: Head Injury Management Policy (Draft). Postponed until next SC meeting.

VII. ACTION ITEMS

A. Vote to approve CPS FY13 Operating Budget. A motion was made by Mr. Fondriest seconded by Mr. Wedge that the CSC vote to approve the CPS FY13 operating budget for \$29,755,538. The motion was unanimously approved.

B. Vote to approve CCRSD FY13 Operating Budget. A motion was made by Fondriest seconded by Mr. Koski that the CCSC vote to approve the CCRSD FY13 operating budget for \$24,290,423. The motion was unanimously approved.

C. Vote to approve FY2013 Warrant Articles. A motion was made by Wedge seconded by Mr. Fondriest that the CSC vote to approve the FY2013 Warrant Articles as described. A motion was made by Mr. Wedge seconded by Mr. Fondriest that the CCSC vote to approve the FY2013 Warrant Articles as described. The motions were unanimously approved.

D. Vote to approve CCHS Fencing team Trip to New York. A motion was made by Mr. Wedge seconded by Mr. Koski that the CCSC vote to approve the overnight Fencing Team trip to Huntington, NY. The motion was unanimously approved.

VIII. OLD BUSINESS

CCHS Building Project. Mr. Wedge said the Project Funding Agreement was signed and sent to the State. The building committee has approved the remaining fees for the OPM and architect. The advertisement has been sent out for the Construction Manager at Risk.

IX. SUPERINTENDENT'S REPORT

A. Ms. Rigby stated that the week of December 19, 2011 there will be many student performances being held at the schools.

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 8:26 PM.

Respectfully submitted,

Sally W. Ferguson
Approved: 01/24/12

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
MNHG	Minuteman Nashoba Health Group