

## JOINT SCHOOL COMMITTEE

Concord-Carlisle School Committee  
Concord School Committee  
Ripley Building  
Concord, MA 01742  
January 10, 2012

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

**Absent:** Chad Koski, 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. Sophie Gechijian reported that students are back from break and mid terms are in a couple of weeks. The Concord Public Library will hold extended hours for students on the Sunday before the exams from 10:00 AM – 10:00 PM.

B. Citizens' Comments - None

### II. REPORTS & ISSUES FOR DISCUSSION

A. First Reading: Head Injury Management Policy

B. Health Care Reform – MGL 32B, Sections 21-22

C. CCHS Building Update. Mr. Wedge stated that the committee is working hard. The detail survey is being done. Architects will present updated plans on January 11, 2012 at the Building Committee meeting. The construction manager selection process is still going on. Preliminary interviews will take place January 19 & 20, 2012. On February 15, 2012 the regional committee is invited to join the building committee to vote on the final candidate.

### III. ACTION ITEMS

A. Discuss and vote on health care reform. A motion was made by Mr. Wedge seconded by Ms. Spada that the CCSC elects to engage in the process to change health insurance benefits under Sections 21-22 of Mass General Law Chapter 32B. The motion was unanimously approved.

### IV. ADJOURNMENT

A motion was made by Mr. Wedge seconded by Ms. Spada for CCSC to adjourn the meeting. The motions were unanimously approved and the meeting adjourned at 6:51 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