

# ACUSHNET SCHOOL COMMITTEE

## MINUTES OF SEPTEMBER 18, 2018



The Acushnet School Committee met in the John Tavares Library On Tuesday, September 18, 2018 at 5:30 p.m. Members present were Mr. Sumner, Mr. DeTerra, Mrs. Tavares, Mrs. Gomes, and Mrs. Downing. Dr. Bailey, Mrs. Flynn, Mr. Oliver, Mrs. Beck, Mrs. Silvia, Ms. Ruggeri, and Dr. Barboza were in attendance as well as others.

1. Call to Order.

2. All recited the Pledge of Allegiance.

3. Approval of Minutes, Payroll and Warrants:

a. Motion was made by Mrs. Downing and seconded by Mrs. Gomes to approve the minutes of May 15, 2018. The committee unanimously approved.

b. Motion was made by Mrs. Gomes and seconded by Mr. DeTerra to approve the executive session minutes of May 15, 2018 (not to be released). The committee unanimously approved.

c. Motion was made by Mrs. Gomes and seconded by Mr. Sumner to approve the minutes of June 7, 2018. The committee unanimously approved.

d. Motion was made by Mr. DeTerra and seconded by Mr. Sumner to approve the minutes of June 19, 2018. The committee unanimously approved.

e. Motion was made by Mrs. Gomes and seconded by Mr. Sumner to approve the minutes of August 7, 2018. The committee unanimously approved.

f. Motion was made by Mr. Sumner and seconded by Mrs. Downing to approve the minutes of August 15, 2018. The committee unanimously approved.

g. Motion was made by Mrs. Gomes and seconded by Mr. Sumner to approve all payrolls and warrants. The committee unanimously approved.

4. Delegation: None

5. Old Business:

a. Little Toy Update, Mrs. Flynn. Mrs. Flynn mentioned the need to increase the budget by \$842.00. Motion was made Mr. Sumner and seconded by Mrs. Gomes to increase the budget as presented. The committee unanimously approved.

b. AYSA Update, Paul Macaroco and Paul Fonseca. Mr. Sumner asked the committee, on behalf of the AYSA, for approval to dismantle the baseball backstop located behind AES to begin the renovation of the area. Discussion ensued. Motion was made by Mrs. Downing and seconded by Mrs. Gomes approve the dismantling of the back stop. The committee unanimously approved.

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6. New Business:

a. Superintendent's Report.

\* Personnel Matters. Dr. Bailey mentioned that there have been numerous personnel changes in the district. Discussion ensued. See packet.

\* Superintendent's Entry Plan. Dr. Bailey reviewed a slide presentation discussing plans to develop a comprehensive understanding of the Acushnet School District. Discussion ensued.

b. Business Manager's Report, Mrs. Flynn.

\* Disposal Request. Mrs. Flynn asked the committee to approve the disposal of an unused cafeteria steam table in accordance with school committee policy. Discussion ensued. Motion was made by Mr. Sumner and seconded by Mrs. Downing to approve the disposal request. The committee unanimously approved.

\* Budget Update. Mrs. Flynn presented an update of the FY18 budget, mentioning that there will be a deficit in the budget due to out of district/transportation costs. There will be another update at the next meeting. Discussion ensued.

\* Facilities Update. Mrs. Flynn informed the committee of the completed projects and also an update on those projects still being worked on.

c. School Committee Member Reports:

\* Mrs. Gomes mentioned the upcoming Little Toy meeting.

\* Mrs. Tavares mentioned participating in the Apple Peach Festival.

7. Communication and Information: See packet.

8. Executive Session: To conduct strategy session for negotiations, collective bargaining session, or contract negotiations with non-union personnel, not to reconvene.

9. Adjourn: The next regular school committee meeting will be held in the John Tavares Library in the Ford Middle School on Tuesday, October 9<sup>th</sup>, 2018 at 5:30 p.m. Motion was made by Mrs. Gomes and seconded by Mr. Sumner to adjourn the meeting. Vote was unanimous by roll call. (6:25 p.m.)

Mr. Sumner	Yes
Mr. DeTerra	Yes
Mrs. Tavares	Yes
Mrs. Gomes	Yes
Mrs. Downing	Yes

Respectfully submitted:  
Mary E. Carter, Secretary

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Jennifer S. Downing  
Signature

10/9/18  
Date