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ACUSHNET SCHOOL COMMITTEE MINUTES OF NOVEMBER 20, 2018

The Acushnet School Committee met in the John Tavares Library on Tuesday, November 20, 2018 at 5:30 p.m. Members present were Mr. Sumner, Mr. DeTerra, Mrs. Tavares, Mrs. Gomes, and Mrs. Downing. Dr. Bailey, Mrs. Flynn, and Mr. Oliver were also in attendance as well as others.

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2019 JAN -2 PM 1:00

- 1. Call to Order.
- 2. All recited the Pledge of Allegiance.
- 3. Approval of Minutes, Payroll and Warrants:

a. Motion was made by Mrs. Gomes and seconded by Mrs. Downing to approve the minutes of October 9, 2018. The committee unanimously approved.

b. Motion was made by Mr. Sumner and seconded by Mrs. Gomes to approve the executive session minutes of October 9, 2018 (not to be released). The committee unanimously approved.

c. Motion was made by Mrs. Gomes and seconded by Mrs. Downing to approve all payrolls and warrants. The committee unanimously approved.

4. Delegation: None

5. Old Business:

a. Little Toy Budget Update. Mrs. Flynn mentioned the need to increase the budget for the little toy to reflect the increase in the small playground toys that were purchased. Discussion ensued. Motion was made by Mr. Sumner and seconded by Mr. DeTerra to approve the increase. The committee unanimously approved.

6. New Business:

a. Superintendent's Report.

* Out of State Field Trip Request. Dr. Bailey presented an out of state field request from the FMS chorus to perform at the Providence Dunkin Donut Center. Motion was made by Mrs. Gomes and seconded by Mrs. Downing to approve the out of state request. The committee unanimously approved.

* MASC Policy Book Update. Dr. Bailey informed the committee that the district has entered into a three year agreement with MASC to update the district's policy book.

b. Business Manager's Report, Mrs. Flynn

*C. J. Crook's Field. Mrs. Flynn mentioned that Mr. Chad LeClair was present to gain permission from the committee to move the dedicated C. J. Crooks Field from behind the Ford Middle School to Pope Park. Mr. LeClair has gained permission from the parents to authorize this move. Motion was made by Mrs. Gomes and seconded by Mr. Sumner to approve the move. The committee unanimously approved.

*Budget Update. Mrs. Flynn presented the year to date summary for FY 19.

* Grants Update. Mrs. Flynn updated the committee on the status of the five grants the district receives and also mentioned that we have recently received the Governor's Local Law Enforcement Equipment and Technology Grant in the amount of \$19,919.65.

* School Lunch Update. Mrs. Flynn presented the year to date income and expense statement and the lunches sold report.

* Transportation. Mrs. Flynn reported on the out of district and homeless transportation deficit and noted that she will continue to pursue any opportunities to cost share.

* Facilities Update. Mrs. Flynn gave the committee an update of the existing maintenance issues, specifically speaking about the boilers, sewer pump, and the conditions of the roofs. Discussion ensued.

c. School Committee Member Reports: Mrs. Gomes mentioned that the elementary school will be hosting "Lunch with Santa" from 11:00 a.m. to 1:00 p.m. in the school cafeteria and the PTO will be holding "Santa's Secret Workshop" at 1:00 p.m. in the Ford Middle School Cafeteria. Both activities are being held on Saturday, December 1st.

Mrs. Tavares mentioned that she attended the recently held MASC/MASS conference along with Mrs. Downing and Dr. Bailey, highly recommending it to any member who would like to attend in the future.

Mrs. Flynn mentioned that parent/teacher conferences will be held on December 4-6 and the winter band concert will be held on December 14th from 7:00 p.m. to 8:00 p.m.

7. Communication and Information: See packet.

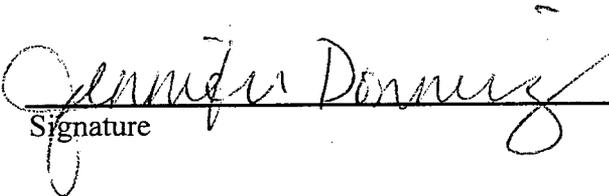
8. Executive Session: None

9. Adjourn: The next regular school committee meeting will be held in the John Tavares Library in the Ford Middle School on Tuesday, December 11, 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. (5:55 p.m.)

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

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Respectfully submitted:
Mary E. Carter, Secretary.


Signature

12/11/18
Date