

ACUSHNET SCHOOL COMMITTEE MINUTES OF DECEMBER 11, 2018

The Acushnet School Committee met in the John Tavares Library on Tuesday, December 11, 2018 at 5:30 p.m. Members present were Mr. Sumner, Mr. DeTerra, and Mrs. Downing. Mrs. Tavares and Mrs. Gomes were absent. In the absence of the Chair and Vice Chair, Mr. DeTerra acted as the Chair. Dr. Bailey, Mrs. Flynn, Officer Cathcart, and Mr. Oliver were also 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 Mr. Sumner to approve the minutes of November 20, 2018. The committee unanimously approved.

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

4. Delegation: None

5. Old Business: None

6. New Business:

a. Superintendent's Report, Dr. Bailey

* Personnel matters. Dr. Bailey reviewed the personnel changes in the district.

* ALICE Program. Dr. Bailey introduced Officer Derek Cathcart, the district's school resource officer, who presented an overview of the ALICE Program (Alert, Lockdown, Inform, Counter, and Evacuate). Discussion ensued.

* Capital Improvement Committee. Dr. Bailey mentioned that she met with the newly formed capital improvement committee and discussed what needs to be repaired or restructured in the district. Discussion ensued.

b. Business Manager's Report, Mrs. Flynn

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

* School Lunch Update. Mrs. Flynn noted that the lunch program is doing well and presented the year to date income and expense statement and the lunches sold report.

* Facilities Update. Mr. Flynn mentioned that a roof condition study was recently completed and we are waiting on the final report.

c. Technology Director's Report, Mr. Oliver.

* Aspen Program. Mr. Oliver noted that Aspen is going well and for the first time, elementary school standards based report cards have been rolled out. Also, the parent portal should be up and running after the first of the year at the middle school.

* 1:1 Chromebook Insurance Program. Mr. Oliver briefly discussed the insurance program for the chromebooks at the middle school. The insurance program will be rolled out when chromebooks are handed out at the beginning of the new year. Discussion ensued.

d. School Committee Member Reports: None

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, January 8, 2019 at 5:30 p.m. Motion was made by Mr. Sumner and seconded by Ms. Downing to adjourn the meeting. Vote was unanimous by roll call. (6:00 p.m.)

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

Respectfully submitted:
Mary E. Carter, Secretary

Signature

Date