

ACUSHNET SCHOOL COMMITTEE

MINUTES OF APRIL 9, 2019

The Acushnet School Committee met in the John Tavares Library on Tuesday, April 9, 2019 at 5:30 p.m. Members present were Mrs. Tavares, Mrs. Gomes, Mr. Sumner, Mr. DeTerra, Dr. Bailey, Mrs. Flynn, Mr. Oliver were in attendance as well as others.

1. Call to Order – This meeting is being video or audio recorded for future cable broadcast.

2. All recited the Pledge of Allegiance

3. Reorganization of the School Committee

Mrs. Tavares for Chairperson: Motion made by Mrs. Gomes and seconded by Mr. Sumner

Mrs. Downing for Vice Chairperson, Motion made by Mrs. Gomes, and seconded by Mr. Sumner

Roll call was taken: Mrs. Gomes-Yes

Mr. Sumner-Yes

Mr. DeTerra-Yes

Mrs. Tavares-Yes

- a. Establish Subcommittees: The following committees were voted on and approved

Negotiations Committee: Mrs. Jen Downing, Mr. Craig Sumner, Dr. Paula Bailey and Mrs. Kristin Flynn. Motion made by Mr. Sumner, seconded by Mrs. Gomes. The committee unanimously approved.

Budget Committee: Mrs. Kristin Flynn, Dr. Paula Bailey, Mrs. Sarah Gomes, and Mrs. Jen Downing. Motion made by Mr. Sumner and seconded by Mrs. Gomes. The committee unanimously approved.

Policy Committee: Mrs. Jody Tavares, Mrs. Sarah Gomes, and Dr. Paula Bailey. Motion made by Mrs. Gomes, seconded by Mr. Sumner. The committee unanimously approved.

Old Colony Voke Appointment Committee: Mr. David DeTerra, Mr. Craig Sumner, and Mrs. Sarah Gomes. Motion was made by Mrs. Gomes and seconded by Mr. Sumner. The committee unanimously approved.

S.M.E.C Representative: Mrs. Sarah Gomes. Motion made by Mr. Sumner and seconded by Mr. DeTerra. The committee unanimously approved.

4. Approval of Minutes, Payroll and Warrants:

- a. Motion was made by Mrs. Gomes and seconded by Mrs. Tavares, to approve the minutes of March 12, 2019. The committee unanimously approved.
- b. Motion was made by Mrs. Gomes and seconded by Mr. Sumner to approve all payrolls and warrants. The committee unanimously approved.

5. Delegation: None

6. Old Business: None

7. New Business:

- a. Superintendent's Report

* Dr. Bailey introduced Angelia Ruggeri, Asst. Vice Principal at the Ford Middle School. Mrs. Ruggeri presented awards to students and staff who have accomplished great achievements through hard work and dedication. (Attached is a listing of the Names, Awards, and a description)

* Appointment of the Superintendent of Schools to serve on the Board of Directors of READS

Collaborative:

Motion was made by Mrs. Gomes, and seconded by Mr. Sumner. The committee unanimously approved.

* Permission not to Maintain a High School: Motion was made by Mrs. Gomes, and seconded by Mr. Sumner. The committee unanimously approved.

* Out of State Field Trip Requests:

Grade 4 to Mystic, CT. Motion by Mr. Sumner, and seconded by Mrs. Gomes

Grade 8 to Canobie Lake. Motion by Mrs. Gomes and seconded by Mr. Sumner

The committee unanimously approved both.

* Dr. Bailey confirmed the PRIDE awards would be held on June 11th. 8th Grade Promotion would be the night before the last day of school which will be June 14th.

* A Draft copy of the School Calendar for SY 2019-2020 was dispersed for review.

b. Business Manager's Report, Mrs. Flynn

* FY19 Budget Update:

Mrs. Flynn presented updated financials on the FY 19 Budget, presently looking at about a \$19,000 deficit. Reminding all that we have more tuitions, ELL extended services and possibly 2 new students. Possibility of \$30,639.00 grant for SPED from Dept of Ed.

* FY 20 Budget: Mrs. Flynn presented what we presently have for the Budget, yet she explained We will still need to cut \$193,332.00 overall. Motion was made by Mrs. Gomes and seconded by Mr. Sumner. The committee unanimously approved.

* Warrant-Mentioned the items listed for the Article such as: Curriculum, Burglar/Fire Alarms, Server Room AES -A/Cm Tech Equipment, Road Way Work, Roof Condensers, Preventative maintenance on roofs, SPED Stabilization.

* School Lunch Update:

Mrs. Flynn reported the program is doing well. YTD Est. Net Inc \$17,000 after reimbursements, for the end of March.

* MSBA Roof Project Update: Project is to redo a portion of the AES Roof, the oldest section. A "Statement of Interest" has been submitted, and we received an email to come do a sight visit.

c. School Committee Member Reports:

* Mrs. Gomes gave an update that the PTO held their Cookie and Soup fundraisers. The Festival of Arts was coming up on May 2nd. Teacher Mr. Joseph Cote and FMS Students/Scientist made Would be making presentations at the NB Whaling Museum on April 18th.

8. Communication and Information: See Packet

9. Executive Session: None

10. Adjourn: The next regular school committee meeting will be held in the John Tavares Library in the Ford Middle School on Tuesday, May 14, 2019 at 5:30 p.m. Motion was made by Mrs. Gomes and seconded by Mr. Sumner to adjourn the meeting (not to reconvene) at 6:30 p.m.

Roll call: Mrs. Gomes-Yes

Mr. Sumner-Yes

Mr. DeTerra-Yes

Mrs. Tavares-Yes

Respectfully Submitted:

Signature

Date

5/9/19