

AUBURN SCHOOL COMMITTEE
MINUTES from Tuesday, October 24, 2017
AHS Guidance Office Conference Room, 6:30 p.m.

In attendance:

George Scobie
Wayne Page
Gail Holloway
Jessie Harrington
Dorothy Kauffman

Maryellen Brunelle
Cecelia Wirzbicki

Call to order and Pledge: Mr. Scobie called the meeting to order at 6:30 p.m.

Citizens' Comments: None

Approval of Regular Meeting Minutes

Mrs. Holloway made a motion to approve the minutes from the October 4th meeting; Mrs. Kauffman seconded the motion and it was unanimously approved.

Superintendents' Report:

AHS Field Trip to NYC

Mrs. Kauffman made a motion to approve the AHS Music/Band field trip to NYC on May 2, 2018; Mrs. Holloway seconded the motion and it was unanimously approved.

AMS Field Trip to Providence, RI

Mrs. Kauffman made a motion to approve the AMS Select Choir and Band field trip to Providence, RI to take part in a Providence Bruins game; Mrs. Holloway seconded the motion and it was unanimously approved.

October 8th Event at Barnes and Noble

As a result of fundraising and raffle tickets, Dr. Brunelle shared that Mr. and Mrs. Faraday donated \$490.21 and \$1,067.59 to the AHS Music program. Mrs. Kauffman made a motion to accept these donations with gratitude; Mr. Page seconded the motion and it was unanimously approved.

Unfinished Business:

Vigil of Hope

Dr. Brunelle provided an update on the Vigil of Hope.

New Business:

Dr. Brunelle shared with the Committee a concern that Mrs. Holloway had brought to her. Mrs. Holloway had been outreached by two IAs concerned that their hours had been reduced as they are not needed to work on half day professional development days. Dr. Brunelle explained that the intention of those afternoons was to allow time for professional staff members to work on a variety of items to include co-teaching planning, PLC time, data meetings, NEASC and the like. Dr. Brunelle recognized the balancing act

of meeting District needs while supporting District staff to the degree possible. She will work with the Leadership Team to determine if IAs are needed on any half days and will notify them accordingly.

Business/Financial Report:

Year to Date Budget Report

Mrs. Wirzbicki provided a year-to-date budget report. There were no questions.

Transfers

Mrs. Wirzbicki provided a list of transfers both within and between the Series. Mr. Page made a motion to approve the transfer between the 1000 and 2000 Series; Mrs. Kauffman seconded the motion and it was unanimously approved.

Grants Update

Mrs. Wirzbicki provided a grants update. There were no questions.

Circuit Breaker Update

Mrs. Wirzbicki noted that we were scheduled to receive 65% or \$401,405.

Policies:

BHE, Use of Electronic Messaging by School Committee Members on First Reading

DJE, Procurement Requirements on First Reading

Mrs. Kauffman made a motion to approve the above-named policies on First Reading; Mrs. Holloway seconded the motion and it was unanimously approved.

BIA, New School Committee Member Orientation

BIBA, School Committee Conferences, Conventions, and Workshops

CB, School Superintendent

CBD, Superintendent's Contract

CBL, Evaluation of the Superintendent

CH, Policy Implementation

CHC, Procedures Dissemination

DB, Annual Budget

DBC, Budget Deadlines and Schedules

DBD, Budget Planning

DBJ Budget Transfer Authority

DD, Funding Proposals and Applications

DK, Payment Schedules

DKC, Expense Reimbursements

Mrs. Kauffman made a motion to approve the above-named policies on review; Mr. Holloway seconded the motion and it was unanimously approved.

At 6:54 p.m., Mrs. Hollowing made a motion to adjourn to Executive Session per MGL Chapter 30, Section 21(a)(2) to conduct strategies for negotiations with union and non-union personnel; Mrs. Page seconded the motion and a roll call vote was taken:

Mrs. Harrington – Yes; Mrs. Kauffman – Yes; Mrs. Holloway – Yes; Mr. Page – Yes; Mr. Scobie – Yes

At 9:41 p.m., at the close of the Fall Special Town Meeting, Mr. Page made a motion to adjourn for the evening; Mrs. Harrington seconded the motion and it was unanimously approved.

Respectfully submitted,



Maryellen Brunelle

Superintendent of Schools

Referenced Documents:

Minutes from 10-4-17

AHS Field Trip Request

AMS Field Trip Request

Year-to-date Budget Report

Transfers

Grants Update

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