



33 Shattuck St. * P.O. Box 1486 * Littleton, MA 01460-4486 * Phone: (978) 540-2500 * Fax: (978) 486-9581 * Website: www.littletonps.org

DARYL BAKER, Vice Chair MATTHEW HUNT, Member

MIKE FONTANELLA, Chair

JENNIFER WILSON, Secretary ERICA PODGORNI, Member

The Littleton School Committee will meet at the Littleton Police Department Community Room 500 Great Road Thursday, December 13, 2018

Our mission is to foster a community of learners who strive for excellence and prepare each student to be a successful, contributing citizen in a global society.

** *A G E N D A* * *

7:00 I. ORGANIZATION

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Agenda
 - -Minutes November 29, 2018
 - -Oath to Bills
 - and Payroll

7:05 II. <u>INTERESTED CITIZENS</u>

7:10 III. <u>RECOGNITION</u>

- 1. LPS Girls' Cross Country State Champions: Mike Lynn, Athletic Director will recognize the girls on their XC State Championship.
- 2. **Geri Lyn Ajemian Retirement**: The School Committee will recognize Dr. Ajemian for her 12 years of service with the Littleton Public School as the Director of Curriculum.
- 3. **Student Representative(s) Report**: Student Representative(s), Kriti Sharma and/or Madelyn O'Meara will give a report of events for each school.

7:20 IV. PRESENTATION

- 1. **LHS Pole Vault Project**: Daryl Baker and Mike Lynn, Athletic Director will give an update on the LHS Pole Vault Project.
- 2. **Snow Day Cancellation Pilot**: School Principals and Dr. Ajemian will give an update on the Snow Day Cancellation Pilot.
- 3. MCAS Results Presentation of Spring 2018 District/School:

Dr. Geri Lyn Ajemian - Director of Curriculum, Dr. John Harrington - LHS Principal, Cheryl Temple - LMS Principal and Scott Bazydlo - RSS Principal will give a presentation on the district/school results from the Spring 2018 MCAS testing.

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3. 2018 Next-Generation District & School Accountability System:

Dr. Geri Lyn Ajemian, Director of Curriculum with give a presentation on the Massachusetts 2018 Next-Generation District & School Accountability System.

8:50 V. NEW BUSINESS

1. Superintendent Educator Evaluation goals for the 2018/2019 school year.

8:55 VI. INTERESTED CITIZENS

9:00 VII. SUBCOMMITTEE REPORTS

- 1. Budget Subcommittee:
- 2. **Policy Subcommittee**: (see LPS website to view all policies)

Motion to approve the following revised Policies:

Policy ACE: Nondiscrimination on the Basis of Disability Policy BDE: Subcommittees of the School Committee Policy BDF: Advisory Committees to the School Committee

Policy FA: Facilities Development Goals

Motion to approve the following reviewed Policies with no recommended

changes:

Policy ADC: Use of Tobacco Products on School Property

Policy BEDB: Agenda

http://www.littletonps.org/school-committee/school-committee-polices

9:05 VIII. ADJOURNMENT/EXECUTIVE SESSION

NEXT MEETING DATE January 10, 2019

The Littleton School Committee will meet at the **Littleton Police Department Community Room** 500 Great Road

WINTER BREAK DECEMBER 24, 2018 – JANUARY 1, 2019

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Town of Littleton School Committee

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DARYL BAKER, Vice Chair MATTHEW HUNT, Member

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MICHAEL FONTANELLA, Chair

JENNIFER WILSON, Secretary ERICA PODGORNI, Member

SCHOOL COMMITTEE	
MINUTES	
November 29th, 2018	
7:00 PM	

PRESENT: Mike Fontanella

Matthew Hunt

Jennifer Wilson Erica Podgorni **ALSO PRESENT:** Kelly Clenchy

Steve Mark

Bettina Corrow (7:03PM) Kriti Sharma (7:40PM)

NOT PRESENT: Daryl Baker

CALL TO ORDER

Mike Fontanella called the meeting to order at 7:00p.m.

On a motion by Matthew Hunt, and seconded by Jen Wilson, it was voted to approve the Oct. 25, 2018 consent agenda. (AYE: Unanimous). Motion carried.

INTERESTED CITIZENS

None

RECOGNITION

1. Superintendent Clenchy recognized The Mighty Oak Golf Classic, who has donated \$6,000 to the Littleton Public Schools. Each school will receive \$1,500 for technology enrichment.

On a motion by Matthew Hunt, and seconded by Jen Wilson, it was voted to approve the \$6,000 donation from the Mighty Oak Fund towards technology enrichment at each school. (AYE: Unanimous). Motion carried.

2. Mike Fontanella recognized LHS Class of 68. They have donated \$3,000 towards the Littleton Scholarship Trust and plan to continue over the years with further donations.

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3. Kriti Sharma gave a brief overview of the activities taking place at the schools.

PRESENTATION.

1. Principal Harrington asked the School Committee for their approval for the scheduled Lemkin Summit Trip to Washington DC in February 22-25, 2019.

On a motion by Matthew Hunt, and seconded by Jen Wilson, it was voted to approve the scheduled Lemkin Summit Trip to Washington DC in February 22-25, 2019. (AYE: Unanimous). Motion carried.

- 2. Julie Lord gave a brief overview of the Cross-District PD Day on Nov. 6th, 2018, which included participants from both Middle and High School. Keynote speaker was Allan November. They broke out to 15 Tech themed sessions. An overview of the break-out sessions are included in the packet. After lunch they held an un-conference session led by teacher participants on topics discussed during lunch
 - Next year the district is playing with the idea of including K-12 faculty.
- 3. Dr. Ajemian gave a brief overview of the Professional Development 2018-2019 School Year Calendar and the different initiative taking place during District-based PD days, which is a continuing focus on Marzano Research, The New Art & Science of teaching.

 Site-based PD's will occur during the Spring Early Release days and proposals are starting to surface from faculty to their building principal.
- 4. Superintendent Clenchy announced that Dr. Ajemian has decided to retire on Dec. 21st of this year. Dr. Ajemian thanked the School Committee and Superintendent and mentioned that she has worked with certain members of the school committee and central office throughout her entire Littleton career.
- 5. MassCUE update from Natalie Croteau, Shayna Garlisi and Heidi MacGregor. They presented a brief overview of the Conference and how many great classroom "tools" they walked away with not to mention the collaborations during the conference with other classroom and/or subject teachers.
 - Natalie also gave a brief update on the technology update throughout the district. An overview of the updates is included in the packet.
- 6. Steve Mark gave a brief overview of the proposed FY20 Capital Requests. This priority list will be submitted to the Town budget office.
- 7. Financial Update. Steve Mark gave a brief update on the expenses. Spread sheet was included in the packet.

NEW BUSINESS

1. Memorandum of Agreement Between the Parks, Recreation & Community Education Department, The School Committee and The Board of Selectmen of The Town of Littleton: Chair, Mike Fontanella will discuss the MOA between the Parks & Recreation, School Committee and the BOS for the Town of Littleton.

INTERESTED CITIZENS

Mike Proulx – Supporting Additional SRO, especially at the Middle School. That way the SRO has a chance to get to know the students before they move on to the high school. He read a statement from a former student, who support adding another SRO to the staff and mentions all the benefits with a SRO visible at the schools at all times.

Maggie Buckley – She has two students at Shaker Lane and supports adding another SRO to the district and having a more visible police officer at the Elementary schools. They have a great influence on the community and build a healthy relationship for younger students, who learn at an early age, who they can reach out to for help other than school faculty.

Megan Rank – Spoke about how Dec. 14, 2012 and Sandy Hook has changed her outlook and that there is no greater priority than school safety. She asked if the district is reaching out to other district about how they conduct their safety drills. She also mentioned that a group of parents has started a petition for the additional SRO.

Megan Rank on behalf of Rachel Blaine – Support adding another SRO to the schools.

Erica Podgorni added that lots are being done to keep all students safe at the schools and that some of the initiatives may not be visible to the public but safety is always a priority.

SUBCOMMITTEE REPORTS

1. PMBC: None

2. Budget Subcommittee: FY2020 Initial Budget Analysis presented by Mike Fontanella. The Chairman went through the presentation and highlighted the projected increases and additional services/staffing. He gave a quick overview of Circuit Breaker reimbursement and how the State reimburses the year after services has taken place. He also went over the Kindergarten Tuition Free Full-Day Phase-In. The presentation is included in the packet. Further discussion will take place at another school committee meeting in January 2019.

3. Safety and Security: None

4. Policy Subcommittee: First Reading of Policy ACE, BDE, BDF, and FA

First Reading of the following reviewed Policies

ACE Nondiscrimination on the Basic of Disability

BDE: Subcommittee of the School Committee BDF: Advisory Committees to the School Committee

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FA: Facilities Development Goals

On a motion by Matthew Hunt, and seconded by Jen Wilson, it was voted to accept the first reading of the following policy ACE, BDE, BDF, and FA as reviewed and presented. (AYE: Unanimous). Motion carried.

On a motion by Matthew Hunt, and seconded by Jen Wilson, it was voted to accept the first reading of the following policy BDE with a minor change to chairperson instead of chairman under bullet #2. (AYE: Unanimous). Motion carried.

First Reading of the following reviewed Policies with no recommended changes

ADC: Use of Tobacco Products on School Property

BEDB: Agenda

On a motion by Matthew Hunt, and seconded by Jen Wilson, it was voted to accept the first reading of the following policy ACE and BEDB as reviewed with no recommended changes as presented. (AYE: Unanimous). Motion carried.

ADJOURNMENT

On a motion by Matthew Hunt, and seconded by Jennifer Wilson, it was voted to adjourn at 9:16. Roll Call Vote: Jennifer Wilson, AYE; Matthew Hunt, AYE: Erica Podgorni, AYE, and Mike Fontanella, AYE.

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148	NEXT MEETING DATE
149	Thursday, December 13, 2018
150	7:00PM
151	Littleton Police Department Community Room
152 153	
154	DOCUMENTS AS PART OF MEETING
155	The Mighty Oak Fund letter
156	Lemkin Summit letter
157	Cross-District agenda Nov. 6, 2018
158	Professional Development Calendar
159	MassCUE update
160	Financial Statement Report
161	Memorandum of Agreement
162	Fy2020 Initial Budget Analysis
163	Policy ACE
164	Policy BDE
165	Policy BDF
166	Policy FA
167	Policy ADC
168	Policy BEDB