



Town of Littleton School Committee

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, March 21, 2019**

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.

Public Hearing @ 7:10 PM

Agenda

- 7:00 I. ORGANIZATION**
1. Call to Order
 2. Pledge of Allegiance
 3. Consent Agenda
 - Minutes – March 7, 2019
 - Oath to Bills and Payroll
- 7:05 II. NVTHS ALTERNATIVE REPRESENTATIVE INTERVIEWS/APPOINTMENT**
1. Joint appointment with BOS and Town Moderator.
Candidate: Carl Melberg
- 7:10 III. FY20 BUDGET PUBLIC HEARING**
- 8:10 IV. PUBLIC COMMENTS**
- 8:30 V. ADJOURNMENT/EXECUTIVE SESSION**

NEXT SCHOOL COMMITTEE MEETING

April 4, 2019 7:00 PM

**Littleton Police Department Community Room
500 Great Road**

It is the policy of the Littleton Public Schools not to discriminate on the basis of race, gender, religion, national origin, color, homelessness, sexual orientation, gender identity age or disability in its educational programs, services, activities or employment practices. Further information may be obtained by contacting Justine Muir, District Equity Coordinator at 978-540-2500, jmuir@littletonps.org or 33 Shattuck Street, P.O. Box 1486, Littleton, MA 01460.

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SCHOOL COMMITTEE MINUTES March 7th, 2019 7:00 PM

PRESENT: Matthew Hunt
Daryl Baker
Jennifer Wilson

ALSO PRESENT: Kelly Clenchy
Steve Mark
Bettina Corrow

NOT PRESENT: Mike Fontanella, Erica Podgorni and Kriti Sharma

CALL TO ORDER

Daryl Baker called the meeting to order at 7:09PM..

On a motion by Jennifer Wilson, and seconded by Matthew Hunt, it was voted to approve the Feb. 7, 2019 consent agenda as presented. (AYE: Unanimous). Motion carried.

INTERESTED CITIZENS

None

PRESENTATION

1. Mike Lynn presented the Girls Indoor Track Team with their State Champion Plaque. This is their 3rd year winning the State Title. Congratulation to the whole team.
2. Superintendent Clenchy congratulated Kriti Sharma as her cartoon submission was published in the New York Times.
3. Steve Mark gave a brief overview of the Financial Statement. The spreadsheets are included in the packet.

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NEW BUSINESS

1. Superintendent Clenchy presented the Draft 2019-2020 School Calendar and asked the School Committee for their approval.

On a motion by Matthew Hunt, and seconded by Jennifer Wilson, it was voted to approve 2019-2020 School Calendar as presented. (AYE: Unanimous). Motion carried

2. Proposed School Committee Calendar 2019-2020 School Year. Superintendent Clenchy presented the 2019-2020 proposed School Committee calendar and asked the School Committee for their approval.

On a motion by Matthew Hunt, and seconded by Jennifer Wilson, it was voted to approve 2019-2020 School Committee Calendar as presented. (AYE: Unanimous). Motion carried

INTERESTED CITIZENS

None

SUBCOMMITTEE REPORTS

1. PMBC: Received one bid to install the track pole but bid was more than 20K. Looking for a local contractor to help with the install.
2. Budget Subcommittee: Suggested another budget meeting discussion on Wednesday, March 13 @ 7PM.
3. Safety and Security: None
4. Policy Subcommittee: Second Reading of Policy

Second Reading of the following reviewed Policies

- Policy BBA: School Committee Powers and Duties
- Policy BDD: School Committee-Superintendent Relationship
- Policy BHE: Use of Electronic Messaging by SC Members
- Policy CBD: Superintendent’s Contract
- Policy CBI: Evaluation of the Superintendent
- Policy CE: Administrative Councils, Cabinets, and Committees
- Policy CH: Policy Implementation
- Policy DB: Annual Budget
- Policy DK: Payment Procedures
- Policy DKC: Expense Reimbursements
- Policy EB: Safety Program
- Policy EBB: First Aid
- Policy JICH: Alcohol, Tobacco, and Drug Use by Students Prohibited
- Policy JHD: Exclusions and Exemptions from School Attendance
- Policy JLCD: Administering Medicines to Students
- Policy KE: Public Complaints

On a motion by Matthew Hunt, and seconded by Jennifer Wilson, it was voted to accept the second reading of the following policies BBA, BDD, BHE, CBD, CBI, CE, CH, DB, DK, DKC, EB, EBB, JICH, JHD, JLCD, and KE as reviewed and presented. (AYE: Unanimous). Motion carried.

ADJOURNMENT

On a motion by Matthew Hunt, and seconded by Jennifer Wilson, it was voted to adjourn at 7:40PM. Roll Call Vote: Matthew Hunt, AYE; Jennifer Wilson, AYE; and Daryl Baker, AYE.

NEXT MEETING DATE
PUBLIC HEARING
Thursday, March 21, 2019
7:00PM

Littleton Police Department Community Room

DOCUMENTS AS PART OF MEETING

Financial Statement

Draft of 2019-2020 School Calendar

Draft of 2019-2020 School Committee Calendar

Policy EBC

Policy JICFB

Policy BBA

Policy BDD

Policy BHE

Policy CBD

Policy CBI

Policy CE

Policy CH

Policy DB

Policy DK

Policy DKC

Policy EB

Policy EBB

Policy JICH

Policy JHD

Policy JLCD

Policy KE



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NOTICE FROM THE SCHOOL COMMITTEE

VACANCY – NASHOBA VALLEY TECHNICAL HIGH SCHOOL ALTERNATE DISTRICT REPRESENTATIVE

The School Committee, Board of Selectmen and Town Moderator invite interested citizens to apply for the position of Alternate District Representative to the Nashoba Valley Technical High School Committee. Appointment will be made by a joint committee of the School Committee, Selectmen and Moderator for a three-year term effective April 1, 2019 which expires on March 31, 2022. Additional information regarding Nashoba Tech may be found at the School's web address: www.Nashobatech.mec.edu

Questions regarding the appointment process may be directed to the Selectmen's Office at (978) 540-2460.

Letter of interest should be submitted no later than 12:00 noon on Thursday, March 14, 2019 to the Office of the Board of Selectmen, P.O. Box 1305, Littleton, MA 01460.

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Town of Littleton
Board of Selectmen ✓
37 Shattuck Street
3rd Floor, Room 306
Littleton, Massachusetts 01460

Received
2/26/2019
Klance Croy

February 25, 2019

Board of Selectmen:

My name is Carl Melberg and I currently serve as the Alternate for Littleton on the School Committee for Nashoba Valley Technical High School. My term will be ending soon and I would like to submit my name for nomination to be re-appointed as Alternate for Littleton on the School Committee at Nashoba Valley Technical High School.

If you need any additional information, I can be reached at 978-257-0506 or carl_melberg@fws.gov or at my mailing address:

5 Woodridge Road
Littleton, Massachusetts 01460

Thanks you for considering my nomination and I look forward to being re-appointed.

Sincerely,



Carl P. Melberg

Cc: Littleton School Committee
Littleton Town Moderator