

ASSABET VALLEY REGIONAL VOCATIONAL
DISTRICT SCHOOL COMMITTEE

October 15, 2013

The School Committee met in regular session on the above date in the Conference Room. The meeting was called to order at 7:00 PM by the Chair. Members present were Ms. Simms George, Mr. Valarioti, Mrs. Ross, Mr. George and Mrs. Ryan. Mr. Denman and Mrs. Sharek were absent. Also present were Mr. Collins, Mr. Luoto and Mr. Hollick.

APPROVAL OF MINUTES

A motion was made by Mr. Valarioti and seconded by Ms. Simms George to approve the regular session meeting minutes of October 1, 2013, as presented. The motion was passed unanimously.

BILLS AND PAYROLL

A motion was made by Ms. Simms George and seconded by Mr. George to approve warrants 1030, 1031, 1032 and 1033. The motion was passed unanimously.

STUDENT REPRESENTATIVE REPORT

Student representatives, Jocelyn Orangio and Hannah Pollan, were present to introduce themselves and update the School Committee on student activities.

SUPERINTENDENT-DIRECTOR'S REPORT

Mr. Collins discussed his mailed report to members as follows:

- Performance Goals – A finalized goal list was presented for members. A motion was made by Mr. George and seconded by Mr. Valarioti to approve the Superintendent-Director's performance goals. The motion was passed unanimously. Mr. Collins noted that he will keep the committee updated on the progress of his goals.
- Renovation Project – Mr. Collins informed the committee that he invited town officials to Assabet to tour the building and hear an FY15 budget update. Also included for members was the OPM Report for the month of September. Mr. Collins will continue to keep the committee updated.
- Athletic Fields/Track Modernization Study – Mr. Collins informed the committee that he has contracted with Gale Associates to conduct the study previously approved by the committee. A copy of the contract and scope of services timeline was provided to members for review.

DIRECTOR OF BUSINESS OPERATIONS REPORT/BUDGET

Mr. Luoto discussed his mailed report as follows:

- Budget - A PowerPoint presentation of the FY15 Budget overview was reviewed for members. A hard copy of the presentation was included in members' packets.
- School Lunch Community Eligibility Option – Mr. Luoto gave an overview of the Community Eligibility Option and the Direct Certification Process. Mr. Luoto discussed the program and reviewed the eligibility of Assabet Valley. Based on the eligibility requirements, at this time Assabet Valley does not qualify for the program.

PRINCIPAL'S REPORT

Mr. Hollick discussed his mailed report as follows:

- MCAS results for the class of 2015 – Additional data was provided in member packets with comparison bar graphs on the District's standing versus the state averages; review of the data followed.
- Student participation in Fall Athletics – Members received a spreadsheet in their packets with an overview of Fall sports participation since the 07-08 school year.
- Back to School Night – The event was held on October 3 for parents and was well attended. Mr. Hollick discussed the attendance and feedback received about the event.

COMMUNICATIONS

Members received the following in their packets:

- Contact list for members as requested at the previous meeting
- Copy of a letter to Mr. Stockbridge from Mrs. Ryan on behalf of the School Committee congratulating him on his recent Art Educator of the Year award
- Distribution of the proposed School Committee handbook as composed by Mrs. Ryan for member review and input

NEW BUSINESS

Members reviewed the MASC Report of the Resolutions Committee and discussed voting recommendations for the delegate.

OLD BUSINESS

Members discussed attendance at upcoming conferences (NSBA, ACTE, and MASC/MASS Joint Conference).

PROGRAM ADVISORY COMMITTEE

A recommendation was made by Mr. Collins that the District School Committee appoint Hugo Amorim to the Design & Visual Communications Program Advisory Committee for a period of four years; and to appoint Melissa Barbagallo to the Practical Nursing Program Advisory Committee for a period of four years. A motion was made by Mr. Valarioti and seconded by Ms. Simms George to approve the recommendation. The motion was passed unanimously.

At 8:50 PM, a motion was made by Mr. Valarioti and seconded by Ms. Simms George to adjourn the meeting. The motion was passed unanimously.

The minutes herein were recorded by the Clerk, approved by the Committee and so noted in a subsequent record.

Joseph A. Valarioti

Accompanying Paperwork – School Committee Meeting of October 15, 2013

Meeting agenda dated October 15, 2013

Proposed regular session meeting minutes of October 1, 2013

Memo from Mr. Collins to the School Committee dated October 15, 2013 re: Warrant

Memo from Mr. Collins to the School Committee dated October 8, 2013 regarding topics for the October 15, 2013 School Committee meeting

Mr. Collins' goal setting form

OPM Progress Report as of 9/30/2013

Letter from Gale Associates, Inc. dated October 7, 2013 re: Proposal for Consulting Services

Memo to the School Committee from Mr. Luoto, dated October 15, 2013 re: Fiscal & Operations Update

Copy of PowerPoint presentation titled, Fiscal Year 2015 Budget

Community Eligibility Option School Lunch Program report

Memo to the School Committee from Mr. Hollick dated October 8, 2013, re: Principal's Report for October 15, 2013

Bar graphs titled Spring 2013 MCAS, ELA-Spring 2013 MCAS District vs. State, Math-Spring 2013 MCAS District vs. State, Biology-Spring 2013 MCAS District vs. State

Spreadsheet re: Participation numbers by sport

School Committee contact list dated October 1, 2013

Copy of a letter to Mr. Stockbridge from Mrs. Ryan on behalf of the School Committee congratulating him on his recent Art Educator of the Year award

Report of the Resolutions Committee for the MASS/MASC Joint Conference 2013

Agenda for the 2014 NSBA Annual Conference

ACTE Conference Information sheet and registration form

MASC/MASS Joint Conference 2013 spreadsheet of attendance

Applications, recommendations and supporting documentation for Program Advisory applicants Hugo Amorim and Melissa Barbagallo