

Holbrook Public Schools

245 South Franklin Street
Holbrook, MA 02343



MINUTES OF THE HOLBROOK SCHOOL COMMITTEE MEETING

***Central Office
April 21, 2016***

In Attendance: School Committee:
Arthur George Chairperson
Elizabeth Tolson, Vice Chairperson
Nancy Alterio, School Committee Member
John Flanagan, School Committee Member
Barbara Davis, School Committee Member
Patricia Lally, Superintendent of Schools
Patricia Lugo, School Business Manager
Bridget Baker, Recording Secretary

The meeting was called to order at 7:00 pm by Mr. George.

The Pledge of Allegiance was recited.

Mr. George asked for a moment of silence for the late Rev. Dr. Gary W. Smothers who passed away on April 1, 2016 at the age of 81.

Citizen's Concerns

None.

Student Advisory Committee

None.

Superintendent Report

Building Update

Superintendent Lally gave an update of the Permanent School Building Committee meeting that took place on Tuesday, April 20, 2016 which included the building project currently being ahead of schedule and under budget. With the additional savings a proposal was made for a walking bridge between the JFK and the new school. Also, on Tuesday, April 19, 2016 the Topping Off Ceremony took place.

Ms. Tolson also added that water and irrigation were also discussed as well as alumni who are working on ensuring a place in the building for all the pennants, trophies and plaques.

FY16 Financial Update

Ms. Lugo reported that the budget is moving along within the limits as she sees them and the budget is in line with no concerns.

Budget Reduction Proposal

Table until a later date.

Director of Technology Job Description

Ms. Alterio made a motion to approve the Director of Technology job description as amended to include a revised Expectation section.

Voted:

(Alterio/Tolson) made a motion to approve the Director of Technology job description as amended to include a revised Expectation section.

5-0-0

Sub Committee Updates

Ms. Alterio stated that the next Holbrook School Foundation Planning Committee will be meeting at 7:00pm on Wednesday, May 18, 2016.

Ms. Tolson stated that MASC has come out with five new policies that the Policy Subcommittee will need to review. Once the committee reviews them they will have our attorney and the superintendent review.

School Committee Member Report

Ms. Davis attended the Musical, STEAM Night, the retirement party for Joanne Sims and Diane Aberle, played in the 6th grade volleyball game and attended the baseball and softball games. Ms. Davis also congratulated the new inductees into the National Honor Society and announced the Holbrook flag will be added to the Hall of Flags on Wednesday, May 4, 2016.

2016-2017 School Year Calendar

Ms. Tolson made a motion to accept option 1 for the 2016-2017 School Year Calendar.

Voted:

(Tolson/Flanagan) made a motion to accept option 1 for the 2016-2017 School Year Calendar.

5-0-0

Vote on Last Day of School for the 2015-2016 School Year

Ms. Davis made a motion to approve Thursday, June 16, 2016 as the last day of school for the 2015-2016 school year.

Voted:

(Davis/Alterio) made a motion to approve Thursday, June 16, 2016 as the last day of school for the 2015-2016 school year.

5-0-0

CHARMS Status

Due to CHARMS Collaborative having issues with maintaining its enrollment, the board would like to investigate the dissolution of CHARMS, the potential merger with another program or having another collaborative take it over.

Mr. George made a motion to request that the CHARMS Board of Directors initiate proceedings to terminate the Agreement.

Voted:

(Tolson/Flanagan) made a motion to request that the CHARMS Board of Directors initiate proceedings to terminate the Agreement.

5-0-0

March 31, 2016 School Committee minutes

Ms. Davis made a motion to approve the March 31, 2016 School Committee minutes as amended.

Voted:

(Davis/Tolson) made a motion to approve the March 31, 2016 School Committee minutes as amended.

5-0-0

Special School Committee meeting on Wednesday, May 11, 2016

Ms. Davis made a motion to post a Special School Committee meeting on Wednesday, May 11, 2016 at 5:30pm at Central Office to review the FY17 budget impact.

Voted:

(Davis/Tolson) made a motion to post a Special School Committee meeting on Wednesday, May 11, 2016 at 5:30pm at Central Office to review the FY17 budget impact.

5-0-0

ADJOURN or VOTE TO CONTINUE

Voted: (Davis/Tolson) The School Committee made a motion to adjourn the regular School Committee Meeting of April 21, 2016 at 7:45pm.

Respectfully submitted,

Bridget Baker

Bridget Baker
School Committee Secretary