

Holbrook Public Schools

245 South Franklin Street
Holbrook, MA 02343



MINUTES OF THE HOLBROOK SCHOOL COMMITTEE MEETING

Central Office
September 24, 2015

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

The meeting was called to order at 7:02 pm by Mr. George.

The Pledge of Allegiance was recited.

Citizens Concerns

There were no citizens concerns.

Student Advisory Committee

Christina Forte and Danielle Mercier of the Student Advisory Committee gave an update of the upcoming field trips, newly elected Student Government, athletics and upcoming performing arts productions.

Superintendent Report

MCAS Update

Superintendent Lally stated that due to the release of the MCAS data embargo being delayed the MCAS presentation will take place at the next School Committee meeting. Assistant Superintendent Hamilton gave a brief overview of the results.

Finance Committee Update

Superintendent Lally stated that they presented to the finance committee twice requesting funds to help cover the extra class in music at the Junior-Senior High School, a .5 administrative assistant also at the Junior-Senior High School to make the current person full-time, the salary differential for a Special Education teacher to replace the paraprofessional who resigned from the John F. Kennedy Elementary School and the salary difference between the outgoing school psychologist and the current applicants for that position. At the moment the finance committee has chosen to take no action on these items.

Financial Update

Ms. Lugo distributed a copy of the FY16 budget with the current percentage expended. She is working on the end of year report that is due the end of the month. After that she will be closing the FY15 grants and then starting work on the FY17 budget.

School Committee Goals and Protocols

The *School Committee Benchmark Discussion 2015-2016* document was discussed. An additional School Committee meeting will be scheduled on October 21, 2015 at Smith's Restaurant, 220 South Franklin Street, Holbrook, to discuss dashboards. Also, the School Committee self-evaluation will be mid-year and annual reviews.

Mr. Flanagan made a motion to accept the School Committee goals as presented.

Voted:

(Flanagan/Tolson) made a motion to accept the School Committee goals as presented.

(4-0-1) Ms. Alterio was not in attendance.

Communication Subcommittee Update

Ms. Davis distributed a copy of the survey the Communications Subcommittee was planning on distributing. It was decided that the school committee would review and bring any comments/suggestions to the next school committee meeting.

June 29, 2015 School Committee Minutes

Tabled until next meeting.

July 23, 2015 School Committee Minutes

Mr. Flanagan made a motion to accept the July 23, 2015 School Committee minutes as amended.

Voted:

(Flanagan/Tolson) made a motion to accept the July 23, 2015 School Committee minutes as amended

August 13, 2015 School Committee Minutes

Mr. Flanagan made a motion to accept the August 13, 2015 School Committee minutes as amended.

Voted:

(Flanagan/Tolson) made a motion to accept the August 13, 2015 School Committee minutes as amended

September 3, 2015 School Committee Minutes

Mr. Flanagan made a motion to accept the September 3, 2015 School Committee minutes as amended.

Voted:

(Flanagan/Tolson) made a motion to accept the September 3, 2015 School Committee minutes as amended.

School Committee members report

Ms. Davis mentioned the school functions that she attended and stated she would have a list of donations to share with the committee at the next meeting.

Subcommittee report

Ms. Davis stated that she received the MASC Delegate Manual and stated that there are seven resolutions that she needs guidance with as she becomes the official delegate for the next meeting.

ADJOURN or VOTE TO CONTINUE

Voted: (Tolson/Flanagan) The School Committee made a motion to adjourn regular School Committee Meeting of September 24, 2015 at 8:30 pm.

Respectfully submitted,

Bridget Baker

Bridget Baker
School Committee Secretary