

Approved  
9/23/09

SOUTHAMPTON SCHOOL COMMITTEE  
Minutes of the Monthly Meeting  
Conference Room-William E. Norris School

August 26, 2009  
6:00 PM

Call to Order: Kim Schott, Chair, called the meeting to order at 6:00 p.m.

Present: Kimberly Schott, Don Abel, Julie Babyak, Lauren Carmichael, John Fitzpatrick, Craig Jurgensen, Tony Ryan, Bill Collins

Visitors: Cheryl Salamão, Derek and Kelly Tyburski

Routine Matters:

Dr. Craig Jurgensen was welcomed as our new Superintendent.

Derek and Kelly Tyburski appeared before the Committee to request that their child be allowed to attend school in Southampton while living out of district for the year. The child had attended in the past and intended to return. The Tyburskis were informed that, other than through School Choice, this would be contrary to the School's policy, and could not be allowed.

Warrants were reviewed and signed for approval.

On a motion (Fitzpatrick/Babyak) the minutes of the July 29, 2009 meeting were unanimously approved.

Principal's Report: Mr. Collins submitted a written report for consideration by the Committee.

A status of the Safe Routes program was provided. An incident of vandalism to the roof and shed was reported. Southampton police are investigating. Mr. Collins will explore an insurance claim.

The issue of student residency status will be explored through policy and legal precedent.

New hires were presented.

Old Business

Bus Route issues and the procedures in developing and communicating them were reviewed. The Appeal Process and Procedures were reviewed.

Asst Superintendent, Tony Ryan, presented a report regarding Power Lunch and on line access to student accounts. It was decided that while Power Lunch is available, it would be

easier and less expensive to implement an on-line access feature utilizing the current software in the school.

School Committee Goals and Philosophy were discussed.

The possible need for additional space for the pre-school program was reviewed. John Fitzpatrick reported that he spoke with representatives of the Larabee School Reuse Committee, and that there was no available space.

John Fitzpatrick would also like to post searchable versions of the Committee's minutes on-line.

New Business: A proposed policy JICFB-Bullying was presented for discussion. Revisions were discussed, and a revised version will be brought back to the next meeting.

Policy JK-Student Discipline was presented for a first reading, with some revisions made.

Future Business: The next regular meeting is scheduled for September 23, 2009 at 6:00 p.m., and the October meeting scheduled for October 28, 2009.

Adjourn: On a motion (Abel/Fitzpatrick) the meeting was adjourned at 8:38 p.m..