

11-25-08.
approved

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

October 22, 2008
6:30 PM

Call to Order: Kim Schott, Chair called the meeting to order at 6:30 p.m.

Present: Kimberly Schott, Don Abel, Lauren Carmichael, John Cowley, John Fitzpatrick, Barbara Ripa, Bill Collins, Cindy Landers.

Visitors: Ann Roy-Selectboard Liaison

Routine Matters: On a motion (Fitzpatrick, Carmichael) the minutes of the September 24, 2008 meeting were unanimously approved.

Warrants were circulated for review and signature.

Tiger Talk: John Fitzpatrick will prepare a report for Tiger Talk

Principal's Report:

Bill presented a video presentation of "Did You Know?"

Professional learning communities are continuing to meet once a week.

MCAS results were reported. Norris met its Adequate Yearly Progress (AYP) in Math for both the school aggregate and special education subgroup. The school failed to meet its AYP in English Language Arts for both the school aggregate and the special education subgroup. Statewide, 50% of schools, and 45% of elementary schools failed to make AYP in English Language Arts.

Old Business: Cindy Landers presented state contract prices for flooring. After consideration, on a motion (Cowley/Fitzpatrick) it was unanimously voted to award the carpeting contract to Dimauro Carpet in an amount not to exceed \$26,065.00.

The issue of spraying/sealing the exterior walls was addressed. Estimated pricing and warranty information has been obtained from one vendor. The possibility of doing the work with school/town staff was addressed. On a motion (Abel/Carmichael) it was unanimously voted to authorize Mr. Collins and Ms. Landers to proceed with addressing the wall spraying and to coordinate with Highway Superintendent Ed Cauley, as appropriate.

On a motion (Abel/Fitzpatrick) it was unanimously voted to approve Policy DGA as amended this date.

The policy will be distributed to the Town Treasurer and Accountant.

New Business: Cindy Landers presented the quarterly budget report for the three months ending September 30, 2008.

Line item transfers were presented and on a motion (Abel/Cowley) it was unanimously voted to approve the line item transfers as presented.

Future Business

The November meeting was scheduled for November 25, 2008 at 6:30 p.m. and the December meeting scheduled for December 16, 2008 at 6:30 p.m.

Executive Session

On a motion (Abel/Fitzpatrick) and a roll call vote, it was unanimously voted to move into Executive Session to conduct a strategy session in preparation for negotiations with non-union personnel, at 8:40 p.m.

At 8:50 p.m. the Committee exited Executive Session.

Adjourn: On a motion (Carmichael/Abel) the meeting was adjourned at 8:50 p.m..



Secretary