

Approved  
12/19/07

Southampton School Committee  
Minutes of Monthly Meeting  
Library-William E. Norris School  
November 28, 2007  
6:30 p.m.

Present: Angela Valinski, John Cowley, Kimberly Schott, Dave Giles (6:50 p.m.), Don Abel, Bill Collins, Barbara Ripa, Cindy Landers, Barbara Barlow

Faculty/Staff: Sue Medeiros, Leslie Mish, Mikki Carmichael, Sunday Burke, Cheryl Salomao, Sue Teece

Call to Order: Angela called the meeting to order at 6:34 p.m.

Routine Matters: Warrants were circulated for review and signatures. On a motion (Abel/Cowley) October 17 meeting minutes were approved.

Principal's Report:

Bill reported that the 5<sup>th</sup> grade would like to take a field trip to the Museum of Natural History in New York. He ran it by School Committee because it is an extended day and an out of state field trip. There was no formal vote, but the School Committee did not object to the field trip.

Faculty members have approached Bill about forming a ski club for students. Volunteers will chaperone and either parents will drive their own children or there will be a bus. No faculty members will be transporting children in their cars. On a motion (Abel/Schott, Giles abstaining) the Committee voted to establish a ski club.

Bill reported that during a professional development day on November 9, the fire alarms went off and there was no response from either the Southampton Fire Dept nor any mutual aid town. The Chief of Police did respond and after it was determined to be a false alarm, people were allowed back into the building. Don said he'd ask the Town Administrator about the incident.

Bill made a detailed power point presentation to the Committee regarding MCAS and AYP.

New Business:

The Mother's Club submitted an alcohol permit for approval the committee. On a motion (Abel/Giles) the permit was approved.

Cindy presented requests for line item transfers. On a motion (Abel/Cowley) the transfers were approved.

Kim requested a review of a potential PTO fundraiser to ascertain whether it was a violation of the student fundraising policy. The Committee agreed that, as long as the calendar raffle did not offer cash prizes, it was not in violation of the policy.

Future Business: Don requested that the Building Use policy be discussed at the next meeting. The next meeting was set for December 19<sup>th</sup> at 6:00 p.m.

Adjourn: On a motion (Schott/Giles) the meeting was adjourned at 9:25 p.m.

Respectfully submitted,



Kimberly A. Schott  
Secretary, Southampton School Committee