

**MINUTES
REGULAR SCHOOL COMMITTEE MEETING**

**Monday, December 12, 2011
6:30 P.M.**

**Spencer Borden Elementary School
1400 President Ave.
Fall River, MA 02720**

*****PLEASE NOTE CHANGE OF VENUE (12/8/11) TO:
Kuss Middle School Auditorium
52 Globe Mills Avenue
Fall River, MA 02724**

AGENDA

1. Roll Call
2. Salute to the Flag
3. Citizens Input
4. Sub-Committee Reports
5. Superintendent's Report
6. Approval of Minutes
7. Request for Executive Session
M.G.L.,c30A Section 21 (a) (2) and (3)
 - To conduct strategy sessions in preparation for negotiations with non- union personnel (specifically the contract for the Superintendent of Schools) or to conduct collective bargaining sessions or contract negotiations with non-union personnel, as the Chair has determined that an open meeting would have a detrimental effect on bargaining.
 - To discuss strategy with respect to collective bargaining or litigation.
8. Committee of the Whole
9. New Business: Topics for discussion that could not reasonably be anticipated by the Chairman forty-eight (48) hours prior to the meeting
10. Addendum

CITIZEN'S INPUT

This agenda item allows time for public comment on topics on matters of the Fall River Public Schools. The Committee would like the opportunity to hear the wishes and ideas of the public. Although this is not a time for discussion, the School Committee appreciates public input and may refer such comments to administration for appropriate follow-up.

MAYORAL CITATION

SUB COMMITTEE REPORTS

This agenda item provides opportunities for School Committee members to share information relative to their respective subcommittee work. Subcommittee reports connected with specific discussion items will be presented immediately prior to the discussion item, rather than this section.

11/28/11 Technology Sub Committee, Chairman McCoy

Discussion of:

- Waiver of Acceptable Use Policy for U-Plan for College
- E-rate reimbursement opportunity
- Update on student and staff technology devices (iPads, nooks, Kuss 1:1 laptop initiative)

RECOGNITION AWARDS

CONGRATULATIONS, and Thank You to:

**Stephanie Baker
Mary Ellen Shaw and Stone School Staff
Stacia Martins**

Superintendent's Report

This agenda item will provide an opportunity for the Superintendent to share letters of recognition, commendation, or other good news regarding activities associated with Fall River Public Schools.

APPROVAL OF MINUTES

Facilities and Operations	10/24/11
Finance	11/10/11
Regular Meeting	11/14/11
Technology Sub Committee Meeting	11/28/11

DONATIONS: Request to Accept:

Principal Paul Marshall requests acceptance of a donation to Durfee High School which represent an 8% royalty on the net sales price of merchandise bearing the DHS name. Products are sold at Walmart and Kmart stores (\$313.06)

Principal Paul Marshall requests acceptance of a check in the amount of \$124.76 as a donation to DHS. This is for proceeds from a Pepsi and Frito-Lay "Working Together for Our Community" sales promotion at Shaw's Supermarket

TRAVEL REQUESTS

Principal Walker requests permission for travel:

Destination	New York City
Class or Club	Senior Class students
Objective	College visit to the metropolitan College of NY
Date	December 14, 15
Time of Departure/Return	
# of Adult Chaperones	2
# of Students	12
Means of Transportation	van
Cost per Student	\$0
Funding Source	Grant funded (Caneil Foundation)

TRAVEL REQUESTS

Principal Farias requests permission for travel:

Destination	Project Providence, Providence College
Class or Club	Grade 3
Objective	To teach the students about good sportsmanship, nutrition, exercise and education
Date	December 22, 2011
Time of Departure/Return	9:00 AM/2:45 PM
# of Adult Chaperones	8
# of Students	56
Means of Transportation	bus
Cost per Student	\$2.00 for busing/program is free
Funding Source	Students and the PTO

CONTRACT APPROVALS

<i>VENDOR</i>	<i>DESCRIPTION</i>	<i>FUNDING SOURCE</i>	<i>AMOUNT</i>
DECEMBER 12, 2011 MEETING			
GRANT CONTRACTS			
<i>Patricia Kolakowski</i>	<i>Math Interventionist, Doran School-assist teachers with Mass. Curriculum Frameworks for mathematics and the Common Core Standards</i>	<i>Doran Redesign Grant</i>	\$15,000.00
SPECIAL NEEDS CONTRACTS			
<i>Futures Education</i>	<i>Speech/Language Pathologist Services</i>	<i>Operating Budget-Special Education</i>	\$175,000.00

GRANT APPROVALS

GRANTS FOR SCHOOL COMMITTEE APPROVAL

Fund Description	Funding	Project Duration	Total Allocation	Grant Director
Alternative Education	State	11/03/11 to 06/30/12	\$ 17,140.00	Omari Walker
Implementation-Expanded Day	State	09/01/11 to 06/30/12	\$ 2,580,500.00	DWard/MChrist/NMullen
			\$ 2,597,640.00	
Year to Date Total, All Grants			\$18,168,892.00	

DISCUSSIONS

1. Presentation: Results of Term 1 District Benchmark Data, as presented by Dr. Fran Roy, Chief Academic Officer
2. Vote to Approve: Schedule for Talbot make-up days, as presented by Superintendent Meg Mayo-Brown

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3. Discussion: Greene Elementary School Staffing, Follow Up from November's Citizen's Input, presented by Principal Joel Jocelyn and Superintendent Meg Mayo Brown
4. Discussion: Results of the Middle School Youth Risk Behavior Survey, as presented by Craig Gaspard, BOLD Coalition Staff Director
5. Vote to Approve: Waiver of Acceptable Use Policy for UPlan for College, as Recommended by the Subcommittee on Technology
6. Vote to Approve: Proposed E-Rate Projects from Anticipated E-Rate Reimbursement Funds, as Recommended by the Subcommittee on Technology
7. Vote to Accept: November Monthly Budget Report and Quarterly Revolving Fund, as presented by CFO, Michael Saunders
8. Vote to Approve: FY13 Tentative Budget Calendar, as presented by CFO, Michael Saunders

FOR YOUR INFORMATION:

Retirements		Effective Date
Alan Chlebek	Teacher, DHS	11/1/11
Rhonda Desrosiers	Literacy Coach/Silvia School	4/25/12
Paul Hughes	Art Teacher/District	6/30/12
Thomas Pavao	School to Career Coordinator/DHS	6/30/12
Roger Saurette	Custodian/F and O	1/31/12
Carmen Sousa	Literacy Coach/District	6/30/12
Kenneth Ward	Math/Science DH/district	6/30/12

Resignations		Effective Date
Paul Chaput	SpEd Para/District	11/23/11
Alyssa Chace	Math Tchr./Lord	11/4/11
Jennifer Cummings	Vice Principal/Fonseca	10/21/11
Rebecca Martin	SpEd Tchr./district	11/15/11
Kristin Mercier	Gr. 6 Math GATE Tchr./district	11/30/11
Sandra Mitra	Science Tchr./DHS	8/30/11
Steven Pope	Math Tchr./district	11/15/11

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Gregory Rakovic	Health/PE Tchr./district	11/15/11
Kate Waarner	Gr 6 Math/Sci. Tchr./District	11/25/11

Appointments:

Name	Appt. Date	Position	Salary/Licensure Information
Lisa Aguiar 275 Joseph Drive Fall River, MA 02720	11/9/11	District Wrap Around Coordinator	\$74,000.00 per annum
Jeannette Call 17 Essex Way Yarmouth Port., MA 02675	11/21/11	SpEd self contained tchr./Greene	\$64,415.00 per annum, Step 11, M+30 Mass DESE Licensure – Mod.Dis
Amanda Correia 131 Barlow St. Fall River, MA 02723	11/22/11	SpEd self contained Para NCLB qualified/Viveiros	\$12.26 per hour, Step 1
Lindsey Fleurent 57 Mate Drive New Bedford, MA 02745	11/22/11	Guidance Counselor/RPS	\$53,899.00 per annum, Level IC, Step 1, Master's degree
Katie Grillo 37 Sherbourne Ave. Swansea, MA 02777	11/14/12	SpEd self contained Para NCLB qualified/Greene	\$12.26 per hour, Step 1
Kelsey Hrenko 52 Barnaby St. Fall River, MA 02720	12/5/11	Sp Needs Self contained Para NCLB Qualified/Morton	\$12.26 per hour, Step 1
Cynthia Meegan 18 North Road Hopkinton, RI 02833	11/14/11	Para – NCLB qualified/Viveiros	\$12.26 per hour, Step 1
Katherine O'Connell 225 State Ave. Tiverton, RI 02878	11/14/11	SpEd K-1 Transition Class/Silvia School	\$52,223.00 per annum, Step 8, Bachelor's Degree
Nicole Sclafani 15 Winthrop Drive Barrington, RI 02806	9/6/11	Math Tchr./DHS	\$47,368.00 per annum, Step 6, Bachelor's Degree DESE Waiver Math (8-12)
Andrea Simard 183 Grant Ave., #2 Somerset, MA 02726	11/16/11	SpEd self contained tchr./Doran	\$46,400.00 per annum, Step 5, B+30 Mass DESE Licensure: Mod.Dis.
John Sousa 10 Kemper St. Seekonk, MA 02771	11/21/11	SS Tchr./Lord	\$37,118.00 per annum, Step 1, Bachelor's Degree DESE Licensure -HIS
Morgan Stein 64 Magill St. Pawtucket, RI 02860	12/12/11	SpNeeds Self contained tchr./RPS	\$39,204.00 per annum, Step 1, Master's Degree DESE Waiver – Mod.Dis.
Maria Teixeira 11 Overlook Drive Taunton, MA 02780	12/5/11	Classroom Para-NCLB qualified/Letourneau	\$15.21 per hour, Scale A, Level 3, Step 5

**Death Notices: Hannah Crawford
Barbara Servant**

**Business Tchr./DHS 11/16/11
Teacher Assistant/Doran 11/ 3/11**

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