

Superintendent Conference Room

Meeting called by: Richard Freccero, Chair

Type of meeting: Regular Session Meeting

Present: Deirdre Mailloux; Gregory Thompson; Elizabeth Marsian-Boucher; Richard Freccero; William Fonseca; Theresa Olejarz, Asst. Superintendent for Business; Kathy Celetti, Recording Secretary

Absent: Mr. Smith is dealing with a family situation. As you all realize it's important for him to be with his family at this time.

Approval of Minutes: None

Committee/Sub Committee Communications:

Bill: Great job last week by Mr. Plummer and Ms. Hill with the 8th grade award assembly. Great way to send them off to this building here to Ms. Flanagan. Also in your mailboxes I believe everyone got a copy of the early registration to the MASC/MASS Joint Conference in November. I will be speaking with Gordon shortly, I think anyone planning on going, and it would be good to confirm up your commitment by end of July, we would be able to save the district some money in registration fees. It's covered under PD line item in the budget, if you have any questions, don't hesitate to contact me.

Beth: I too appreciated all the end of the year activities with 8th grade, sounds like the dance went well, at least for my kids it did as well as many other students. The golf tournament event went very well, we raised \$7,000 for ELEEF, which is wonderful, and we appreciate everybody's support, we had over 100 golfers. I know Rich is going to talk about Talented Teens, but I just want to mention one student from Willie Ross School, Kevin Henriques, recognize him for his talent in art.

Greg: I would like to acknowledge the end of the year and thank the administrators that are here tonight. Both my daughters on a personal level had a great year, Ms. Fletcher and Ms. Barden. And all of you for getting us through another successful year with teachers and the rest of the staff. I just wanted to acknowledge that. I'm thankful to live in this district to have such dedicated folks like you for our kids, so thank you.

Deirdre: I echo what Greg just said, what a great year it's been. Got my book for the summer? The Revealers?

Rich: Thank you Ms. Boucher for recognizing one student already. The Talented Teens was in the Republican on Tuesday, June 12th. The high school was honored to have (7) different students recognized in four different areas. Cameron Lavalley (Gr 11) Art; Gabrielle Vega (Gr 11) Art; Natalie Martin (Gr 12) Dance; Alexia Kallangher (Gr 12) Music; Kate Mitchell Elmendorf (Gr 11) Music, Drama; Christopher Dodge (Gr 12) Music-instrumental; Brigid Callahan (Gr 12) Drama, Art, music. Congratulations to the students and the teachers that recognized them.

Presentations: Superintendent's Report

4.1.1 The East Longmeadow School District End of Year SMART Goals was presented by Ms. Valerie Annear, Curriculum, Assessment and Instruction Director and the Admin-team. The School Committee Chair thanked Ms. Houle and Ms. Fletcher for all their years with us. You are welcome back anytime. The Chair also recognized the new Meadow Brook principal, Ms. Dakin.

Old Business:

5.1. There was a seconded reading for the Code of Conduct, discussed was the electronic cigarettes and cellphone and portable communication devices with updates.

Beth moved to accept the changes to the Code of Conduct for offense subject to disciplinary action on page 16. Bill seconded the motion and it was approved (5-0) upon a roll-call vote as followed: Deirdre (Yes); Greg (Yes); Beth (Yes); Bill (Yes); Rich (Yes).

Bill moved to accept the cellphone and portable communication device updates, Greg seconded the motion there was discussions: Beth, I personally feel these are two separate issues. I think inside and outside of classrooms are two separate things. If it was separate maybe I could be for it, I don't think it's wise.

Beth: I'm sure there are students in the school that don't think it's such a good idea. When you have the pros to the conversations you should also have the cons. If you were trying to do something we didn't want I would want to hear the pros & cons. I hope in the future that's the way we proceed with this, this is too important to have done in less than a week.

The change was approved (4-1) upon a roll-call vote as followed: Deirdre (Yes); Greg (Yes); Beth (No); Bill (Yes); Rich (Yes)

5.2 There was a second reading on the amendments to Policy JLG? District Wellness Policy?, no discussion.

Beth moved to approved Policy JLG? District Wellness Policy? amendments, Deirdre seconded the motion and it was approved (5-0) upon a roll-call vote as followed: Deirdre (Yes); Greg (Yes); Beth (Yes); Bill (Yes); Rich (Yes).

5.3 There was a second reading on the revised policies of Section E of the District Policy Manual, no discussion.

Bill moved to approve the revised policies in Section E of the District Policy Manual, Beth seconded the motion and it was approved (5-0) upon a roll-call vote as followed: Deirdre (Yes); Greg (Yes); Beth (Yes); Bill (Yes); Rich (Yes).

New Business:

6.1 Designate end of year budget transfer authority was discussed.

Bill moved to empower the superintendent to make transfer to balance the budget and report to the School Committee at its next meeting, Beth seconded the motion and it was approved (5-0) upon a roll-call vote as followed: Deirdre (Yes); Greg (Yes); Beth (Yes) Bill (Yes); Rich (Yes).

Opportunity for visitors to address the committee None

Greg motioned to adjourn at 7:55 p.m., Beth seconded the motion and it was approved (5-0) upon a roll-call vote as followed: Greg (Yes); Beth (Yes); Rich (Yes); Bill (Yes); Deirdre (Yes)