

EAST LONGMEADOW SCHOOL COMMITTEE MINUTES



DATE: July 2, 2018

TIME: 8:00 A.M.

WHERE: Superintendent's Conference Room

Reorganization of School Committee Chair and Vice Chair:

Roll Call: William Fonseca; Sarah Truoiolo; Richard Freccero; Gregory Thompson; Gordon Smith; Elizabeth Marsian-Boucher; Pamela Blair; Kathy Celetti; Recording Secretary

Nomination for Chair:

- The Superintendent opened the floor for nominations for School Committee Chair. Mr. Thompson nominated Mr. Freccero as School Committee Chair.
- Ms. Marsian-Boucher seconded the motion
- Mr. Freccero accepted the nomination
- Any discussions, other nominations?

Mr. Thompson motioned to accept Mr. Freccero as School Committee Chair, Mr. Fonseca seconded the motion

Roll call vote: Mr. Fonseca (Yes); Ms. Truoiolo (Yes); Mr. Freccero (abstained); Mr. Thompson (Yes); Ms. Marsian-Boucher (Yes) unanimous (4-0-1)

Nomination for Vice Chair :

- The Chairman opened the floor for nominations for School Committee Vice Chair
- Mr. Fonseca nominated Mr. Thompson as School Committee Vice Chair
- Ms. Marsian-Boucher seconded the motion
- Mr. Thompson accepted the nomination
- Any further discussion?

Mr. Fonseca motioned to accept Mr. Thompson as School Committee Vice Chair, Ms. Marsian-Boucher seconded the motion.

Roll call vote: Mr. Fonseca (Yes); Ms. Truoiolo (Yes); Mr. Freccero (abstained); Mr. Thompson (Yes); Ms. Marsian-Boucher (Yes) unanimous (5-0)

Appointment of School Committee Secretary:

- Mr. Fonseca nominated Mr. Smith, Superintendent as Secretary to School Committee
- Mr. Thompson seconded the motion
- Mr. Smith accepted the nomination
- Any further discussion?

Mr. Fonseca motioned to accept Mr. Smith as School Committee Secretary, Ms. Marsian-Boucher seconded the motion.

Roll call vote: Mr. Fonseca (Yes); Ms. Truoiolo (Yes); Mr. Freccero (abstained); Mr. Thompson (Yes); Ms. Marsian-Boucher (Yes) unanimous (5-0)

Assistant Superintendent for Business

5.2.1 Finance Sub-committee update. Ms. Blair gave an update from the Finance Sub-committee meeting on June 26, and approval for the end of year transfers.

Mr. Thompson moved to approve the transfers lined out in the Finance Sub-committee on June 26th meeting, Ms. Marsian-Boucher seconded the motion.

Chair: Any further discussion? All those in favor say yes (5), oppose (0) unanimous 5-0

New Business:

7.1 Re-organization of Sub-committees was discussed. The new changes are: Add Mr. Freccero to Finance Sub-committee; Ms. Truoiolo to: Safe Schools, Health Protection and the Warrant.

Ms. Truoiolo moved to approve the Re-organization of Roles, Assignments and Sub-committees, Mr. Fonseca seconded the motion.

Chair: Any further discussion? All those in favor say yes (5), oppose (0) unanimous 5-0

7.2 Expansion of Elementary Music Program. MV/MS 5th grade class will now have a choice to play: traditional band instruments, percussions, cello, viola, and violin. Lesson times will be once a week from 2:15 to 3pm.

Ms. Marsian-Boucher moved to expand the EL elementary band program for MV/MS, Mr. Fonseca seconded the motion.

Chair: Any further discussion? All those in favor say yes (5), oppose (0) unanimous 5-0

There were some discussions on changing the meeting time from 7pm to 6pm. The committee also agreed to cancel the first meeting in August due to vacations.

Mr. Thompson moved to set the next meeting for August 20, 2018 at 6pm, Ms. Truoiolo seconded the motion

Chair: Any further discussion? All those in favor say yes (5), oppose (0) unanimous 5-0

Chair: Welcome Sarah,

Mr. Fonseca moved to adjourn at 8:25 AM; Ms. Marsian-Boucher seconded the motion.

Chair: All those in favor say yes (5) oppose (0) unanimous (5-0)