CARVER SCHOOL COMMITTEE

Monday, September 14, 2015

7:00 p.m. ~ Open Meeting **Makepeace Literacy Leadership Center**

AGENDA ITEMS: ACTION TAKEN:

Pledge of Allegiance

Moment of Silence for Zachary Kane and his family.

INTRODUCTION OF NEW TEACHERS

I **Comments from the General Public** _____
Each person will be allotted 3 minutes

II **Comments from the EAPC** _____

III **Update by Student Advisory Council & Captain's Council** _____

IV **Approval of Minutes**
August 10, 2015 Regular Session Minutes _____
June 18, 2015 Special Session Minutes _____

V **Communications**
A. Old Colony Voc.HS School Committee Appointment – Donna Forand _____
B. Kath Farrar Lunch Price Recommendations and Discussion And Possible Vote

VI **Reports from the Superintendent:**

A. Personnel Updates _____
Hires: **Lisa Cunha**, Technology Teacher; **Heather Mento**, Title I Math Para; **Jessicah Friberg** and **Sandra Slavin**, Lunchroom Monitors; **Alissa Wood**, Food Services.

Resignations: **Timothy Healey**, MHS Technology Teacher; **Susan Dobratz,** Kindergarten Para; **Amy Kane,** Kindergarten Para; **Ericka Voss,** Title I Paraprofessional; **Sheena Bellefueille,** Food Services; **Joyce Macrina,** Special Ed Para; **Katherine Chernicki,** Title I Paraprofessional

Instructional Leadership Standard I: Promotes the learning growth of all students and the success of all staff by cultivated a shared vision that makes effective teaching and learning the central focus of schooling.

A. Purchase Orders and Carver Public Schools Purchasing Agent Discussion and Possible Vote
B. Reports on Summer Programs: Meredith Cargill and Karen Teichert
C. Overview of Grants for 2016 - Liz

Management and Operations Standard II: Promotes the learning growth of all students and the success of all staff by ensuring a safe, efficient, and effective learning environment, using resources to implement appropriate curriculum, staffing and scheduling.

A. School Committee Participation on Town Committee Policy and Procedures _____
B. Medical Emergency Response Plan _____
C. Bus Driver Contract – Review and Vote to Approve _____
D. Custodial Contract – Review and Vote to Approve _____
E. Building Committee Update – Andrew Soliwoda, James O'Brien, Peter Gray and Scott Knief _____
F. Facilities Update – Peter Gray _____
G. Technology Request to Recycle Tech Devices- Meredith Cargill _____
H. Policy Revision Discussion _____

Reminder: School Committee/Finance Committee and Board of Selectman Joint Budget Meeting on Tuesday, September 15 at 7 p.m. at Town Hall

Family and Community Goal III: Promotes the learning and growth of all students and the success of all staff through effective partnerships with families, community organizations, and other stakeholders that support the mission of the school and district.

A. Report on Back to School Night, September 10, Ruby Maestas
B. Reminder, Back to School Night, September 17, Scott Knief
C. Reminder, Mobilizing the Community Meeting, September 16, Scott Knief

Professional Culture Standard 4: Promotes success for all students by nurturing and sustaining a school culture of reflective practice, high expectations, and continuous learning for staff.

A. Goal Setting with Administrators – Liz Sorrell _____

VII Recommendations from the Superintendent

A. Field Trips:
1. Grade 8- Class of 2020, New York City Trip: 12/11 or 12/18/15 _____
2. Grade 7 & 8, Class of 2020 & 2021 – Lazer Gate, Fall River _____
Overnight Student Council class spirit trip, 3/18-3/19/2016
3. Grade 7, Trinity Repertory Theatre, Providence, RI – 11/8/15 _____

VIII Reports from the School Committee _____

NEXT REGULAR MEETING: OCTOBER 5, 2015 -- 7:00 p.m.
Makepeace Literacy Leadership Center