

CARVER SCHOOL COMMITTEE
MONDAY, JANUARY 20, 2014

7:00 p.m. Open Meeting

Makepeace Literacy Leadership Center

Pledge of Allegiance

AGENDA ITEMS:

ACTION TAKEN

- | | | |
|------|--|----------------------------------|
| I | MCAS RECOGNITION: Perfect ELA - Michael DeSisto | _____ |
| II | Recreation Committee Appointment - Interview Dan Forand | _____ |
| III | Comments from the General Public | _____ |
| IV | Comments from the EAPC | _____ |
| V | Update by Student Advisory Council & Captain's Council | _____ |
| VI | Approval of Minutes
December 8, 2014 Regular Session Minutes | _____ |
| VII | Communications
A. Dick Ward - <i>Cranberry Man of 50 Years Yields to Global Glut</i>
B. Letter from AFSCME to open custodial negotiations
C. Letter from Town Clerk regarding State Ethics Law
D. Big Win for Robotics Team | _____

_____ |
| VIII | Reports from the Superintendent
A. Personnel Updates:
<u>New Hires:</u>
Jessica Farias, Kindergarten Teacher
Andrea Hall, Sped Paraprofessional
<u>Exits:</u>
Lynn, Fernald, Special Ed Para - Resign
Linda Harju, Kindergarten Teacher - Retire
Connie House, Special Education Teacher - Retire
Brian Johnson, Phys Ed/Health Teacher - Resign
Caroline Listernick, Kindergarten Teacher - end of contract
Staples, Heather, - Special Ed Para - Resign
Virginia (Lee) Taddia, Bus Driver - Retire | _____ |

Instructional Leadership Standard I

Instructional Leadership Goal 1: Provide standards based curriculum and instruction to increase learning, student growth, and achievement as measured by selected state and local assessments.

- A. **PreK and K Science Program Overview** including Next Generation Science Standards and NAEYC accreditation - Paula Foley and Terri Sexton
- B. **PARCC Update-** Meredith Cargill, Director of Curriculum, Instruction, and Technology

Management and Operations Standard II

Management and Operations Goal 2: Maintain current staff and programs while addressing the needs of the school buildings and implementing legal mandates utilizing available resources as measured by current staffing levels and programs, ongoing monitoring of building conditions, and compliance with legal mandates.

- A. **Special Education Budget Presentation- Karen Teichert**
- B. **Capital Plan 10 Years- Peter Gray and Liz Sorrell**
Vote Needed to Accept the Capital Plan and Priorities
- C. **Facilities Update- Peter Gray and Liz Sorrell**
- D. **Multi-Hazard Evacuation Plan- Scott Knief**
- E. **Bus Update- Peter Gray**
- F. **CPA Grants Submitted- Liz Sorrell**

Family and Community Engagement Standard III

Family and Community Goal 3: Inspire family, community, and schools to partner in support of academic excellence, personal, social, and emotional growth, and school pride as measured by Student achievement data, community attendance at school events, and number of discipline incidences.

Professional Culture Standard IV

Professional Culture Goal 4: Revise and implement policies and procedures in order to emphasize reflective practices, high standards, effective communication, and continuous learning which are measured by the implementation of appropriate policies and procedures; Teacher Evaluation Tools; Administrative Evaluation Tools; NAEYC accreditation; School-Wide Positive Behavior Intervention Supports (PBIS); and Conflict Resolution.

- A. **District Review Audit - Site visit by D.E.S.E.** _____

IX Recommendations from Superintendent

- A. **Field Trips:**
 - Great East Music Festival - Six Flags - MS Chorus, 5/15/2015 _____
 - Six Flags N.E., Agawam - Grade 8 - Sat., 6/6/2015 _____
- B. **2015-2016 School Calendar - Draft of proposed dates** _____

X Reports from the School Committee _____

XI Executive Session: Adjourn to Executive Session - Not to Return to Open Session
to discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body ; to conduct strategy sessions in preparation for negotiations with non-union personnel; and to conduct collective bargaining sessions or contract negotiations with non-union personnel.