#### BURGESS ELEMENTARY SCHOOL COMMITTEE

Meeting of Thursday, May 7, 2015

### MEMBERS PRESENT:

Katherine Alexander, Chair Mary Bellezza, Vice Chair Kristen Tuohey, Secretary Jeannine Johnson, Committee Member

#### ABSENT:

Megan Panek, Tantasqua Representative

### ALSO PRESENT:

Erin Nosek, Superintendent; Kathleen Pelley, Principal; Karen Miarecki, Recording Secretary; teachers and members of the community.

Mrs. Alexander started the Regular Session at 6:30 p.m.

### **MINUTES**

#### **Motion 14-89**

Mrs. Bellezza moved, seconded by Mrs. Tuohey to approve the Minutes of April 2, 2015 Regular Session

Discussion:

VOTE: Unanimous

### FINANCIAL REPORT

Current Budget - No significant variances; possibly ending the year with a surplus. Will recommend in upcoming months that the school committee approve the purchase of video cameras, if there is a surplus.

### COMMUNICATIONS

Letter of Thanks to Sturbridge Highway Department - FYI Letter of Thanks to Sturbridge Police Department - FYI

## PRINCIPAL'S REPORT

Kathleen Pelley reviewed the Principal's Report, which was included in the packet, below were a few highlights discussed (the full report can be viewed upon request):

**Enrollment Data:** Total 983 as of April

## **Curriculum Instruction and Assessment:**

• Professional Development Activities took place on May 1st - STAR, data collection, grade level/department goals and student evaluation tools.

- Upcoming assessments: MCAS Science, Technology, and Engineering for grade 5 students on May 8th and 11th.
- PARCC Assessments in mathematics and English Language Arts for students grades 3 through 6 will be administered from May 11 through May 29
- Work continues on report card revision and alignment

## **Student/Staff Recognition:** (The full report can be viewed upon request)

- All-Regional Choral Concert Took place on April 16th Congratulations to all
- Tri-Community Exchange Club Citizenship Award
- Performance Based PARCC Assessments

Kindergarten Screening - Will take place at the beginning of the 2015-2016 school year.

## **School Improvement Council:**

The council will meet on May 12th; agenda items will include revision of the Burgess School Improvement Plan.

**Upcoming events can be found on the Burgess Elementary School website.** 

### SUPERINTENDENT'S REPORT

- Joint meeting will be held June 16th at 6:00 p.m. Superintendent Evaluation
- District Determined Measures Evaluator Impact; educator evaluation process
- AED Program Review Looking at all districts and what is required; possibly purchasing more AED Machines; will provide a follow up
- Reviewed Superintendents Goals Have been met/ongoing; moving in a positive direction
- Reorganization Will take place at next month's meeting

### PUBLIC ACCESS I

None

### PUBLIC HEARING ON SCHOOL CHOICE

The Public Hearing on School Choice opened at 7:15 p.m.

There was discussion on the pros/cons of School Choice. Public input was requested by Mrs. Alexander.

The hearing closed at 7:20 p.m.

#### **Motion 14-90**

Mrs. Bellezza moved, seconded by Mrs. Tuohey to not support School Choice for the school year 2015/2016 due to current class sizes.

Discussion: None

VOTE: Unanimous

## **SUBCOMMITTEE REPORTS**

Building Committee Meeting - None

# TANTASQUA REPRESENTATIVE - Reviewed the following:

None

## **OLD BUSINESS**

- PARCC vs. MCAS Look at possibility of a working session as well as sending out a Survey Monkey to receive feedback from teachers
- Kindergarten Screening Assessment/screening has shifted to the fall for assessing center based small groups
- Policies GCCD, JH, JII, JK Second Reading and Request for Vote of Adoption

#### **Motion 14-91**

Mrs. Bellezza moved, seconded by Mrs. Tuohey to adopt Policies GCCD, JII, JK on Second Reading and vote for adoption.

Discussion: Table Policy JH until June meeting for additional review and to make any additional changes.

VOTE: Unanimous, as amended

### **NEW BUSINESS**

Latest lockdown – Policy will be reviewed for future lockdowns.

### PUBLIC ACCESS II

• MTA Presentation to be reviewed with the school committee; place on upcoming agenda

### **Motion 14-92**

At 7:43 p.m., Mrs. Bellezza moved, seconded by Mrs. Tuohey, to adjourn the meeting. Discussion:

Respectfully submitted,

Kristen Tuohey Secretary

KT/km