

BURGESS ELEMENTARY SCHOOL COMMITTEE

Meeting of Thursday, April 4, 2019

MEMBERS PRESENT Megan Panek, Kate Alexander, Scott Parker, Kristen Tuohey, Mary Bellezza

ALSO PRESENT

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

Megan Panek opened the meeting at 6:30 p.m. The Pledge of Allegiance was provided by Showcase Students.

Student Showcase - Grade 5 - *Vocabulary Artwork*: Children provided illustrated artwork with many wonderful drawings capturing words that were inspirational to them.

MINUTES

Motion 19-26

Mrs. Alexander moved, seconded by Mr. Parker to approve the Minutes of March 6, 2019

Regular Session

Discussion:

VOTE: Abstain - Megan Panek, Katherine Alexander

FINANCIAL REPORT

No significant variances

COMMUNICATIONS

ESP Negotiations – FYI provided in packet

PRINCIPAL'S REPORT – Kathleen Pelley reviewed highlights from the Principal's Report (the full report can be viewed upon request)

- Enrollment Data: March 2019 - 893
- Recognitions provided
- Curriculum, Instruction and Assessment - Updates provided
- Project Lead the Way

Grade Level and Department Updates -

- Updates were provided for Kindergarten through Grade 6, Physical Education, Literacy, Computer, Library, Health Office, Facilities and Cafeteria (Detailed information is provided in the Principal's Report)

Upcoming events can be found on the Burgess Elementary School website

SUPERINTENDENT'S REPORT

- Negotiations Update – Reminder – Katherine Alexander and Kristen Tuohey are Sub Committee Members
- Public Hearing School Choice - May 2, 2019
- Day on the Hill - May 1, 2019
- June School Committee Meeting - June 3rd
- Thanks provided for assistance on the MCAS and for coordination of all levels
- All arts night regional band event
- Joint meeting will be moved from June 13th to June 4th
- Scott Parker's last meeting is tonight - Appreciation provided to him from the committee for the support and involvement he has provided

PUBLIC ACCESS I

Ferry Beach Discussion - Will reconvene with the Chair's to review portions for Project "O" as well as the social event piece

SUBCOMMITTEE REPORTS

None

TANTASQUA REPRESENTATIVE

- Public Hearing on Budget took place
- Various Policies were approved

OLD BUSINESS

Motion 19-27

Mrs. Panek moved, seconded by Mrs. Bellezza to adopt Policies ACA, ACAB and GBGF on Second Reading and to Rescind Policies ACAA, ACABA, ACEA, CL-1 and GCCC-E on Second Reading

Discussion:

VOTE: Unanimous

- Standard Based Report Card Review - Results of Survey/Summary will be provided; add as a future agenda item.
- Senior Center Letters - Mrs. Howe's class is taking part in writing letters to individuals at the Senior Center and they will be communicating with a letter back to the children. They will have a face to face reveal after two letters each have been sent. Wonderful community involvement for the children and all!

NEW BUSINESS

Motion 19-28

Mrs. Alexander moved, seconded by Mrs. Bellezza to Amend Policies BDFA-E-1, BDFA-E-2, and ADC on First Reading and to Rescind Policy ADDA-E on First Reading.

Discussion:

VOTE: Unanimous

PUBLIC ACCESS II

None

Motion 19-29

At 7:10 p.m., Mrs. Panek moved to enter into Executive Session in accordance with MGL Ch. 30A, Section 21A(3) 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 public body and the chair so declares. The Committee will adjourn the meeting from Executive Session.

Discussion:

VOTE: Mrs. Panek - Yes, Mrs. Alexander - Yes, Mrs. Tuohey - Yes, Mrs. Bellezza - Yes, Mr. Parker - Yes

Respectfully submitted,

Scott Parker
Secretary

SP/km