



Town of Littleton School Committee

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NANCY MIZZONI, Vice Chair
MICHAEL FONTANELLA, Member

CHARLIE ELLIS, Chair

SHAWNA STEA, Secretary
PAUL J. AVELLA, Member

SCHOOL COMMITTEE MINUTES July 19, 2007 7:30 PM

PRESENT: Charlie Ellis
Paul Avella
Mike Fontanella (8:09)
Nancy Mizzoni

ALSO PRESENT: Diane Bemis
Steve Mark
Marilyn Fedele

CALL TO ORDER (6:35)

- A. Charlie Ellis called the meeting to order.
- B. Nancy Mizzoni made a motion to adjourn to Executive Session at 6:36 p.m. for possible teacher contract bargaining under Exemption 3; seconded by Paul Avella. (Roll Call: Paul Avella AYE, Nancy Mizzoni AYE, Charlie Ellis AYE).
- C. Meeting resumed at 8:09 p.m.
- D. On a motion by Mike Fontanella and seconded by Paul Avella it was voted to approve the Consent Agenda. (AYE: Unanimous)

INTERESTED CITIZENS

None

SUPERINTENDENT'S REPORT

- A. Personnel Update: New Hire – Dr. GeriLyn Ajemian gave an overview of the process used to hire the new Director of Pupil Services.
- B. High School Winter Track – Mike Lynn gave an overview of a winter track proposal.
- C. On a motion by Paul Avella and seconded by Mike Fontanella, it was voted to affirm the choice of Diana Peterson as Director of Pupil Services. (AYE: Unanimous)
- D. Cafeteria Expenses – John Overcash presented the need for an increase in cafeteria meal prices.

NEW BUSINESS

- A. Executive Session scheduled for Monday, July 23, 2007 at 7:00 p.m. in the Superintendent's Office. Public meeting posted and then enter Executive Session for Exemption No. 3.

SUBCOMMITTEE REPORTS

- A. Paul Avella gave a Municipal Building Committee update. The gym is near total completion. The asbestos has been removed. Charlie Ellis mentioned that an artifact – the bell - has been refurbished.
- B. Mike Fontanella gave a budget update – the preliminary numbers are \$103,000 savings in salary, a one time saving. Estimated balance in the circuit breaker is \$300,000 and school choice \$300,000. Circuit breaker funds are down significantly this year from last year. Looking for final numbers by the next School Committee Meeting.
- C. Safety and Security Subcommittee – nothing to report at this time.
- D. Policy Subcommittee – correct grammar on Wellness Policy.
- E. Middle School Dedication – nothing to report.

INTERESTED CITIZENS

None

ADJOURNMENT

- A. On a motion by Paul Avella and seconded by Nancy Mizzoni, it was voted to adjourn at 9:32 p.m. (AYE: Unanimous)