

**SCHOOL COMMITTEE  
MINUTES  
July 12, 2006  
6:00 PM**

**PRESENT:** Charlie Ellis  
Nancy Mizzoni  
Shawna Stea  
Mike Fontanella  
Paul Avella (Arrived at 7:45)

**ALSO PRESENT:** Richard Faherty  
John Buckey  
Kevin Moran  
Diane Bemis

**CALL TO ORDER (6:15 PM)**

- A. The School Committee joined the Building Committee, construction company and architectural firm for a tour of the construction of the new Middle School.

**MEETING MOVED TO HIGH SCHOOL – RECONVENED (7:01 PM)**

- A. The meeting was called to order by Chairman Charlie Ellis.
- B. On a motion by Shawna Stea and seconded by Nancy Mizzoni, it was voted to approve the Consent Agenda. (AYE: Unanimous)
- C. Chairman Ellis apologized for breaking the Open Meeting Law. He offered his resignation.
- D. On a motion by Nancy Mizzioni and seconded by Mike Fontanella, it was voted to reject the Chairman's offer of resignation. (Roll Call: Shawna Stea, AYE; Nancy Mizzoni, AYE; Mike Fontanella; AYE; Paul Avella, Not present)
- E. On a motion by Nancy Mizzoni and seconded by Shawna Stea, it was voted to appoint Dr. Diane Bemis as Interim Superintendent. (Roll Call: Shawna Stea, AYE; Nancy Mizzoni, AYE; Mike Fontanella; AYE; Paul Avella, AYE; Charlie Ellis, AYE)

**SUPERINTENDENT'S REPORT**

- A. Rich Faherty updated the committee on end of year bills.
- B. Rich Faherty reported on the town budget appropriation number, Tigers' Den and updated the committee on hiring and vacancies.

- C. On a motion by Shawna Stea and seconded by Paul Avella, it was voted to transfer \$192.88 of salary to expense appropriated funds. (AYE: Unanimous)

### **SUBCOMMITTEE REPORTS**

- A. Shawna Stea updated the committee on the final State allocation for Chapter 70 funds. Shawna Stea will write a letter urging the FinCom to appropriate the increased amount of funds allocated to Littleton to be appropriated to the School Budget.
- B. Paul Avella updated the committee on the Middle School progress. Mr. Avella communicated an urgent request from the Permanent Municipal Building Committee that all computer equipment needs to be tagged in the next two weeks. Mr. Avella also reminded the committee that all memorial items need to be removed before the remaining middle school is torn down. The committee requested that Principal Kevin Moran write a letter to the Littleton Historical Society to request their involvement in compiling memorial items from the old school.

### **NEW BUSINESS**

- A. On a motion by Paul Avella and seconded by Mike Fontanella, it was voted to accept the Shaker Lane building project (#C20003706) as complete. (AYE: Unanimous)
- B. On a motion by Paul Avella and seconded by Mike Fontanella, it was voted to accept the High School building project (#3831) as complete. (AYE: Unanimous)
- C. On a motion by Paul Avella and seconded by Mike Fontanella, it was voted to accept the Russell Street School Roof building project (#W20034374) as complete. (AYE: Unanimous)
- D. August 7, 2006 at 7:00 p.m. was scheduled for a School Committee Meeting to review CORI (ADDA) Policy, Field Trip (IJOA) Policy and Student Travel (JJH) Policy.
- E. The committee discussed the Russell Street time-out room which was identified as a building code violation. The room has been restored to its original condition as requested by the Building Department.

### **EXECUTIVE SESSION**

- A. On a motion by Shawna Stea and seconded by Paul Avella it was voted to adjourn to Executive Session at 8:22 PM with no intention of returning to Open Session. (Roll call: Shawa Stea; AYE; Nancy Mizzoni, AYE; Mike Fontanella, AYE; Paul Avella, AYE; Ellis, AYE)