

**SCHOOL COMMITTEE  
MINUTES  
September 22, 2005  
7:30 P.M.**

**PRESENT:** Charlie Ellis  
Nancy Mizzoni  
Shawna Stea  
Joe Gaffney  
Elaine Braun-Keller (arrived 8:00 PM)

**ALSO PRESENT:** Paul Livingston

**ABSENT:** Andy Donnelly, Student Representative

**CALL TO ORDER (7:32 P.M.)**

- A. On a motion by Shawna Stea and seconded by Nancy Mizzoni, it was voted to approve the minutes of September 1 and 12, 2005. (AYE: Unanimous)
- B. On a motion by Shawna Stea and seconded by Nancy Mizzoni, it was voted to approve bills of September 14 and 21, 2005 and payroll of September 14, 21, and 28, 2005. (AYE: Unanimous)

**SUPERINTENDENT'S REPORT**

- A. On a motion by Shawna Stea and seconded by Joe Gaffney, it was voted to have Nancy Mizzoni lead the Nutrition Wellness task force. (AYE: Unanimous)
- B. On a motion by Nancy Mizzoni and seconded by Shawna Stea, it was voted to accept policies of JQA, KA-KLG, and LA-LDA, as edited. (AYE: Unanimous)
- C. On a motion by Shawna Stea and seconded by Elaine Braun-Keller, it was voted to approve editing the school calendar to make March 22 a 90-minute Early Release Day, and March 23 a 3-hour Early Release Day for Grades K-8 and March 29 a Full Day of school. (AYE: Unanimous)
- D. The Chairman appointed Joe Gaffney as the School Committee liaison to the Park and Recreation Commission per the Memorandum of Understanding between both boards for overseeing the Community Education Program.

**EXECUTIVE SESSION**

- A. On a motion by Shawna Stea, and seconded by Nancy Mizzoni, it was voted to adjourn to Executive Session at 10:27 PM for the purpose of negotiation strategy with no intent of returning to open session. (Roll call: Charlie Ellis, AYE; Nancy Mizzoni, AYE; Elaine Braun-Keller, AYE; Shawna Stea, AYE; Joe Gaffney, AYE)