

**SCHOOL COMMITTEE  
MINUTES  
April 30, 2009  
7:30 PM**

**PRESENT:** Charlie Ellis  
Paul Avella  
Mike Fontanella  
Nancy Mizzoni

**ALSO PRESENT:** Diane Bemis  
Marilyn Fedele  
Steve Mark  
Sara Adams

**ABSENT:** Shawna Stea

**CALL TO ORDER 7:35 PM**

- A. Charlie Ellis called the meeting to order.
- B. On a motion by Paul Avella and seconded by Mike Fontanella, it was voted to approve the Consent Agenda. (Mike Fontanella, AYE; Paul Avella, AYE; Nancy Mizzoni, AYE; and Charlie Ellis, AYE.)

**INTERESTED CITIZENS**

- A. Jim Karr and George Ogilvie have received donations for Tigers Alumni Field signs. They also stated that there is still space available for the Tiger Golf Tournament.

**RECOGNITION**

- A. Recognized Maureen Cauouette, Advisor to the Junior National Art Honors Society at the Littleton Middle School. A 6<sup>th</sup> grade student, Devon McGeoghan, had his "Cool Mountains" painting in the book published by Crayola. Devon took 5<sup>th</sup> place in the U.S.
- B. Pat Trahman, lead school nurse, Peter Cassinari, Board of Health, and Jim Garreffi, Health Agent for the Town of Littleton gave an update on the Swine Flu.
- C. On a motion by Paul Avella and seconded by Nancy Mizzoni, it was voted to accept the Memo of Understanding for Mass Dispensing Site Location and the Agreement for Facility Use as presented by Jim Garreffi. (AYE: Unanimous)

**SUPERINTENDENT'S REPORT**

- A. Sara Adams gave the High School update.

- B. Dr. Bemis presented a personnel update.
- C. Nashoba Valley Technical High School presentation was given by the Superintendent, Dr. Judith Klimkiewicz, Denise Page Pigeon, the Director of Curriculum, and Jobee O'Sullivan, Admissions Coordinator.
- D. School Choice recommendations:
  - 3 Full Day Kindergarten only
  - 3 Grade 1
  - 2 Grade 2
  - 1 Grade 5
  - 2 Grade 9

On a motion by Paul Avella and seconded by Mike Fontanella, it was voted to accept the 11 new School Choice Slots. (AYE: Unanimous)

- E. School Committee Calendar – no School Committee Meetings during the month of July. On a motion by Nancy Mizzoni and seconded by Paul Avella, it was voted to accept the 09-10 School Committee Calendar. (AYE: Unanimous)

### **SUBCOMMITTEE REPORTS**

- A. School Building Committee. Giving a presentation on Monday at Town Meeting to show there is a need. Open house at Russell Street School scheduled for Saturday and Sunday before Town Meeting from 12:00 to 20 p.m..
- B. Budget Sub-Committee – Waiting for Town Meeting.
- C. Safety and Security Sub-Committee. Meeting scheduled for May 6.
- D. Policy Sub-Committee – In the process of drafting a new policy on religious holidays.

### **NEW BUSINESS**

- A. Superintendent Evaluation - Shawna will do the data.
- B. Article 11, Track Feasibility Study - On a motion by Mike Fontanella and seconded by Paul Avella, it was voted to support Article 11, the Track Feasibility Study. (AYE: Unanimous)
- C. The superintendent announced the last day of school is Wednesday, June 24; graduation is June 12.

### **INTERESTED CITIZENS**

None

### **ADJOURNMENT**

- A. On a motion by Paul Avella and seconded by Mike Fontanella, it was voted to adjourn to

Executive Session at 9:19 p.m. for the purpose of Exempt. 3, collective bargaining, with no intention to return to Open Session. (Roll Call: Nancy Mizzoni, AYE: Mike Fontanella, AYE; Paul Avella, AYE, and Charlie Ellis, AYE).