

**SCHOOL COMMITTEE
MINUTES
June 19, 2008
7:30 PM**

PRESENT: Charlie Ellis
Paul Avella
Shawna Stea
Nancy Mizzoni
Mike Fontanella

ALSO PRESENT: Diane Bemis
Marilyn Fedele
Steve Mark

CALL TO ORDER (7:36 PM)

- A. Charlie Ellis called the meeting to order.
- B. On a motion by Paul Avella and seconded by Shawna Stea, it was voted to approve the Consent Agenda (AYE: Unanimous).

INTERESTED CITIZENS

- A. Dr. Bemis made a statement to dispel rumors concerning Middle School schedule changes.
- B. Sue Duncan thanked Dr. Bemis for her statement.
- C. Kris Hevenor stated that her son has had a fabulous experience at the Middle School.
- D. Laura Gates stated she is pleased with the Middle School.
- E. Shawna Stea asked about changes at the Middle School. Dr. Bemis stated that the Middle School schedule will be exactly the same next year.

RECOGNITION

- A. Thanks to the Littleton Education Foundation for the grants they have made to Todd Giabbi for full archeological work; Gail Poulter for the purchase of phantom software, and Robin Sewell for the purchase of globes and pull-down maps.

- B. Leo Foley for his scholarship program for grade 8 band students.

SUPERINTENDENT'S REPORT

- A. Dr. Diane Bemis gave a personnel update.
- B. MSBA (Massachusetts School Building Authority) – Littleton has been awarded approval by the MSBA for repair project for the Russell Street School.
- C. Finance Committee Appointment. Two candidates were interviewed. Motion made by Shawna Stea, seconded by Nancy Mizzoni that Elliott Putnam be appointed as our representative to the Finance Committee. Paul Avella, AYE; Shawna Stea, AYE; Nancy Mizzoni AYE, Charlie Ellis, AYE. Mike Fontanella, ABSTAIN (he was not present for the interviews).

SUBCOMMITTEE REPORTS

- A. Policy Subcommittee – the second reading on the Energy Management Conservation (ECF) was read with changes made. Paragraph 5, No. 2, should read, Energy management will be made a part of the superintendent's and the principal's annual evaluation. Also, Paragraph 4, the first sentence should read, The principals will be accountable for energy management on their campus. Motion made by Shawna Stea, seconded by Nancy Mizzoni, to approve the policy with the two amendments as discussed and noted in the minutes. (AYE: Unanimous)
- B. Superintendent Evaluation – The evaluations have been electronically transmitted to all the Board members; to be returned by 6/23 to be compiled.
- C. Proposed Summer Workshop Agenda will be held on August 20 and 21 from 4:00-9:00 p.m. in the Superintendents Office. 1) Working with the administrators strategizing negotiations; 2) Russell Street repair; 3) School Year Calendar, length of school day, which buildings open when, busing, etc.

NEW BUSINESS

- A. Update on Shaker Lane Univents – Moving forward with Rich Crowley and the PMBC. PMBC. Going out for bids.
- B. Board of Health – very involved with the Nashoba BOH to have ready for Homeland Security a process for a medical emergency. The Fire Department has limited space to store the cots and blankets; they will be making a presentation to school committee on July 17.
- C. Renovations at the Town House have been completed.
- D. New Bus Company – Dee Bus has accepted the contract; working with a transition plan.

INTERESTED CITIZENS

- A. Rose Wing stated that things are going well at the Middle School.
- B. Tom Carlson expressed concerns over rumored Middle School changes.

ADJOURNMENT

- A. On a motion by Shawna Stea and seconded by Paul Avella, it was voted to adjourn at 8:45 p.m.. (AYE: Unanimous)