

**SCHOOL COMMITTEE
MINUTES
November 6, 2008
7:30 PM**

PRESENT: Charlie Ellis
Paul Avella
Shawna Stea
Mike Fontanella (8:03 p.m.)
Nancy Mizzoni

ALSO PRESENT: Diane Bemis
Marilyn Fedele
Steve Mark
Sara Adams

CALL TO ORDER (7:43 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

None

RECOGNITION

- A. Geoff Hall was thanked for his 17 years of support to the Littleton schools.
- B. Students eligible for the John and Abigail Adams Scholarship were congratulated.
- C. The School Committee read their thank you letter to Margaret Zoller upon her Retirement after 22 years in the Littleton School Department.
- D. Thanked Archer's Mobil for the \$500 Exxon Mobil grant.
- E. Thanked the LELWD for their \$5000 Math and Science Grant

SUPERINTENDENT'S REPORT

- A. Theresa Watts of CASE_Collaborative gave an update on CASE Collaborative programs.
- B. Sara Adams gave the High School update.
- C. Dr. Diane Bemis gave a personnel update.
- D. John Overcash gave a Cafeteria update.
- E. Preliminary MCAS results were provided by Jane Hall for Russell Street, Kevin Moran for the Middle School, and A.J. Loprete for the High School.
- F. Kevin Moran gave an update on the Middle School Conferences.
- G. Twenty-five Littleton sixth graders are participating in the Government Essay Writing Program by the Massachusetts Association of Selectmen.

SUBCOMMITTEE REPORTS

- A. School Building Committee. MSBA received our recommended OPM proposal. Waiting contact from the MSBA.
- B. Budget Subcommittee – Should have some numbers before the next meeting. Will have all the Cost Center directors presentations before we meet with the Finance Committee and Selectmen on November 18 at 7:00 PM.
- C. The Safety and Security Subcommittee – Seminar planned with the Police and Fire Departments on Wednesday, November 19th. That evening there will be a presentation by Project Alliance on bullying and there will be a presentation by the Medical Response Corps.
- D. Policy Subcommittee – nothing to report.

NEW BUSINESS

- A. There will be a meeting with Park and Recreation Department and the Highway Department to discuss use and maintenance of athletic facilities.
- B. High School Principal Search Brochure – Joseph Buckley will chair the Search Committee.
- C. Joint School Council – There will be a join School Council Meeting with the School Committee on Tuesday, December 2, at 7:00 p.m.

INTERESTED CITIZENS

None

ADJOURNMENT

- A. On a motion by Shawna Stea and seconded by Paul Avella, it was voted to adjourn at 9:40 p.m. to go into Executive Session for discussion of pending litigation with no intention to return to open session. (Shawna Stea, AYE; Paul Avella, AYE; Nancy Mizzoni, AYE; Mike Fontanella, AYE; and Charlie Ellis AYE).