### Plainville School Committee Meeting October 23, 2012 Regular Session

### CALL TO ORDER

The meeting was called to order by Chairperson Linn Caprarella at 6:03 p.m. at the Jackson School Media Center. Present: Charlene McEntee, Javed Ikbal, Linda Corey, Amy Abrams and Superintendent Raiche.

## **APPROVAL OF MINUTES**

MOTION by Charlene McEntee, seconded by Linda Corey to approve and hold the September 25, 2012 Executive session minutes as revised. So voted.

MOTION by Charlene McEntee, seconded by Linda Corey, to approve the October 9, 2012 Regular session minutes. So voted. Abstain: Amy Abrams.

MOTION by Charlene McEntee, seconded by Linda Corey, to approve and hold the October 9 Executive session minutes. So voted. Abstain: Amy Abrams.

## **ITEMS FROM SCHOOL COMMITTEE MEMBERS/COMMITTEE REPORTS**

a. <u>King Philip School Committee</u>

Charlene McEntee discussed the agenda from the last meeting. The items discussed included Dr. Gilson's use of an atlas with the math curriculum; School Improvement Plans for the High School and Middle School; Dr. Zielinski's goals projections for 2014; the 2014 assessments for Norfolk being down, but both Wrentham and Plainville up; reviewed fees for sports and 85% of population is using on line payment service which did not decrease any enrollment because of the increase of fees. In addition, Paul Schaffer discussed the complete budget chart of accounts.

- b. <u>Negotiations Subcommittee</u> Nothing.
- c. <u>Budget Subcommittee</u> Will discuss under New Business.
- d. <u>Race to the Top</u> Nothing.
- e. <u>Communications Subcommittee</u> Nothing.

### COMMUNICATIONS AND AUDIENCES Nothing.

### COMMENTS BY CITIZENS AND/OR FACULTY

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# **COMMENDATIONS**

Nothing.

# **RESIGNATIONS, TRANSFERS, APPOINTMENTS AND LEAVES**

# a. <u>Retirement, Appointment and Leave of Absence</u>

- C. Curtis Parker gave his resignation as Instructional Paraprofessional in Kindergarten effective October 12, 2012. Jeannie Carter will be substituting as the Kindergarten paraprofessional in Mrs. Naggar's classroom until a replacement for Mr. Parker is hired.
- Margaret Deeney has taken a leave of absence as Grade 1 Teacher effective October 15, 2012 for approximately 6-8 weeks;
- Jessica Boisvert will be a long term substitute for Grade 1 for approximately 6-8 weeks starting October 15, 2012; and
- Amego, Inc. is supplying a substitute ABA until a replacement for Mrs. LeBeau is hired.

## SUPERINTENDENT'S REPORT

a. <u>Demographic Information Trends</u>

Mr. Raiche discussed the demographic trend percentages in race, free and reduced lunches, and students receiving special education services from 2005-2012.

b. <u>Teacher Evaluation Training Program & Schedule</u>

The District is required to post the teacher training schedule and program which Mr. Raiche briefly discussed.

### c. <u>Facilities</u>

Mr. Raiche discussed work order requests and pending projects. The projects completed are the sensor project and the Wood School field project. The air filtration issues related to the exterior vents of the Wood School have also been completed. Both the lighting sensor and air filtration projects are expected to increase lighting and heating efficiency and comfort. Mr. Raiche also stated that the alarms have not gone off at Jackson School and the panels have been re-programmed.

### d. Long-Distance Webinar

Anne Houle, Robin Roberts-Pratt, Ed Clarke and Mr. Raiche attended a long-distance webinar regarding strengths and challenges related to current PLC activity, short-term and long term priorities, and planning for the November webinar that will include grade leaders. A second long-distance webinar will be conducted with each principal and their respective grade level leaders.

e. <u>Snapshot of Kim Marshall's Inservice Day Presentation</u>

Mr. Raiche went over some key issues that Mr. Marshall presented during the Inservice Day presentation.

## **OLD BUSINESS**

### a. <u>Parent Survey</u>

Mr. Raiche will meet with the parent advisory group and do a dry run of the survey to get some feedback. The student survey will be done later this year.

### **NEW BUSINESS**

- a. <u>FY2013 Budget and Revolving Accounting through September 30, 2012</u> The FY2013 budget and revolving accounts through September 30, 2012 were reviewed.
- b. <u>FY2014 Budget Guidelines and Timetable</u>

The FY2014 budget guidelines and development timetable were reviewed. Some date changes were made regarding the budgets submitted to the school and department heads being November 19, 2012, and meetings to begin on November 29, 20123 with the Budget Subcommittee presentations the week of December 10, 2012.

MOTION by Amy Abrams, seconded by Charlene McEntee, to approve the FY2014 Budget Guidelines and Timetable as written and revised. So voted unanimously.

## c. <u>Use of Facilities Requests</u>

- Home Financing Parent Workshop, Use of Facilities Request
- NA Metro Basketball Team, Use of Facilities Request
- St. Jude's CYO Basketball, Use of Facilities Request
- NA 4<sup>th</sup> Grade Girls' Basketball, Use of Facilities Request

MOTION by Amy Abrams, seconded by Linda Corey, to approve the above-referenced facilities requests with the stipulation that each parent of the students from the St. Jude's CYO Basketball team sign a release of liability and waiver. So voted unanimously.

### d. <u>Superintendent Evaluation Protocol and Rubrics</u>

MOTION by Charlene McEntee, seconded by Amy Abrams to approve the evaluation protocol and rubrics as printed and the year timeline. So voted unanimously.

e. <u>Teacher and Specialized Instructional Support Personnel Educator Evaluation Protocol</u> <u>and Rubrics</u>

MOTION by Amy Abrams, seconded by Linda Corey, to approve the Teacher and Specialized Instructional Support Personnel Education Evaluation Protocol and Rubrics as written. So voted unanimously.

# f. MCAS 2012 Presentation

Mr. Raiche put on a Powerpoint presentation of the Plainville 2012 MCAS School and District Performance. In summary, on the plus side, the following was highlighted:

- proficiency has increased in ELA and math over the last 5 years;
- more students are scoring at the advanced level;
- For the first time, the district hit the 70% proficient mark; and
- there is a long history of scoring above average in science/technology.

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On the minus side:

- There is a need to strengthen our ability to develop and use formative assessments;
- identify and implement effective strategies for our special needs students, especially in the area of ELA;
- further development and implementation of our response to intervention systems; and
- hold each other accountable for realizing improved student performance and higher levels of growth.

### g. <u>Legislative Update</u>

Linn received a letter from Attorney Andy Waugh's law firm inviting all to a reception on November 8, 2012 at Alberto's Restaurant from 5:00 to 7:30 p.m.

The Delegate Manual for the Resolutions Committee was discussed. The five resolutions were read with the MASC's rationale.

MOTION by Charlene McEntee, seconded by Amy Abrams, to have Linn Caprarella vote as she so deems appropriate on the five resolutions. So voted unanimously.

h. <u>Comments from Committee Members</u> Videotaping the School Committee meetings will be put on a future agenda.

The Samsung Challenge would be wonderful if the School could apply for that. Mr. Raiche has a follow up meeting on Monday to look at it. The submission is in the spring.

The BICO has a new program located at 555 Kelley Blvd. which is an apartment type program for older kids for individual living skills and training.

Pat Francomano, Chairman of King Philip School Committee, sent Mr. Raiche a letter with tickets to be made available to the entire school body for October and November.

# **EXECUTIVE SESSION**

MOTION by Amy Abrams, seconded by Linda Corey, to go into Executive session at 7:59 p.m., only to return into open session to adjourn.

Linn Caprarella	Yes
Charlene McEntee	Yes
Javed Ikbal	Yes
Linda Corey	Yes
Amy Abrams	Yes

Returned from Executive session at 8:30 p.m. and adjourned.

Janet Carrigan

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