

**JOINT SCHOOL COMMITTEE**

Concord-Carlisle School Committee  
Concord School Committee  
Carlisle School Library  
Carlisle, MA 01741  
October 27, 2009

**Present:** Jan McGinn, Chair CCSC; CSC  
Fabian Fondriest, Chair CSC; CCSC  
Pamela Gannon, Vice-Chair CSC; CCSC  
Louis Salemy, Vice Chair, CCSC  
Peter Fischelis, CSC, CCSC  
Jerry Wedge, CSC, CCSC

**Absent:** Dale Ryder, CCSC

**Present From Administration:** Diana Rigby, Superintendent of Schools, CPS & CCRSD  
John Flaherty, Deputy Superintendent of Finance & Operations, CPS & CCRSD  
Kathy Codianne, Director of Teaching & Learning, CPS & CCRSD

**I. CALL TO ORDER**

A. The session was called to order by Mr. Fondriest for CSC and Ms. McGinn for CCSC at 6:45 PM after Executive Session.

B. Citizens' Comments

None

**II. READING OF THE MINUTES**

None

**III. CORRESPONDENCE**

A. MSBA. MSBA sent out an invitation to conduct a feasibility study for a potential repair project at CCHS. Ms. Rigby stated that on September 30, 2009 Treasurer Cahill and MSBA sent out the announcement that CCHS will enter into a feasibility study.

B. CCTA – Ms. McGinn received a letter from Concord-Carlisle Teacher's Association (CCTA) notifying us of their readiness to commence negotiations for the next contract. Dates will be scheduled with Mr. Pavlik, Chair after Thanksgiving.

**IV. RECOGNITIONS**

A. CCHS: Mr. Badalament, Principal, CCHS recognized the CCHS Library Learning Commons for being awarded the Program for Renovations at the Mass School Library Association Annual Meeting. Mr. Badalament also recognized Ms. Robin Cicchetti, Library Media Specialist. Ms. Cicchetti was invited to be a guest speaker at the National Conference in Washington, DC. for school librarians.

B. CCHS Pep Band & Varsity Boys Soccer Team – Walk for Hunger – The Boys Varsity Soccer Team and Pep Band led by Mr. Dentino, Music Teacher and Mr. Pavlik, Science Teacher participated in the Walk for Hunger for community service.

C. MIAA District A Sportsmanship Award – Ms. Rigby congratulated Mr. Haley, Athletic Director, and all the fall coaches and all the student athletes. CCHS has been named as a 2009 recipient of the MIAA District A Sportsmanship Award.

## **V. REPORTS & ISSUES FOR DISCUSSION**

- A. Virtual High School Presentation – Mr. McGrath, Site Coordinator and Mr. Atlas, Math Teacher gave a presentation. Mr. Atlas teaches a class on line to 25 students and in return we get 25 spaces in over 100 different classes in the consortium.
- B. Concord-Carlisle Youth Baseball Scoreboard at Ripley (CPS) - The vote was postponed until the November 10, 2009 meeting.
- C. CCRSD FY11 Budget Development – John Flaherty. Mr. Flaherty gave a presentation on the CCRSD FY11 Budget Development. In the planning a 3% increase in supplies and materials was added, a request for a .5 technology specialist, one bus that had been previously deferred was put back in. Escalation/cost drivers include steps, lanes and scales, special education, retirement, energy & utilities accounts and insurance.
- D. 2009 MCAS Report – Kathy Codianne and Peter Badalament – Mr. Badalament, Principal, CCHS and Ms. Codianne, Director of Teaching & Learning gave an overview of the 2009 MCAS Report which included test administration, performance levels, grade level performance history, competency determination, subgroup performance, adequate yearly progress (AYP), the achievement gap and CCHS Actions.
- E. First reading of policies – Ms. Rigby read the following policies: File IHBA – Observations of Special Education Programs, File AC – Nondiscrimination, File ACA – Nondiscrimination on the Basis of Sex, File ACE – Nondiscrimination on the Basis of Handicap, File GBBA – Harassment, File ACAB – Sexual Harassment, File GBA – Equal Employment Opportunity and File JC School Attendance. Policies will be voted on at the November 10, 2009 meeting.

## **VI. ACTION ITEMS**

- A. Vote to approve Concord-Carlisle Youth Baseball Scoreboard at Ripley (CPS). The vote was postponed until the November 10, 2009 meeting.
- B. Vote to approve the Maintenance Workers' Successor Agreement 2009-2012. A motion was made by Mr. Wedge seconded by Ms. Gannon that the CSC vote to approve the Maintenance Workers' Successor Agreement 2009-2012. A motion was made by Ms. Gannon seconded by Mr. Fischelis for CCSC. The motions were unanimously approved.
- C. Gift Acceptance – Donation from Ruetters Family Charitable Foundation to CCHS. A motion was made by Mr. Fischelis, seconded by Mr. Salemy that the Concord-Carlisle Regional School Committee accept an unrestricted gift in the amount of \$5,000 to Concord-Carlisle High School Ruetters Enrichment Series Fund and publicly thank Michael and Maureen Ruetters. The motion was unanimously approved.
- D. Vote to approve overnight swim team trip to Long Island. A motion was made by Mr. Fischelis seconded by Mr. Wedge that the Concord-Carlisle Regional School Committee vote to approve permission for the CCHS swim trip. The motion was unanimously approved.
- E. Vote to approve ACE Advisory Committee Members. A motion was made by Ms. Gannon seconded by Mr. Wedge that the Concord-Carlisle Regional School Committee vote to approve Estelle Keast, Linda Booth Sweeney and Johnny Woodnal to the ACE Advisory Committee for a three year term, October 2009 to September 2012. The motion was unanimously approved.

## **VII. OLD BUSINESS**

Update on the Facilities Master Plan. Mr. Wedge stated we are close to signing an agreement with The Office of Michael Rosenfeld, Inc., Architects (OMR). There is Visioning Session on October 28, 2009.

## **VIII. SUPERINTENDENT'S REPORT**

- A. November 13, 2009: Superintendent's afternoon tea @ Alcott Library, 3:30 – 5:00 PM.
- B. November 18-21, 2009: MASC/MASS Joint Conference @ Resort & Conference Center at Hyannis.

**IX. CITIZENS' COMMENTS**

None

**X. ADJOURNMENT**

A motion was made by Mr. Wedge and seconded by Ms. Gannon for CCSC and a motion was made by Ms. McGinn and seconded by Ms. Gannon for CSC to adjourn the meeting. The motions were unanimously approved and the meeting adjourned at 9:00 PM.

Respectfully submitted,

Sally W. Ferguson  
Approved: 11/10/2009

Abbreviations:

CSC	Concord School Committee
CCSC	Concord-Carlisle Regional District School Committee
CPS	Concord Public Schools
CCRSD	Concord-Carlisle Regional School District
CCHS	Concord-Carlisle Regional High School
CCTA	Concord-Carlisle Teachers' Association
MASC	Massachusetts Association of School Committees
MIAA	Mid-America Intercollegiate Athletics Association
MSBA	Massachusetts School Building Authority
OMR	The Office of Michael Rosenfeld, Inc., Architects