Date Approved/Released:
Date Approved/Hold:
School Committee Chair: Wha Pourte

SCHOOL COMMITTEE MEETING THURSDAY JANUARY 5, 2017 TOWN HALL AUDITORIUM

1. Call to order: 6:00 P M.

Present: Danielle LaPointe, Janet Corbosiero, Dawn Fronte, Larry Murphy Steve Haddad-Superintendent, Richard Ikonen-Business Manager

- 2. Pledge of Allegiance
- 3. Citizen Questions and/or Comments:
- 4. Correspondence and Announcements:
- 5. Student Representative: Alyssa LaBrack explained the activities scheduled for Alumni Day, January 6th. She reviewed the sports schedule, noting the Boys Varsity Basketball team is on a 4-game winning streak. D. Fronte noted there are 2 players from Winchendon on the Gardner Co-op Ice Hockey team.
- 6. Student Recognition/Blue Devil Cool Award: January, 2017 Jenna Tenney, 1:1 para-professional at TTE, was recognized for her kind, patient caring for her student. Mary Aker stated she is truly inspired just by being in her presence.
- 7. Superintendent Report: S. Haddad reported that Chartwells will present a report soon. Santa handed out blue and white 2029 tee shirts to the Kindergarten students. Pre-school, 1st and 2nd grade students received books. The new phone installation will be in effect January 17th. The lead and copper findings in some of the water taps has been addressed.

Business Office Report: R. Ikonen noted he sent the committee a copy of the year to date figures, current as of January 3rd, noting he is still trying to rectify several negative balances with transfers and reclassifications. They will be on the next agenda. L. Murphy noted that Special Education is \$266,998 and the Collaborative Membership is \$330,000 is in the red. R. Ikonen stated the grant funds have not been received yet. J. Corbosiero asked if there can be a report of the expectation of the funds so the budget does not show the negative balances. The attachments showing those payments will be presented at the next report; the accounts will reflect the true payment line. The budget still looks challenging.

- 8. Old Business:
 - a. School Committee Goals: The committee will discuss them at the workshop on Saturday, January 7th. The timeline and who is responsible for specific actions will be discussed. They will be presented at the next meeting.
- 9. New Business: none

- 10. Citizens Questions and Comments: none
- 11. Consideration of Minutes of Previous Meetings Not Yet Approved or Released:
 - a. November 10, 2016-Regular Meeting- Tabled to 1/19/17
 - b. December 1, 2016-Regular Meeting- Tabled to 1/19/17
 - c. December 15, 2016-Regular Meeting- Tabled to 1/19/17
- J. Corbosiero moved to table (all of the minutes) to the January 19, 201 7 meeting. Second by D. Fronte. Approved 4-0-
 - 12. Questions and Comments by Members: J. Corbosiero stated she thoroughly enjoyed watching the Kindergarten students meet Santa and receive their tee shirts. J. Corbosiero requested the minutes be submitted in a timely fashion.
 - 13. Other: none
 - 14. Future Agenda Items:
 - a. District Accountability Report
 - b. Superintendent Evaluation
 - 15. Executive Session: none
 - 16. Adjournment: 7:28 pm. L. Murphy moved to adjourn. Second by D. Fronte. Approved 4-0-0.

Respectfully submitted:					
•	Barrie E. Martins,	School	Committee	Recording Se	cretary