



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL COMMITTEE MEETING
Joint meeting with School Building Committee
Wednesday, August 7, 2013
Town Hall - 7:00 p.m.

Minutes

School Committee
Gregory Berthiaume
Michael Mackin
Colleen Shapiro
Brendan Grady
Todd Blake

Superintendent
Loxi Jo Calmes

Recording Secretary
Mary Landi

Guests
Joslin, Lesser + Associates
Tappé Associates

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- * Call to Order – The School Committee meeting was called to order by Dr. Berthiaume at 7:00 p.m. The School Building Committee meeting was called to order by Mr. Mackin at 7:00 p.m.
 - * Update on School Building Project – Superintendent Calmes began the presentation, with input from Mr. Cohan from JLA, Mr. Mackin from the SBC, and Mr. Hay from Tappé Associates. There was a PowerPoint presentation that highlighted various aspects of the school building project, including slides with information on athletic fields, a final proposed site plan, dedicated student parking lot, new fields, outdoor basketball court, dedicated bus drop off and parent/visitor parking, maintaining the memorial gate, creating an outdoor spaces for students, dedicated middle school wing, and dedicated high school wing. The new school would have shared core spaces as well as a shared auditorium, cafeteria, and gymnasium. The school section of the building could be closed off when the community spaces were in use for evening events. The middle school wing has 6th grade on the bottom floor and grades 7 & 8 on the second floor. There is a lot of information available on Twitter, Facebook, and the website. Mr. Grady asked for the presentation to be made again when the meeting can be televised. A summary of the meeting will be put on the SBC website. There was also discussion about taping a slideshow of the presentation with a voiceover for YouTube. The next SBC meeting is on August 28. There was discussion on the timeline in terms of Town Meeting and the MSBA vote in November. The School Building Committee adjourned its meeting at 7:50 p.m.
 - * Chair's Report – None.
 - * Review and Approve Minutes
 - July 17, 2013 Regular Session Minutes – Approved by Dr. Berthiaume.
 - July 17, 2013 Executive Session Minutes – Tabled to future meeting.
 - * Review and Approve Warrants
 - * Superintendent's Report
 - Superintendent Calmes talked about the recently announced school supply drive. Alaina Johansson, along with several other high school students, are collecting school supplies and monetary donations to purchase additional supplies and backpacks to distribute to Lunenburg students in need.
 - Teachers return on August 26 and students on August 27. Buses will make four runs on day one to allow 8th graders to settle in before the rest of the high school population return.

- Many staff members participated in professional development this summer. Gail Okerman is teaching two classes.

* New Business

- a. Donations: Field Hockey Boosters – Superintendent Calmes reported that the field hockey boosters will be donating funds (approximately \$2,500-\$3,000) to purchase junior varsity/varsity uniforms. She commended the players and parents for their fundraising efforts. The superintendent recommended acceptance of the donation. Mr. Grady moved and Mr. Blake seconded a motion to accept the donation. Vote: unanimous.
- b. Update on District Improvement Plan and State mandates in preparation for the August 17 workshop – Superintendent Calmes gave a brief overview of the current district improvement plan, which was established in 2003. The August 17 workshop will be held in room 13 at TCP. Mr. Joe Dillon will be serving as the facilitator at that meeting. The group will establish goals at that meeting and then vote on them at the following meeting.

* Public Comment – None.

* Reports

- a. School Building Committee
- b. Finance Committee
- c. School Councils
- d. PTO
- e. Policy Sub-Committee – will schedule a meeting in the near future. The committee will look at policy around residency requirements.
- f. Capital Planning Committee – schedule SBC presentation.
- g. Wellness Advisory Committee
- h. PAC/SAL
- i. T.C. Passios Building Use Committee
- i. Other

* Items for Future Discussion

- * Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. At 8:15 p.m. Mr. Mackin moved and Ms. Shapiro seconded a motion to enter into executive session to discuss strategy with respect to collective bargaining with the cafeteria workers, not to return to regular session. Vote: unanimous.

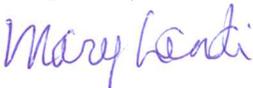
Roll Call:

Dr. Berthiaume – yes
Mr. Mackin – yes
Ms. Shapiro – yes
Mr. Grady – yes
Mr. Blake – yes

- * Adjournment – At the conclusion of executive session, Mr. Mackin moved and Mr. Blake seconded a motion to adjourn regular session. Vote: unanimous.

APPROVED

Respectfully Submitted,



Mary Landi
Recording Secretary

Lunenburg School Committee

Date: 9.18.13

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Initials