

ERVING SCHOOL COMMITTEE MEETING

Final Minutes

TUESDAY, May 15, 2018

ERVING ELEMENTARY SCHOOL

7:00 p.m.

PRESENT: Erik Semb, Chair; Katelyn Mailloux-Little, David Chagnon, Jr., Brian Guerin and Jennifer Eichorn, members; James Trill, Principal; Brittanie Mimitz, Minute Taker.

- A. Call Meeting to Order-** Meeting called to order at 7:01pm.
- B. Reorganization of the Committee-** A motion was made by Katelyn and seconded by Brian to keep committee members in same positions for the 2018-2019 school year. AIF.
- C. Public Hearings-** None
- D. Approval of Minutes from April 24, 2018-** The minutes from April 24th were accepted as is, in a motion by Jenn and seconded by Brian. AIF.
- E. Warrants –** Warrants were signed by Eric but were not available at the time of the meeting to record.
- F. Report of the Gill-Montague Representative-** No report given.
- G. Collaborative for Educational Services Report-** Next meeting May 30, 2018.
- H. Capital Planning Committee Update-**The department heads are meeting with the committee.
- I. Superintendent’s Report-** Not available. Superintendent was not present at meeting.
- J. Director of Finance and Operations Report-** Not available.
- K. Principal’s Report**
 - 1. Enrollment- Student enrollment has remained stable.
 - 2. Personnel- Interviews for School Psychologist have been unsuccessful. Interviews for the second posting will be held the week of May 21st.
 - 3. Lunch Program Update- The school is looking to update the lunch program with more local foods and a larger variety of foods. Mr. Trill will be speaking with a school in Vermont about the local food program they are running. The students will begin to design their own meals following certain guidelines. The lunches with the most votes will be served in the cafeteria.
 - 4. Program Updates- The math nights for students and parents have been a great success. The pre-k was awarded a grant in support of their “Seeds of kindness” program. Stephanie Barry was presented with an Outstanding School Employee Award by Horace Mann Associates. She was nominated by a student.

5. Buildings and Grounds-The Capital Planning Committee has been given a draft plan from EES. It contains a list of capital items that will require replacement through 2042.

L. Budget and Personnel Committee Report

- a. Next Meeting Date – Monday, May 21, 2018 6:00 p.m. Swift River School

M. Union #28 Committee Report

- a. Next Meeting Date – Monday, May 21, 2018 7:00 p.m. Swift River School

N. Old Business- None

O. New Business

- a. School Choice Vote- A motion by Eric seconded by Katelyn ruled that EES would not accept School Choice students. The school will be open to Erving residents only. AIF.

P. Policy Review and Update First Reading on:

- ADDA – Background Checks *
- AE – Commitment to Accomplishment *

Second Reading, First Vote on:

- IHAM – Health Education *

First Vote to Delete:

- ADA – School District Goals and Objectives- Eric motioned to vote to delete old policies. The motion was seconded by Brian. The committee voted to delete and incorporate old policies JFABAE and JFABAI into JFABAJ. In a motion by Katelyn seconded by David.
 - A motion was made by Katelyn and seconded by David to delete policy JKD and replace with JIC.
 - Katelyn motioned to delete policy JLF and replace with policy JL. The motion was seconded by David.

Q. Future Business

1. Next School Committee Meeting Date: **June 18, 2018 at EES at 7pm.**
2. Erving Policy Committee – **No June meeting.**

R. Adjournment

On a motion by Eric seconded by Katelyn the meeting was adjourned at 7:40pm. AIF.

Respectfully Submitted,
Brittanie Mimitz
Erving School Committee Minute Taker