

ERVING SCHOOL COMMITTEE

Final Minutes

October 17, 2017

PRESENT: Erik Semb, Chair; Katelyn Mailloux, David Chagnon and Brian Guerin, members; James Trill, Principal; Bruce Turner, Director of Finance and Operations; Jennifer Haggerty, Superintendent.

1. The meeting was called to order at 7:04 p.m.
2. Reorganization of the Committee – On a motion by Katelyn and seconded by David, Erik was nominated to be on the Joint Supervisory Committee as a voting member. AIF.
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3. Approval of the Minutes from September 26, 2017 – On a motion by Brian and seconded by David, the minutes of September 26, 2017 were approved as edited by stating that in Item 11, it should be Senator and not Selectmen. AIF.
4. Warrants – There were 5 warrants that were distributed and signed.
5. Report of the Gill-Montague Representative – No report given.
6. Collaborative for Education Services Report (CES) – No report given.
7. Capital Planning Committee Update – Carpeting in the classrooms is part of the capital plan over the next several years. There will be a meeting on Thursday.
8. Superintendent’s Report – Professional Day is this Friday. Strategies to support teachers “A Rock Star Teacher Leader”. Crisis prevention. Trauma inform practices. Resilience movie. MCAS testing coming up. Grade 4, 5, 7, 8 ELA and Mathematics, 5th Science on the computer. 3rd grade taking test on computer. Goal-setting for Principals. Grant for early literacy and it was awarded.
9. Director of Finance and Operations Report – End-of-Year report is done. Working on the budget.
10. Principal’s Report – Track is lined by the town. Staff will present next several meetings.
11. Budget and Personnel Committee Report – The next meeting is scheduled for October 24, 2017 at 6:00 p.m. at the Central Office.
12. Union #28 Committee Report – The next meeting date is November 13, 2017 at the Erving Elementary School.
13. Old Business – There was no old business to report.
14. New Business – Prudence Marsh, Director of Student Support Services recently visited Foundations and provided the School Committee with her findings in report form. There are 5 students currently enrolled. Katelyn motioned to continue to support Foundations Program and Erik seconded. AIF.
15. Policy Review and Update – There were no policies to review. The next Policy Committee meeting will be held in November. Prior to the meeting, James Trill and Superintendent Haggerty will review a few old policies.

16. Future Business – The next school committee meeting will be held on November 21, 2017. The Policy Committee will be meeting at 6:30 p.m. followed by the Erving School Committee meeting at 7:00 p.m.

17. On a motion by Erik and seconded by David, the meeting adjourned at 7:41 p.m. AIF.

Respectfully submitted,

David Chagnon, Jr.

Erving School Committee member