

Southampton School Committee
Wednesday, April 28, 2015
Richard Dragon Library-William E. Norris School
6:00 p.m. Public Meeting

Minutes

Approved

I. **Call to Order**- Jill Phelan, Chair -6:02pm

Members present-Luci Dalton, John Fitzpatrick, Christine Wright, Lorna Shirer

II. **Routine Matters** -

- A. Approval of minutes: February & March 2015 –Dalton motioned to approve amended minutes, amendment made to last day of school date from February. John still working on March minutes. Christine Wright second, all in favor.
- B. Circulation of Warrants- circulated
- C. Visitors: none
- D. Tiger Talk: next issue late May last one in June
- E. Correspondence -nothing
- F. Other – none

III. **Principal's Report** –MCAS for gr 3-6 for Math will be end of May. Absentee numbers discussed, letter to parents went out for students with excessive absentee rate. Quidditch staff game played, staff lost to students. Safe routes to school new route was designed hopefully crosswalks and safe route will be finished in 2016.

IV. **Superintendent** –Dr. Jurgensen discussed the death of the high school student. Worthington opening school in August, they hired a principal. Current and new employees of the district should be fingerprinted by end of school year. Cardiac screening very well received. New teacher evaluation being reviewed. Grinspoon winner was chosen, our very own Sunday Burke.

6:15

PUBLIC HEARING

FY 2016 BUDGET-Discussion about budget Finance Committee and Selectboard meeting tonight

V. **Budget**

- A. FY 2015 – Update –Cindy presented budget for 2015-2016
 - 1. Line Item Transfers – Shirer, Fitzpatrick, Wright all in favor, Dalton abstained
 - 2. Transportation-There would be no savings in cutting another bus
 - 3. Net School Spending Update –we are trying to maintain a sustainable budget
- B. Bus Fee-Dalton motioned to continue bus fees for 2015-2016. Fitzpatrick second, all in favor, Wright abstained

VI. **Items Requiring Action**

- A. 2015-2016 Calendar –Will be finalized in May
- B. After School Program 2015-2016-we have 3 proposals to review
- C. Review Bus Routes- (see transportation line)
- D. Refund of Bus Fee Request- A family requested refund of bus fees because they have a different family arrangement not requiring use of bus as needed at beginning of school. Fitzpatrick motioned to not refund bus fee, unless you leave the town of Southampton than it should be prorated, Shirer second, all in favor.
- E. STA as bargaining agent for Administrative assistants and custodians –Pursuant we will grant STA to act as negotiator representing admin and custodial

Lucille Dalton

John Fitzpatrick

Jill Phelan Melissa Kelly

VII. **Policy** – n/a

A.

VIII. New Business – Christine asked about us doing PARC/MCAS next year

IX. Reports

A. PTO –looking for volunteers, next meeting June 9

B. CES –n/a

C. School council –met will be meeting again

D. Hampshire Regional School Committee –n/a

E. Administrative Advisory –will be discussing Craig’s contract

X. Ongoing Items

1. Registration forms

XII. Adjourn – Unanimous agreement to adjourn at 8:30PM (est)

Next Meeting: Wednesday, May 27, 2015