	Brockton	, Massachusetts	Regular Meeting	April 8, 2008
	April 8, 2		kton School Committee wa George M. Romm Little Th on High School.	
	Present:		air; Mrs. Joyce, Vice-Chair; y; Mr. Dobrowski; Mr. Fole; etary	
	NOTE:	These minutes contain a of items that were under	a summary of the meeting an r discussion.	nd list the number
	Mayor H salute to		ting to order at 7:35 p.m. fo	bllowed by a
Hearing of Visitors	groups to Choir, Ha and all m for this c	o their recent Fiesta-Val armonics and Concert C nedaled. In addition, and ompetition for a BHS st	ident, stated that he accomp Competition in Virginia. H hoir all received superior ra other category was created i udent who was outstanding. tudents on their recent achie	e stated that the Jazz tings from the judges in narration just He congratulated
	the Peace violence current K Curriculu book enti	e Crusaders to challenge as a public health issue (-12 curriculum to inclue um Subcommittee to loo	she came as a BHS alumni, the School Committee and and to respond in kind by m de violence prevention. She k into the changes. She left <u>COUENCES</u> by Deborah Pr mmittee member.	Mayor to address odifying Brockton's would like the a copy of the cover of a
	that it be Program	included in the curriculu at BHS. She mentioned	, spoke on the violence issu um. She stated that she doe the following books: <u>Lette</u> arper and <u>We Beat the Stree</u>	s the Upward Bound ers to a Young Brother:
	He attend from the promoted	led Brockton Public Sch schools, it will be carrie	d the School Committee on ools. He stated if students d with them throughout the ed the Committee would tal	can get a culture of peace ir life. It is not being
	shortly a	nd they have two file cal	ool secretary, stated that the pinets filled with old registe get back to her as to what to	rs dating from 1891-
	Coordina who have not resor	tor of Special Programs e a relationship with an a t to violence. She was p	eacher at Massasoit Commu for BHS students at Massas adult and are able to express resent to make the Commit Coalition Building Institute	soit, stated that students their concerns often will tee aware of a program

	doing workshops, it looks at coming together around our differences. It is a model that is used all around the country, and it would be easy to incorporate this into the curriculum.
Approval of Records	Mrs. Beyer moved the Superintendent's recommendation to approve the Regular School Committee Meeting Minutes of March 4, 2008, as presented.
	Voted: to adopt recommendation, unanimously
Report of Chief Supervisor of Attendance	Mr. Daley moved the Superintendent's recommendation to accept the Report of the Chief Supervisor of Attendance for the month of March as presented.
	Voted: to adopt recommendation, unanimously
Recognition of Roan & Conley Families	Ann and Stephen Roan, of the Conley Funeral Home in Brockton, MA, recently received a bequest from a loyal supporter of the Brockton Public Schools. They in turn were inspired to make a \$20,000 donation to the Brockton Educational Foundation to be used to help deserving students participate in extracurricular activities such as sports, recreation and music camps during the school year and summer months. The Roan and Conley Families serve as examples of philanthropic and civic leadership in the community. Mrs. Kathleen Smith was present to introduce Ann and Steve Roan who were presented with a Certificate of Recognition honoring the Roan and Conley Families by Mayor Harrington and Superintendent Nembirkow. Mrs. Ann Roan thanked Tony Arena who left a large sum of money to be used in the community. Mrs. Roan hoped that other citizens and business people in the community will step forward to continue these opportunities for future students.
Recognition of Katie Shea	Ms. Katie Shea, Coordinator of Title I Services, was invited to this evening's meeting to be publicly recognized as a recipient of the Brockton Rotary Club's Outstanding Public Service Award. Ms. Shea was presented with this award on March 27, 2008, at the Holiday Inn in Brockton, MA. Ms. Shea was presented with a Certificate of Recognition by Mayor Harrington and Superintendent Nembirkow.
Healthy Students Proposal	Mr. Daley moved the Superintendent's recommendation to authorize submission of a Safe Schools/Healthy Students grant proposal to the U.S. Department of Education in the amount of \$5,806,183 for a four-year grant period, and if successful, authorization to spend the funds. The Brockton Public Schools and the Brockton Blueprint Coalition partnered to develop and submit a community-specific comprehensive plan that addresses five elements.
	Voted: to adopt recommendation, unanimously
Math Intervention Proposal	Mrs. Beyer moved the Superintendent's recommendation to authorize the submission of a <i>See the Math - Math Intervention</i> Grant proposal to the Verizon Foundation in the amount of \$35,798, and if successful, authorization to spend the funds. It is a pilot project that will originate at the Plouffe and Hancock Schools to address a prevailing need for additional support in mathematics to advance student learning and achievement in grades 3-6. It is a two-year project.

	Voted: to adopt recommendation, unanimously
21 <sup>st</sup> Century Proposal	Mrs. Joyce moved the Superintendent's recommendation to authorize submission of a 21 <sup>st</sup> Century Community Learning Centers Program Exemplary Programs grant proposal to the Massachusetts Department of Education, and if successful, authorization to spend the funds. The proposal is for the support of exemplary Community Learning Centers to operate during out-of –school hours. The purpose is to provide students with academic enrichment opportunities designed to complement students' regular school day academic programs. The award would be in the amount of approximately \$480,000.
	Voted: to adopt recommendation, unanimously
Carol White Physical Education Proposal	Mrs. Beyer moved the Superintendent's recommendation to authorize submission of a Carol M. White Physical Education Program Grant proposal to the U. S. Department of Education, and if successful, authorization to spend the funds. The proposal would be in the amount of \$296,210. The proposal would significantly expand and improve the district's physical education program, advancing its progress in meeting Massachusetts Health Curriculum Frameworks Standards for students in grades 6-8. It would be a three-year grant and requires in-kind support.
	Voted: to adopt recommendation, unanimously
Summer Food Start-Up Proposal	Mrs. Beyer moved the Superintendent's recommendation to authorize submission of an FY2008 Summer Food Service Program Start-Up Grant for existing sponsors (Fund Code 549), and if successful, authorization to spend the funds. The purpose is to encourage Summer Food Service Program sponsoring agencies to sponsor new sites and thereby increase program availability to students <b>not</b> currently receiving program services. The proposal is for three new sites. Funding for the maximum \$2,500 to serve an additional 100 children will be sought.
	Voted: to adopt recommendation, unanimously
Summer Food Expansion Proposal	Mrs. Beyer moved the Superintendent's recommendation to authorize submission of a Summer Food Service Program Expansion Grant for Existing Sponsors (Fund Code 542), and if successful, authorization to spend the funds. The purpose is to encourage school districts and previous sponsors to increase participation in the program for students not participating. The maximum funding amount of \$22,000 will be sought.
	Voted: to adopt recommendation, unanimously
Virtual Math Proposal - Huntington School	Mr. Daley moved the Superintendent's recommendation to authorize submission of an HP "Technology for Teaching <i>Leadership</i> " Proposal: "Virtual Mathematics" Project, and if successful, authorization to spend the funds. The project will be submitted by a team of teachers from the Huntington School and will actively engage students in mathematics using technology. It will include HP equipment, professional development and stipends for a total value of more than \$50,000. Mrs. Beyer commended the teachers at the Huntington School for submitting this proposal.

	Voted: to adopt recommendation, unanimously
Trips	Mrs. Beyer moved the Superintendent's recommendation to approve the following Out-of-State/Overnight trips:
	<ol> <li>Davis School, grade 8, to Canobie Lake Park in Salem, New Hampshire, June 13, 2008</li> </ol>
	2. BHS DECA, two students, Robert Porazzo and Heather King, and their chaperone and advisor Kathleen Quigg, to attend the National DECA Conference in Atlanta, Georgia, April 26-30, 2008. Mrs. Joyce congratulated the two students for qualifying.
	Voted: to adopt recommendation, unanimously
Notification of Personnel Appointments	Mr. Daley moved to accept the Superintendent's notification of the Personnel Appointments listed on Enclosure #13.
TPP 011110110	Voted: to accept notification, unanimously
Notification of Personnel Action	Mrs. Joyce moved to accept the Superintendent's notification of the following Personnel Action on Enclosure #14: 1. <u>Leaves of Absence</u> Tarah Creighton Craig – Keith (8 wk. Maternity – Eff. 5/12/08) Danna DiGesse Bille – Angelo (8 wk. Maternity – Eff. 5/9/08) Chanelle Jackson – South Middle MTA (6 wk. Maternity – Eff. 2/29/08) Donna Casey – Plouffe Paraprofessional (3 wk. Medical – Eff. 3/24/08) Celestina Rodrigues – Raymond Paraprofessional (2 wk. Medical – Eff. 3/5/08) Kathleen Willfong – Raymond Paraprofessional (4 wk. Family Medical – Eff. 3/6/08) Joan Ross – Kennedy Food Service (3 mo. Medical – Eff. 2/14/08) Lorna Yurkievich – BHS Food Service (3 mo. Medical – Eff. 3/11/08) 2. <u>Resignations</u> Megan Dussault – BHS (Eff. 6/30/08) Laurie Gregory – Brookfield (Eff. 3/15/08) Jessica Serino – BHS (Eff. 3/26/08) Rodney Wilson – West JHS MTA (Eff. 3/28/08) Marie Valdez – Downey Paraprofessional (Eff. 3/14/08) Voted: to accept notification, unanimously
Bid Review Subcommittee	Superintendent Nembirkow stated that the Bid Review Subcommittee met on March 25, 2008, for discussion of contract extensions. Mr. Dobrowksi moved the Superintendent's recommendation to accept the report as presented. Voted: to adopt recommendation, unanimously
	Mr. Dobrowski moved the Superintendent's recommendation to award the contract extension to the vendors as listed on Enclosure #15.

	Voted: to adopt recommendation, unanimously
Finance Subcommittee	Superintendent Nembirkow stated that the Finance Subcommittee met on March 26, 2008, to discuss the feasibility and financing of the Reconfiguration Task Force final proposals. Mr. Daley moved the Superintendent's recommend- ation to accept the report as presented.
	Voted: to adopt recommendation, unanimously
<b>New Business</b> Closing of FY2008 Budget	Mrs. Joyce, chair of the <b>Finance Subcommittee</b> , stated after review of the financial needs of the school system through June 30, 2008, it is recommended that the <b>FY2008 School Department Budget be closed</b> effective April 11, 2008, except for emergencies and those anticipated needs during the last month of school. Mr. Daley moved the recommendation.
	Voted: to adopt recommendation, unanimously
Finance Subcommittee	Mrs. Joyce, chair of the <b>Finance Subcommittee</b> , stated that the subcommittee met this evening, April 8, and recommended favorably on <b>Reconfiguration</b> <b>Proposal #4 put forth by the Districtwide School Reconfiguration Task Force</b> . Mr. Dobrowski moved to accept the report of the Finance Subcommittee meeting with the correction of adding that the Finance Subcommittee also met on Monday, April 7, 2008. Highlights of Proposal #4 are as follows:
	<ul> <li>a. Plouffe School will be a Central Middle School</li> <li>b. Whitman and Franklin Schools will be closed permanently</li> <li>c. Ashfield School will be temporarily closed and will reopen as a Middle School</li> <li>d. Raymond School will eventually be formed into a K-8</li> <li>e. Gilmore School will close temporarily, and the programs will be moved to the Central Middle School</li> </ul>
	Voted: to accept motion, unanimously
	Mrs. Joyce moved to accept <b>Reconfiguration Proposal #4</b> as presented by the Districtwide School Reconfiguration Task Force in its entirety. On the motion, Mr. Foley stated that students safety, as far as walkers, should be a primary concern as we move forward. Mrs. Joyce stated that it will be a priority, and the whole Committee is in agreement that the safety of our students is foremost. The vote was then taken.
	Voted: to accept motion, unanimously
Adjournment	The meeting adjourned at 8:32 p.m.
	Respectfully submitted,
	Basan Nembirkow Secretary jh