

**BROCKTON SCHOOL COMMITTEE
BHS – GEORGE M. ROMM LITTLE THEATRE
TUESDAY, MAY 6, 2008 – 7:30 P.M**

Dear Visitors:

Welcome to an open meeting of the School Committee. This is the agenda that will be discussed this evening. Please note that a Hearing of Visitors is included. If you have a statement or question, please be kind enough to give your name to the secretary.

AGENDA

- I. Calling of Meeting to Order – Establishing a Quorum – Flag Salute
- II. Hearing of Visitors
- III. Reading and Approval of Records
 - A. Approval of Regular SC Meeting Minutes of March 18, 2008 Enc. #1 Pages 1-6
 - B. Approval of Public Hearing Minutes on Districtwide School Reconfiguration Proposals of March 25, 2008 Enc. #1A Pages 7-8
- IV. Communication
 - A. Communication from Mr. Daniel Balboni, General Manager of Allied Waste Enc. #2 Pages 9-10
- V. Unfinished Business
- VI. Report of Superintendent of Schools
 - A. Approval of Proposed FY2009 School Department Budget Enc. #3 Pages 11-11a
 - B. Approval of School Closing Date for 2007-2008 School Year Enc. #4 Page 12
 - C. Approval of Community School Advisory Board Meeting Minutes of February 13 and March 12, 2008 Enc. #5 Pages 13-16
Enc. #5A Pages 17-19
 - D. Approval of Participation in and Funding for the National History Day Contest in Maryland on June 15-19, 2008 Enc. #6 Page 20
 - E. Approval of Out-of-State Trips Enc. #7 Pages 21-27
 - 1. Hancock School, grade 4, to Roger Williams Park Zoo in Providence, Rhode Island, June 6, 2008
 - 2. Hancock School, grade 6, to Canobie Lake Park in Salem, New Hampshire, June 16, 2008
 - 3. Arnone, grade 6, to Canobie Lake Park in Salem, New Hampshire, June 10, 2008
 - 4. Angelo, grade 6, to Canobie Lake Park in Salem, New Hampshire, May 28, 2008
 - 5. Kennedy, grades 1 & 2, to Roger Williams Park Zoo in Providence, Rhode Island, May 23, 2008
 - 6. BHS African-American Club to New York City on May 17, 2008
 - F. Acceptance of Donation from Congregation Klal Yisrael Enc. #8 Pages 28-29

- G. Notification of Personnel Appointments Enc. #9 Pages 30-31
H. Notification of Personnel Action Enc. #10 Pages 32-34

1. Leaves of Absence

Betti Almeida – BHS (Extension of Maternity – unpaid for remainder of 2007-2008 school year – Eff. 5/5/08)
Lisa Burns – North JHS (unpaid Personal – Eff. 4/4/08)
Caroline Moran – BHS (8 wk. Maternity – Eff. 7/29/08)
Kerry Pearson – Davis (Extension of Maternity – unpaid for remainder of 2007-2008 school year – Eff. 4/29/08)
Adriana Thurston – Angelo (12 wk. Maternity – Eff. 3/10/08)
Susan Ladd – Plouffe MTA (up to 7 wk. FMLA – Eff. 5/7/08)

2. Resignations

John Daley – BHS (Eff. 6/23/08)
Lydia Haile Fassett – BHS (Eff. 6/23/08)
Kristen Hallinan – Arnone (Eff. 6/30/08)
John Houstle – BHS (Eff. 6/30/08)
Paul Schell – BHS (Eff. 6/30/08)
John Smith – BHS (Eff. 6/23/08)
Jessica Barbosa – East JHS Paraprofessional (Eff. 4/16/08)
Teri Lamb – West JHS Paraprofessional (Eff. 4/4/08)

3. Retirements

Betty Lee – Raymond Paraprofessional (Eff. 4/30/08)
Elizabeth O’Keefe – Keith Paraprofessional (Eff. 4/7/08)

4. Early Retirement – to participate in 12% Final Step Increase Plan

Joseph Ulianelli – Gilmore Custodian (to retire 4/27/2011)

5. Change of Retirement Dates

Louise Andrews – SPED Department Head (from 7/15/2009 to 7/15/2008)
Patricia Melford – East JHS (from 6/30/2010 to 1/3/2010)
Susan Romanick – Arnone (from 9/9/08 to 9/30/08)
Roberta Treinavicz – Davis (from 8/20/2009 to 8/20/2008)
Joan Stack – Confidential Secretary (from 8/22/2008 to 8/22/2009)

VII. Report of Special Committees

- A. Finance Subcommittee Meeting (April 28) - Mrs. Joyce Enc. #11 Pages 35-36
Finance Subcommittee Meeting (May 1) - Mrs. Joyce Enc. #12 Pages 37-38g

VIII. New Business

At this point in the meeting, the Committee should discuss with the Superintendent any special matters that should be scheduled for future agendas. This is one of the Committee’s opportunities to look ahead, to ask the Superintendent to research special problems, and to make suggestions that will help the Superintendent prepare for future Committee agendas.

IX. Executive Session

X. Adjournment