

NORTON PUBLIC SCHOOLS
Norton, Massachusetts

RECEIVED
NORTON TOWN CLERK

2019 FEB 29 A 11: 03

MEETING MINUTES

Date of School Committee Meeting: January 24, 2019

Location: Town Hall Break Room

School Committee Members Attending: Chairman Sheri Cohen, Vice Chairman Kathleen Stern, Carolyn Gallagher, and Dan Sheedy. **Absent:** Deniz Savas; **Also present:** Superintendent Joseph Baeta and School Business Administrator Matthew Wells

Call to Order: Chairman Cohen called the meeting to order at 7:47 p.m.

Vote to Approve Meeting Minutes of January 14, 2019:

MOTION: by K. Stern
SECOND: by D. Sheedy
VOTE: 3 yes, 1 abstain Motion Carries

Warrants: Mrs. Stern reported that she reviewed and approved the following warrants to be entered into the public record:

- January 3, 2019 - \$535,044.00
- January 14, 2019 - \$432,139.89

Presentation and Vote to Approve Course Additions to NHS Program of Studies for 2019-2020 – Ms. Lisa Giuliano:

Ms. Giuliano presented updates to the NHS Program of Studies for the 2019-2020 school year for approval by the Committee:

MOTION: by K Stern
SECOND: by d. Sheedy
VOTE: 4 yes Motion Carries

Vote to Approve NHS Music Field Trip to New York – Mr. Matthew Knippel:

Mr. Matthew Knippel, NHS Music Teacher, presented information to the Committee for approval of a Music Department one day field trip to New York City on April 3, 2019. 37 students and 4 chaperones will load into a bus from NHS at 5:00 a.m. and depart for NYC by 5:15 a.m. The time in NYC is organized around seeing the musical "Wicked" on Broadway at

the Gershwin Theater. Other activities will include lunch at Ellen's Stardust Cafe, a visit to Times Square, and dinner on the way home to Norton. Students will return to NHS at approximately 10:15 p.m.

MOTION: by D. Sheedy
SECOND: by K. Stern
VOTE: 4 yes Motion Carries

Vote to Appoint NHS Assistant Principal as Attendance Officer for Norton Public Schools – Dr. Baeta:

The Committee is asked to formally appoint NHS Assistant Principal, Gregory Hood, to the position of Attendance Officer for the Norton Public Schools so he can represent the NPS when filing attendance documents with the courts.

MOTION: by C. Gallagher
SECOND: by K. Stern
VOTE: 4 yes Motion Carries

Vote to Approve School Physician Contract – Dr. Baeta:

Due to the recent retirement of Dr. Flood, a vote is required to approve the contract between NPS and Dr. Lisa Cannon. Dr. Cannon is currently the School Physician for the Mansfield Public Schools and was highly recommended to NPS Lead Nurse, Doreen Browne. Mansfield finds Dr. Cannon to be involved and accessible. Along with the contract for a \$2,000 per year stipend, we have been asked to sign a Hold Harmless Agreement from Dr. Cannon's practice, Westwood-Mansfield Pediatric Associates.

MOTION: by D. Sheedy
SECOND: by C. Gallagher
VOTE: 4 yes Motion Carries

Vote to Approve Para-Professional / Library Media Tech Contract Extension Memorandum of Agreement for July 1, 2019 – June 30, 2020 – Dr. Baeta:

Dr. Baeta presented information regarding a Memorandum of Agreement to extend the Para-Professional/Library Media Tech Contract until June 30, 2020.

MOTION: by K. Stern
SECOND: by C. Gallagher
VOTE: 4 yes Motion Carries

Other Business:

Dr. Baeta announced that there was a solar project being proposed in town that would affect the LGN. Dr. Baeta, Wade Lizotte, Matthew Wells and Jeanne Sullivan will be responding to the Director of Planning and Economic Development and the Planning Board regarding the impact of the project.

Motion to Adjourn:

MOTION: K. Stern

SECOND: D. Savas

VOTE: 4 -0 in favor motion carries

The meeting adjourned at 8:32 p.m.

Respectfully Submitted,
Joseph F. Baeta, Ed.D.
Secretary pro tem








