



Sutton School Committee

Sutton, Massachusetts 01590

The Sutton School Committee met in the Wally Johnson Room of the Sutton Municipal Center on MONDAY, JANUARY 4, 2016.

School Committee Members present at the meeting were Liisa Locurto, Chair; Nathan Jerome, Vice Chair; Mary Green, Secretary; Paul Brennan and Bruce Edwards.

Administrators present at the meeting were Theodore Friend, Superintendent; and Susan Rothermich, Business Manager.

Agenda Item 1 – Call to Order

Ms. Locurto called the meeting to order at 7:00 p.m.

Agenda Item 2 – Pledge of Allegiance

Agenda Item 3 – Citizen Forum

No one present.

Agenda Item 4 – Consent Agenda

Mr. Jerome moved, and Mr. Brennan seconded, to approve the consent agenda as presented.

Carried 5-0-0

Agenda Item 5 – Presentation of Candidate for Position of Director of Special Education

Mr. Brennan moved, and Ms. Green seconded, to approve the Superintendent's recommendation of Karen Terenzini to the position of Director of Special Education as presented.

Carried 5-0-0

Agenda Item 6 – FY16 Budget Update

Ms. Rothermich provided a review of the FY16 Budget, drawing attention to maintenance as there are still some unforeseen, unbudgeted repairs that need to be made to the boiler in the Simonian Center. At this time, we are still in the discovery stage as to what the approach will be.

Agenda Item 7 – FY17 Budget Presentation for Central Office and Overall

Ms. Rothermich reviewed the FY17 budget for the central office and overall. The total overall budget increased 2.5%.

Agenda Item 8 – 2016-2017 School Calendar

Options for the 2016-2017 School Calendar were discussed. It was decided to wait until after the February vacation to gain feedback on the shortened break.

Agenda Item 9 – Third Reading and Adoption of Security Cameras in School Policy

The third reading of Security Cameras in School Policy was held.

Agenda Item 10 – Third Reading and Adoption of Access to Digital Resources Policy

The third reading of Access to Digital Resources Policy was held.

Agenda Item 11 – Third Reading and Adoption of Empowered Digital Use Policy

The third reading of Empowered Digital Use Policy was held.

Agenda Item 12 – Third Reading and Adoption of Internet Publication Policy

The third reading of Internet Publication Policy was held.

Mr. Brennan moved, and Ms. Green seconded, to collectively adopt the Security Cameras in School Policy, Digital Resources Policy, Empowered Digital Use Policy and Internet Publication Policy as presented.

Carried 5-0-0

Agenda Item 13 – SWCEC FY15 Annual Report and FY15 Financial Statement

Mr. Friend presented the FY15 Annual Report and FY15 Financial Statement of the Southern Worcester County Educational Collaborative.

Agenda Item 14 – Superintendent’s Update

Documents for the state audit were submitted on December 18th; a site visit is anticipated sometime in the spring. The Federal Government passed the Every Student Succeeds Act (ESSA). The most notable piece is that the Federal Government is getting out of the business of telling states what to do. This will not have much of an effect on the State of Massachusetts; we will still have MCAS 2.0. Dan Durgin researched purchasing repeaters for full cell phone coverage on campus. One repeater would cost approximately \$3K and would only cover 25,000 square feet on each floor. We would need 10-12 repeaters totaling \$35K-\$40K. A better solution would be to get a cell tower in town. This may need to be added into the Capital Plan. In the interim, phones are being placed out in the gyms by the custodians for use in the event of an emergency.

Agenda Item 15 – New Business/Agenda Items/Action Items

None.

Agenda Item 16 – Adjournment

At 8:28 p.m., Mr. Jerome moved, and Mr. Brennan seconded, to adjourn.

Carried 5-0-0

Respectfully submitted,

Dianne Guillen
Recording Secretary

Documents:

Agenda
Briefing Sheet
Minutes (12-07-15 & 12-14-15))
Bill Schedule (12-16-15)
Resume of Karen Terenzini
FY16 Year-to-Date Budget Report
FY17 Central Office Comparison
FY17 Central Office Detail
FY17 Budget Comparison
2016-2017 Sutton School District Calendar
Security Cameras in School Policy and Procedures
Access to Digital Resources Policy
Empowered Digital Use Policy
Internet Publication Policy
SWCEC FY15 Annual Report
SWCEC FY15 Financial Statement