



Sutton School Committee

Sutton, Massachusetts 01590

The Sutton School Committee met in the Wally Johnson Room of the Sutton Municipal Center on MONDAY, JANUARY 9, 2017.

School Committee Members present at the meeting were Nate Jerome, Chair; Paul Brennan, Vice Chair; Bruce Edwards, Secretary; Peter Tufts; and Kristen Feifert Clark.

Administrators and Staff present at the meeting were Roger Raymond, Facilities Manager and Elissa Maunus, Director of Food Services.

Administrator not present at the meeting was Ted Friend, Superintendent.

Student Representative present at the meeting was Madison Troy.

Agenda Item 1 – Call to Order

Mr. Jerome called the meeting to order at 7:00 p.m.

Agenda Item 2 – Pledge of Allegiance

Agenda Item 4 – Citizen Form

No one present.

Agenda Item 4 – Consent Agenda

Mr. Brennan moved, and Ms. Feifert Clark seconded, to approve the consent agenda as presented.

Carried 5-0-0

Agenda Item 5 – Student Update

Midterms are coming up at the end of January; Next week is review week; Students are preparing for AP mock exams, Juniors will be taking AP language exam in two days. Girls and Boys basketball are having a really good season; indoor track is doing well; hockey and diving and swim teams are doing very well. The winter variety show, which was run by student council, had over 20+ acts. We had a student who was amazing at playing the piano while another student danced pointe. Spirit week was fun. There was some discussion about tardiness and senior privilege – if students are tardy four times, the privilege is taken away.

Agenda Item 6 – Facilities Update

Mr. Raymond provided updates on each of the school buildings, as well as discussed future improvement that he would like to accomplish.

Agenda Item 7 – School Lunch Balances

Ms. Maunus presented information regarding overdue and negative lunch account balances, as well as ideas on how to collect these funds and stop other accounts from going into the negative.

Agenda Item 8 – FY17 Budget Update

There will not be a budget update this evening as our Business Manager is out sick and Mr. Friend is not in attendance due to a loss in his family. Our thoughts are with Mr. Friend during this difficult time.

Agenda Item 9 – Third Reading and Adoption of Fiscal Accounting and Reporting Policy

Ms. Feifert Clark moved, and Mr. Brennan seconded, to adopt the Fiscal Accounting and Reporting Policy as presented.

Carried 5-0-0

Agenda Item 10 – Superintendent’s Update

Mr. Friend was not present to provide an update.

Agenda Item 11 – New Business/Agenda Items/Action Items

None.

Agenda Item 12 – Adjournment

At 8:15 p.m., Ms. Feifert Clark moved, and Mr. Edwards seconded, to adjourn.

Carried 5-0-0

Respectfully submitted,

Dianne Guillen
Recording Secretary

Documents:

Agenda

Briefing Sheet

Minutes: 12-05-16; 12-12-16

Executive Minutes: 12-05-16

Meal Charging Policy

Bill Schedules: 12-08-16; 12-09-16; 12-21-16; 12-21-16 (facilities); 01-05-17

FY17 Year-To-Date Budget Report

Fiscal Accounting and Reporting Policy