



Sutton School Committee

Sutton, Massachusetts 01590

The Sutton School Committee met in the Wally Johnson Room of the Sutton Municipal Center on MONDAY, DECEMBER 5, 2016.

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 Theodore Friend, Superintendent; Nancy Konisky, Business Manager; Denise Harrison, Elementary School Principal; Jessica Merriam, Simonian Center for Early Learning Principal and Roger Raymond, Facilities Director.

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 3 – Citizen Form

No one present wished to speak.

Agenda Item 4 – Consent Agenda

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

Carried 5-0-0

Agenda Item 5 – Working Session for FY18 Budget

The proposed budgets for Facilities, the Simonian Center for Early Learning and Elementary School were reviewed. Mr. Raymond, Ms. Merriam and Mrs. Harrison were present to answer questions.

Agenda Item 6 – FY17 Budget Update

Ms. Konisky provided an overview of the current budget. Everything is running smoothly and we are within budget.

Agenda Item 7 – Second Reading of Fiscal Accounting and Reporting Policy

Members liked the proposed changes to the language of the policy, but agreed that an amount of \$10,000 should be included.

Agenda Item 8 – Superintendent's Update

Middle School band concert is tomorrow evening; High School band concert is Wednesday evening; and All Chorus Night is December 14th. The Chain of Lights was very busy – thank you to the volunteers, PTO and staff for making it a success. Basketball and indoor track start next week. The District Learning Team meeting was a

great night; approximately 40 people, including staff, parents and students, were involved.

Agenda Item 9 – New Business/Agenda Items/Action Items

Mr. Brennan was pleased to see the number of teachers and professional staff at the Chain of Lights dressed up in Christmas hats and sweaters and volunteering their time. Mr. Edwards thought it was great that so many students donate their time helping other students work on projects. He questioned whether there was a way to prevent repetitive e-mails that the school sends out about the same event.

Agenda Item 10 – Adjournment to Executive Session

At 9:15 p.m., Kristen Feifert Clark moved, and Paul Brennan seconded, to adjourn to Executive Session for the purpose of discussing STA negotiations and not reconvene in Open Session.

Peter Tufts, Yes
Paul Brennan, Yes
Nate Jerome, Yes
Bruce Edwards, Yes
Kristen Feifert Clark, Yes

Respectfully submitted,

Dianne Guillen
Recording Secretary

Documents:

Agenda
Briefing Sheet
Minutes (11-07-16)
Executive Minutes (11-07-16)
Bill Schedules (11-17-16; 11-23-16; Facilities 11-23-16; 12-01-16)
FY17 Year-To-Date Budget Report
FY18 Draft Budgets
Fiscal Accounting and Reporting (Policy DI)