



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • FEBRUARY 26, 2013

Aldermanic Chamber

Regular Meeting

7:00 PM

1. CALL TO ORDER/PLEDGE

Cyndy Taymore	Superintendent
Carrie Kourkoumelis	Committee Member
Christine Casatelli	Committee Member
Donald Constantine	Committee Member
Donald Lehman	Committee Member
Kristin Thorp	Chairman
Margaret Driscoll	Committee Member
Robert Dolan	Mayor

2. PUBLIC COMMENT - 7:00 PM

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:15 PM

4. CONSENT AGENDA - 7:20 PM

1. School Committee - Regular Meeting - Feb 5, 2013 7:00 PM
2. School Committee - Regular Meeting - Feb 12, 2013 7:30 PM
3. Policy #6212: Committee Remuneration and Reimbursement
4. Policy Deletion

#4117 Scope of Negotiations
#4118 Staff Negotiating Organizations
#4209 Professional Staff Contracts and Compensation Plans
#4210 Professional Staff Fringe Benefits
#4211 Professional Staff Leaves and Absences (Contract)
#4214 Professional Staff Seniority
#4215 Professional Staff Teaching Load
#4216 Professional Staff Time Schedules
#4219 Professional Extra Duty
#4223 part-time Teaching Positions

- | | | |
|------------------|--------|--------------|
| 5. Warrants | | |
| FY 13 Priority | S13082 | \$39,558.63 |
| FY13 School Rush | S13083 | \$201,805.61 |
| FY13 School | S13084 | \$5,441.11 |

FY13 Officials	S13085	\$2,309.50
FY13 Café	S13086	\$87,545.33
FY13 Meal Tax January	S13087	\$105.33
FY13 Wire Transfers 1087 & 1913	SW13208	\$9,429.35

5. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:25 PM

A. Finance and Facilities - Donald Lehman/Donald Constantine

1. School Committee Review of Administration Budget presented by the Superintendent, Assistant Superintendent, Director of Finance and Director of Curriculum
2. School Committee Review of Technology Budget presented by the Director of Technology
3. School Committee Review of System-wide Budget presented by the Superintendent and Director of Finance

B. Policy and Planning - Margaret Driscoll/Mayor Rob Dolan

1. Strategic Plan Update presented by the Assistant Superintendent
2. 2013 School Committee Goals

C. Educational Programs and Personnel - Christine Casatelli/Donald Constantine

1. No New Business

6. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS - 9:20 PM

1. Education Stations Fees Working Group

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:30 PM

1. 3-Month Rolling Agenda

8. PUBLIC COMMENT - 9:35 PM