



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • APRIL 9, 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 - Mar 5, 2013 7:00 PM
2. School Committee - Regular Meeting - Mar 12, 2013 7:00 PM
3. School Committee - Regular Meeting - Mar 19, 2013 7:00 PM
4. MHS Program of Studies Update
5. Cafeteria Report
6. Personnel Report
7. MHS Field Trip - German Exchange
8. Acknowledgement of SEEM Collaborative Annual Report

All SEEM documentation is available at SEEMCollaborative.org

9. Warrants 3.26.13

	#	Amount
FY13 Café	S13093	\$56,058.95
FY13 Meal Tax	S13094	\$63.56

FY 13 Priority	S13095	\$9,006.48
FY13 Education Stations	S13096	\$2,206.15
FY13 School Rush	S13097	\$234,777.73
FY13 School	S13098	\$1,344.74
FY13 Officials	S13099	\$903.50
FY13 Musicians	S13100	\$4,700.00

10. Warrants 4.9.13

	#	Amount
FY 13 Priority	S13101	\$42,018.57
FY13 School Rush	S13102	\$88,878.75
FY13 School	S13103	\$4,853.35
FY13 Officials	S13104	\$257.00
FY13 Education Stations	S13105	\$627.13

5. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7: 25 PM***A. Finance and Facilities - Donald Lehman/Donald Constantine***

1. 1723 : Presentation of Fees for Summer School and Summer Enrichment and Athletics
2. Public Forum FY14 Budget
3. Budget Deliberation

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

1. NEASC Update
2. Vote All New Positions/Job Descriptions

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

1. District Enrollment Report
2. Plan to Review Community Involvement (1100) and Public Participation (1500) Policies
3. Policies Related to Kindergarten Placement
4. Discussion of Additional Policy and Planning Meetings

6. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS - 9:15 PM

1. Celebrate the Arts

2. Winter Athletics Update

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

1. Move Meeting Day to Thursday

8. PUBLIC COMMENT - 9:35 PM

9. EXECUTIVE SESSION - 9:45 PM

1. To approve Executive Session minutes of March 12, 2013
2. To discuss strategy with respect to collective bargaining or litigation when an open meeting may have a detrimental effect on the bargaining position of the School Committee.
3. To discuss strategy to consider the discipline or dismissal of, or to hear complaints or charges, brought against an individual.
4. To conduct strategy sessions in preparation for negotiations with non-union personnel.