



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JUNE 18, 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. ANNOUNCEMENT - SUPERINTENDENT OF SCHOOLS - 7:00 PM

1. Ceremony to Honor Retirees

3. PUBLIC COMMENT - 7:15 PM

4. CONSENT AGENDA - 7:30 PM

1. Second vote on Wellness Policy #5233
2. Second vote on Community Policies #15XX
3. Warrants

	#	Amount
FY13 Meal Tax	S13130	\$114.99
FY13 Café	S13131	\$81,348.27
FY 13 Priority	S13132	\$18,991.99
FY13 Education Stations	S13133	\$17,647.92
FY13 School Rush	S13134	\$143,026.48
FY13 School	S13135	\$49,350.77
FY13 Officials	S13136	\$2,294.00
Rush	S13137	\$26,662.00
FY13 Wire Transfers 1807 & 1917	SW13212	\$27,001.43

5. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:35 PM***A. Educational Programs and Personnel - Christine Casatelli/Donald Constantine***

1. 1:1 BYOD Pilot

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

1. School Councils Policy #1601
2. School Improvement Plan Policy #2400
3. Equal Opportunity and Non-discrimination Policies
4. Policy Manual Update Proposal

C. Finance and Facilities - Donald Lehman/Donald Constantine

1. Budget Transfers

6. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 8:45 PM

1. Update - First Year of Educator Evaluation Implementation

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 8:50 PM

1. Prep for Superintendent Evaluation

8. PUBLIC COMMENT - 9:10 PM**9. EXECUTIVE SESSION - 9:15 PM**

1. 1990 : To approve Executive Session minutes of June 11, 2013
2. To conduct strategy in preparation for negotiations with the MEA
3. To conduct strategy in preparation for negotiations with the Melrose Assoc. of School Secretaries
4. To conduct strategy in preparation for negotiation of the Superintendent's contract
5. To conduct strategy regarding the contract and salary range of the ECC Director
6. To conduct strategy in preparation for negotiations with non-union personnel

10. RETURN TO PUBLIC SESSION

1. Announcement regarding the MEA contract, if appropriate