



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • APRIL 12, 2016

Aldermanic Chamber

Regular Meeting

6:30 PM

1. CALL TO ORDER/PLEDGE

Cyndy Taymore	Superintendent
Christine Casatelli	Committee Member
Edward O'Connell	Committee Member
Jaime McAllister-Grande	Committee Member
Jessica Dugan	Committee Member
Lizbeth DeSelm	Committee Member
Margaret Driscoll	Chairman
Robert Dolan	Mayor

2. EXECUTIVE SESSION - 6:30 PM

1. To conduct strategy sessions in preparation for negotiations with the MEA and Teamsters Unit B Administrators
2. To approve executive session minutes of March 22, 2016

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:00 PM

4. PUBLIC COMMENT - 7:05 PM

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:20 PM

1. MPS School Committee Spotlights Melrose Veterans Memorial Middle School (10 minutes)
2. Superintendent Updates (5 minutes)

6. CONSENT AGENDA - 7:35 PM - ACTION NEEDED

1. School Committee - Regular Meeting - Mar 22, 2016 6:30 PM
2. Cafeteria Report
3. Personnel Report
4. Monthly Budget Summary
5. Warrants

	#	Amount
FY16 Wire Transfers	S16091	\$440.88

FY16 Priority	S16092	\$60,744.10
FY16 Education Stations	S16093	\$10,295.85
FY16 School Rush	S16094	\$218,914.07
FY16 School	S16095	\$27,535.46
FY16 Officials	S16096	\$762.00

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE) - 7:40 PM

A. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister-Grande

1. Secondary School Code of Conduct (20 minutes) ACTION NEEDED
2. Changes to FY17-18 Start Times: Reaffirm Vote of 3/22/16 (5 minutes) ACTION NEEDED
3. Kindergarten: Enrollment and Capacity (20 minutes)

B. Finance and Facilities - Christine Casatelli/Lizbeth DeSelm

1. Chartwells Update/M Meal Prices (10 minutes) ACTION NEEDED
2. Education Station Fees (15 minutes) ACTION NEEDED
3. Class Fund Transfers (5 minutes) ACTION NEEDED
4. School Business Administrator Update (5 minutes) ACTION NEEDED
5. Budget Deliberations (45 minutes)

C. Policy and Planning - Edward O'Connell/Jessica Dugan

1. No New Business

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR 9:45 PM

1. Addition of Committee Meeting(s) to Complete Budget (5 minutes) ACTION NEEDED
2. Update on Charter School Legislation (5 minutes)
3. Liaison Reports (5 minutes)

9. ADJOURN - 10:00 PM

Note: The listed agenda items are those that are reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed, and other items not listed also may be brought up for discussion to the extent permitted by law.