

**MAYNARD PUBLIC SCHOOLS**  
**Minutes of School Committee Meeting**  
**Coolidge School**  
**January 3, 2008**

Present: W. Kohlman, M. Brannelly, A. Pratt, B. Smith, P. Berry  
Administrators: M. Masterson

Chair opened the meeting at 7:00 p.m.

The School Committee Voted on the Holiday Vacation Schedule Calendar for support staff for the 2008/2009 school year. Passed 5-0.

The Chairman then walked the Committee through each policy on the agenda, except AED which the Superintendent withdrew.

Policies

Relatively small edits were suggested to several, all of which will appear highlighted in the second reading drafts.

Policy #331 responses to member questions:

There are no "Mid-Wach" rules; practices regarding charging students vary from District to district.

Ticket-takers are paid \$25 to their class. A class 'owns' responsibility to staff an event. Basketball time-keepers are paid.

A significant amount of the discussion centered on Policy #705, Use of School Facilities. The Superintendent handed out an example of an internal practice used with the music department play to demonstrate the accounting procedures for school sponsored events. The members reached consensus that the basketball summer camp should either rent the facility and maintain its own books; or accept the school sponsored status and meet the concomitant accounting procedures. The Superintendent was asked to contact the camp director to inform him of the School Committee's decision, and to emphasize that under the school sponsored option no Maynard students should be turned away over non-Maynard students.

Mary Brannelly volunteered to serve on Principals' Screening Committee.

The meeting adjourned at 8:50 p.m. by roll call vote 5-0.

Respectfully submitted,

Mark R. Masterson, Ed.D.  
Superintendent of Schools