

**MAYNARD PUBLIC SCHOOLS**  
**Minutes of School Committee Meeting**  
**April 27, 2006**

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

Meeting called to order at 7:05 p.m.

Chairman's Report

Mrs. Pratt thanked the students from WAVM for filming the School Committee meeting.

Ed Mullen spoke to the Committee about establishing a MHS Athletic Hall of Fame. Mr. Mullen has created a committee that will oversee the operation complete with legal incorporation, tax identification and the by-laws were presented to the Committee. The Committee would like to read over the material with possible endorsement at a future meeting.

Superintendent's Report

Dr. Masterson recognized the GM PTO for their successful auction raising \$22K. Mrs. Pratt wanted to also recognize all the volunteers in the schools for their continued support over the years. Also recognized was the dedicated group of WAVM staff, parents and supports and their work at the studio since January.

Student Report

Emily Cahoon and Kate McAleer updated the Committee on up-coming events at the High School including One Act Plays, track team, WAVM distributing the town warrants, the WAVM father/daughter dance fundraiser and the Music Banquet on May 13.

Business/Actions

Field Trip

Mr. Waldron, Mr. Caruso, and Mrs. Waldron spoke to the Committee about their June, 2007 trip to Italy. There was discussion about the link between the trip and the curriculum. In accordance with School Committee policy #651, the Committee is not required to vote. The Superintendent asked for further information in meeting the policy criteria and will then make a decision.

State/Town Budget

Mr. DiCicco presented the most recent cherry sheet for Maynard. The Committee discussed the importance of Chapter 70 monies to the town.

2006/2007 Transportation and Activity Fees

A motion was made by W. Kohlman to maintain the current fees for student transportation and activity fees. 2<sup>nd</sup> M. Brannelly. Motion passed.

Energy Savings Report

(See attached Facility Energy Savings Report)

Facilities Study

Dr. Masterson gave the Committee the first draft of the Facilities Study Request for Qualification (RFQ) and Fee Proposals.

Minutes

A motion was made by W. Kohlman to accept the minutes of April 2, 2006 as written. 2<sup>nd</sup> by M. Brannelly. Motion passed.

Meeting adjourned to executive session Chapter 39, Section 23A(3) by roll call vote at 9:30 p.m. B. Smith (Yes), W. Kohlman (Yes), M. Brannelly (Yes); A. Pratt (Yes); P. Howes (abstained); without the intent to return to open session.

Respectfully submitted,

Colleen Moore  
Superintendent's Secretary