

MAYNARD PUBLIC SCHOOLS
Minutes of School Committee Meeting
Fowler School
December 14, 2006

Present: W. Kohlman, A. Pratt, M. Brannelly, P. Howes, B. Smith (Absent)
Administrators: M. Masterson, D. Mayer, P. DiCicco

Chair opened the meeting at 6:04 p.m.

Superintendent's Report

Report initiated a discussion on NEASC Accreditation. Paul volunteered to participate in a conference call with Ann Ashworth, the NEASC representative, to determine if it would be helpful to invite her to a future School Committee meeting.

FY 08 Budget:

The discussion focused on the inadequacy of continuing to 'level-fund' budgets and to improve the educational program. A series of increases were considered beyond the level-fund number, each w/advantages and disadvantages. The Committee's intent was to advance District improvement through the budget process. The motion was to submit an improvement budget of: \$13,373,000; passed 4-0.

MSBA Statement of Interest:

The Committee voted successively to submit two Statements of Interest for both Green Meadow and the High School to the Massachusetts School Building Authority, using the motion language provided by the MSBA. Both motions passed 4-0.

Required Motions:

- I. "Having convened in an open meeting on Thursday, 12/14/06, the Maynard School Committee, in accordance with its charter, by laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated January 12, 2006 for the Maynard High School located on Tiger Drive in Maynard, Massachusetts which describes and explains the following deficiencies and the priority categories for which the Maynard Public Schools may be invited to apply to the Massachusetts School Building Authority in the future, specifically Priorities #1, 3, 5 & 7 as detailed in this document and hereby further acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance of approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Maynard Public Schools to filing an application for funding with the Massachusetts School Building Authority."

- II. “Having convened in an open meeting on Thursday, 12/14/06, the Maynard School Committee, in accordance with its charter, by laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated January 12, 2006 for the Green Meadow School located on Tiger Drive in Maynard, Massachusetts which describes and explains the following deficiencies and the priority categories for which the Maynard Public Schools may be invited to apply to the Massachusetts School Building Authority in the future, specifically Priorities #5 & 7 as detailed in this document and hereby further acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance of approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Maynard Public Schools to filing an application for funding with the Massachusetts School Building Authority.”

Policies

A motion was made and seconded to accept Policy #645 Pregnant Students Motion passed 4-0. Policies #16 Harassment, and #17 Sexual Harassment were 1st reading.

Minutes of November 16, 2006 and November 30, 2006 were approved 4-0.

The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Mark R. Masterson
Superintendent of Schools