

1 **FRAMINGHAM SCHOOL COMMITTEE MEETING MINUTES**
2 **Desmarais Room – King Administration Building – January 20, 2015**

3
4 **Present**

5 Beverly Hugo, Chair
6 Dr. Eric Silverman, Vice Chair
7 Heather Connolly, Clerk
8 Michelle Brosnahan
9 Andy Limeri
10 Jim Stockless
11 Don Taggart, III

12
13 **Absent**

14 None

15
16 **Also Present**

17 Dr. Stacy Scott, Superintendent
18 Mike Koziara, FTA Co-President
19 Sarah McKeon, FTA Co-President
20 Mr. Robert Halpin, Town Manager
21 Ms. Mary Ellen Kelley, Chief Financial Officer for the Town of Framingham
22 Mr. Christopher Petrini, Esq., Town Counsel
23 Dr. Sonia Diaz, Chief Academic Officer
24 Ms. Susanne Steiger-Escobar, Professor, MassBay Community College
25 Dr. Grace Wai, Director of Curriculum and Professional Development
26 Peter Fardig, K-8 STEM Coordinator
27 Susan Gravel, K-8 Humanities Coordinator
28 Tricia Simeone, Administrative Assistant

29
30 **AGENDA**

- 31 I. Meeting with the Public
32 II. Student Highlights and Recognitions
33 III. State of the Schools Address – Dr. Stacy L. Scott
34 A. Conditions for School Effectiveness
35 IV. Town of Framingham FY16 Budget
36 V. Action Item
37 A. School Department – Lease of Perini Building
38 VI. Discussion Item
39 A. MassBay Community College
40 B. Curriculum Department
41 1. Professional Development Plan for remainder of 14-15 School Year
42 2. Engage New York Math Curriculum
43 3. PARCC – Technology skills - readiness
44 VII. Action Items
45 A. Proposed Draft – 2015-2016 School Year Calendar
46 B. Policy JQ – School Fees, Fines and Charges
47 C. Appointment of Assistant Superintendent

- 48 VIII. Approval of Minutes
- 49 A. January 6, 2015 – Executive Session
- 50 B. January 12, 2015 – Executive Session
- 51 IX. Report of Committees
- 52 A. Academic Data Dashboard – Mr. Limeri
- 53 B. Buildings & Grounds/Capital Budget Subcommittee – Ms. Connolly
- 54 C. Finance Subcommittee – Ms. Hugo
- 55 D. District Wellness Committee – Ms. Hugo
- 56 E. MASC Legislative Liaison – Ms. Hugo
- 57 F. Policy Subcommittee – Dr. Silverman
- 58 G. Real Property – Ms. Connolly
- 59 H. Suburban Coalition – Mr. Limeri
- 60 I. TEC Board of Directors – Ms. Connolly
- 61 J. Delegate Assembly Resolution Task Force – Mr. Stockless
- 62 K. School Lease Task Force – Ms. Connolly
- 63 L. Communications and Public Relations Task Force – Mr. Stockless
- 64 X. Member Reports
- 65 XI. Bills and Payroll
- 66 XII. Adjournment

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69 **ACTION**

70 The Chair called the meeting to order at 7:22 pm. Beverly Hugo convened the School
71 Committee with seven members present. She apologized for the late start as the School
72 Committee previously met in executive session. The Chair read the executive session agenda
73 and then reviewed the items on the agenda for this evening. The Chair announced that the
74 meeting would be recorded and broadcast live with assistance from the School Committee’s
75 FHS-TV Producers and Framingham Access.

76
77 **I. MEETING WITH THE PUBLIC**

78 Chair Beverly Hugo noted that the first 15 minutes of every regularly scheduled meeting are
79 reserved for members of the public who want to comment on a topic within the School
80 Committee’s purview.

81
82 Mr. Koziara, FTA Co-Chair, expressed concern that there was an issue with the broadcast at the
83 previous meeting and wanted to make sure the public would be able to hear this meeting. Mr.
84 Koziara said he is concerned with issues that are ongoing at the HS. The top three concerns
85 involve decision making (High School principal being granted his second medical leave of
86 absence), the pattern of staff being removed mid-year (this affects the morale of the staff and
87 how students learn), and the costs in the district (the current budget freeze and contract exit
88 clauses). Mr. Koziara asked that future decisions be sound and thoughtful.

89
90 Ms. McKeon said several of these issues can be dealt with over time but due to the change of
91 leadership, the HS should be dealt with immediately. She said there is a general consensus of
92 anxiety. Ms. McKeon read a letter to the Committee, from teachers and staff, in regards to the
93 budget freeze, recent change in leadership, and the lack of transparency. She asked why their
94 input is disregarded and said they are concerned with the hiring process, and pattern of people

95 not lasting in their job. Ms. McKeon wanted to know how much money has been spent for
96 positions that were dismissed or re-assigned. Ms. McKeon said the teachers wonder how new
97 supervision will be carried out in an effective and efficient manner. She said the teachers are
98 unable to provide answers to parent/student questions without proper communication. Ms.
99 McKeon provided a copy of the letter to the SC.

100

101 Ms. Hugo said the SC will take all of these concerns under serious consideration.

102

103 **II. STUDENT HIGHLIGHTS AND RECOGNITION**

104 Ms. Hugo mentioned the newspaper article on winners in the “Annie the Musical” essay
105 contest. Mei-Tao Cable, the grade 1-6 winner, wrote a paper on what family means to her
106 while she was a 5th grade student at Dunning. Her teacher was Ms. Jae Goodwin. Ms. Hugo
107 reminded the attendees to submit recognitions for future meetings.

108

109 **III. STATE OF THE SCHOOLS ADDRESS – DR. STACY L. SCOTT**

110 Dr. Scott shared a State of the Schools Address.

111

112 Dr. Scott thanked the public for attending the meeting. Dr. Scott showed a slide show
113 presentation that detailed encouraging signs of improvement within several schools. This
114 included a growth in test scores, school level improvements, increased proficiency rates, HR
115 increases, and the use of the AESOP software for a more digitized approach for substitutes that
116 is more cost effective. Dr. Scott said there is currently a substitute fulfillment rate of 90%
117 Tuesday-Thursday and 80% on Monday and Friday.

118

119 Dr. Scott mentioned a variety of collaboration efforts with the Town, transportation, Human
120 Resources, and both the Fire and Police Departments. Dr. Scott said some items that are
121 working well include the District Determined Measures (DDM), Aspiring Leaders Academy (a
122 cohort of leaders who think about the next level of development), the Health and Wellness
123 Department (supporting parents and the community around critical issues such as bullying and
124 sexual identity), and Teaching Strategies Gold (a state-wide initiative that currently affects
125 kindergarten teachers and has a social-emotional element, and early childhood interventions).

126

127 Dr. Scott said there are many new processes. The Writing Center is providing more student
128 support on projects, with over 1000 student conferences this year and the Office of Bilingual
129 Education created a new handbook summarizing all policies and procedures. The Technology
130 Vision outlines resources and staff infrastructure over the next 5 years, while the District
131 Improvement Plan is aligned with Vision 20/20, School Improvement Plans, Committee and
132 Superintendent Goals. Dr. Scott said Family and Community Engagement (FACE) continues to
133 grow and manage the robust registration process with insurance and free/reduced lunch. The
134 Readers’ Workshop is the most significant reform process and students spend more time
135 reading and writing with added support. PARCC is a state/national program to move forward in
136 testing and this year does not count towards accountability levels but is a good practice year.
137 Dr. Scott also mentioned a Comprehensive Assessment Plan as a possibility moving forward, a
138 Multi-Tiered System of Support (MTSS) that assesses all levels of building supports and
139 synchronizes them throughout the district, and aligning the social studies curriculum with the
140 state standards. Dr. Scott said a redesign of elementary report cards was recently completed
141 and they expect to benefit significantly from these in the future.

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Dr. Scott said several highlights include the new math and ELA curriculum, Teachers Learning Alliance, Facing History (social studies curriculum), and Family Connection (software for parents). There is also an expansion of Teach Point. ItsLearning is being built steadily through PD, and the College Board with a Chinese Bridge Delegation is expanding to additional grades.

Dr. Scott discussed organizational challenges such as software development to integrate processes to electronic, out-of-school time expansions to limit the summer slide, licenses for software at the volume needed, department head and custodian resources, behavioral support services with adding more aids, technology expansion of chrome books, and English Language development.

IV. ACTION ITEM

A. School Department – Lease of Perini Building

On July 15, 2014, the School Committee met in Open Session to discuss and subsequently vote approval of a five-year lease agreement between the Town of Framingham and the Tutor/Perini Corporation. Since that time, the lease agreement dates of occupancy have changed. The lease agreement has been reviewed by Town Counsel Christopher Petrini, Esq., and School Counsel David Connelly, Esq. The new lease commences on February 1, 2015 through January 31, 2020. Town Manager, Robert Halpin and Town Counsel, Christopher Petrini was present for this action.

Mr. Petrini explained there was a RFP process with the SC and Selectman. The lease went out to bid for a second time and after a lengthy process, it was decided that Perini was the best option even with the AUL restrictions. Mr. Petrini noted the addendum that states if anything changes environmentally, the school has 72 hours to go back and review. Mr. Halpin said the additional due diligence had to do with the AUL and having the Town’s licensed site professional do a screening with respect to the subsurface oil in one corner of the site. After a review by Fuss & O’Neill, the Mass Environmental Protection Agency also reviewed the documentation. Mr. Halpin said he was pleased to say the selectmen voted 5-0 in favor the of 5-year lease at Perini.

Ms. Hugo said the SC members are grateful for the collaborative effort and due diligence of all parties. Dr. Scott recommended that the SC vote to approve the lease.

MOTION: Moved by Mr. Limeri and seconded by Ms. Brosnahan that the School Committee vote to approve the lease agreement between the Town of Framingham and the Tutor/Perini Corporation, for the period of February 1, 2015 through January 31, 2020. Discussion: None. Vote: Ms. Brosnahan, Ms. Connolly, Ms. Hugo, Mr. Limeri, Dr. Silverman, Mr. Stockless and Mr. Taggart voting in favor; 7-0-0.

Mr. Bloomfield, a concerned citizen, said the SC is misappropriating \$2M town dollars by renting Perini when the Fuller/Farley project was denied a second time. Mr. Bloomfield said the Perini move does not fully take into consideration that Fuller is at its capacity limit. He said Framingham is in a budget deficit at the state and Town level, and this is a situation that is not needed as the students and taxpayers should be number one.

189 Dr. Scott said there is a lot of conversation around the broader implications around the Perini
190 lease and the Fuller situation with the Massachusetts School Building Authority. The Farley
191 building lease is \$800K annually and the Farley renovations will be well over \$4M. Dr. Scott said
192 that after careful analysis, the Perini lease is way to secure and establish Central office for the
193 next several years and they are dealing with the Fuller/Farley situation.
194

195 **V. TOWN OF FRAMINGHAM FY16 BUDGET**

196 Town Manager, Mr. Robert Halpin and Chief Financial Officer for the Town of Framingham, Ms.
197 Mary Ellen Kelley, shared a financial presentation regarding the FY16 Town of Framingham
198 Budget.
199

200 Mr. Halpin said the presentation was guided by budget policies and a multi-year approach for
201 the next 3 years, and includes a tax modification for the Health Insurance with GIC (Group
202 Insurance Commission). The top three budget goals include decreasing single-family taxes to
203 less than \$100 a year, maintaining the 60 to 40 % tax levy from businesses, and to prepare for a
204 major capital investment for a new school in 2017 or 2018.
205

206 Ms. Kelley said the budget process begins in October and goes through several departments
207 and stages before it is approved by Town Management in March/April. The three-year budget
208 plan includes tax revenue and a long range forecast with a levy increase of 1.25% and in 2018
209 this will move up to 2.5%. The Total Revenue growth includes many figures, such as local
210 receipts that are fees, fines, rentals, permits, taxes, etc. Ms. Kelley said the free cash is
211 substantial in 2015 and 2016 due to a capital reserve fund that is being used to offset the
212 amount borrowed and to make a down payment for a new school.
213

214 Ms. Kelley said the average SFR tax bill generally increases by 3.5% annually and the average
215 single family home is around \$6,000 but commercial development would help offset this tax
216 burden. The level service budget is what it takes to provide the same level of service that is
217 provided now and includes salary changes only for positions that are funded in FY15, and
218 confirmed through MUNIS. The only non-level service estimate is the Framingham School
219 District, with a 4% increase to reach a level service budget. Ms. Kelley said this is a two-year
220 plan for improvement and FY17 will be challenging for managing expenditures. Position
221 changes and technology requests require HR review and approval.
222

223 Ms. Kelley said the FY16 Budget concerns include Chapter 70 aid being at risk. They anticipated
224 a 7% increase in FY15 but it was only 6%. Chapter 70 aid has been improving over the years but
225 is still not there and could be further reduced in FY16. It is a \$3.4M shortfall, or 3.4%, and is
226 one of the largest growing concerns in the Town's budget. Due to a potential \$70M GIC deficit
227 on claims, Health Insurance is also a concern with potential cost increases. Ms. Kelley said the
228 Capital Budget request standard is no more than 5% allocated to debt service limits.
229 Fuller/Farley accounts for 49%, assuming the MSBA covers 51% in 2017, which will require a
230 debt exclusion quote. Ms. Kelley discussed the impact of school repairs and how to manage
231 this expense in future years.
232

233 Ms. Hugo thanked Mr. Halpin and Ms. Kelley for their presentation. (A copy of the PowerPoint
234 presentation is on file in the School Committee office with the records of this meeting.)
235

236 **STATE OF THE SCHOOLS ADDRESS – DR. STACY L. SCOTT, continued.**

237

238 **A. Conditions for School Effectiveness**

239 Dr. Sonia Diaz, Chief Academic Officer, joined Dr. Scott, Superintendent of Schools, in the
240 presentation “Conditions for School Effectiveness”.

241

242 Dr. Scott said the presentation slides are an overview of the 11 categories that the state uses.

243

244 Dr. Diaz thanked members of the staff who helped with the report. She said the Conditions for
245 School Effectiveness were voted by the State in 2010. Dr. Diaz explained each of the categories:
246 1) support and interventions for timely and effective supports, 2) school leadership with respect
247 to staff commitment and student learning, 3) research for better teaching, new supervision and
248 an evaluation system, 4) Aligned Curriculum, 5) instruction, 6) assessments, 7) principal staffing
249 authority, 8) professional development and structures for collaboration, 9) tiered instruction
250 and adequate learning time, 10) an eco-culture of supports for all students, and 11) family-
251 school engagement. Dr. Diaz mentioned strategies for the use of resources and an adequate
252 budget authority at the school level. She said there are continuous meetings on expenditures
253 and trends in staffing. Dr. Diaz noted that the Conditions for School Effectiveness is a multi-
254 year plan. (A copy of the PowerPoint presentation is on file in the School Committee office with
255 the records of this meeting.)

256

257 Ms. Hugo said there were a lot of initiatives. She asked Dr. Diaz how they are surveying
258 teachers for the quality and impact of PD. Dr. Diaz said there was an informal questioning of
259 teachers.

260

261 Ms. Brosnahan asked if the Bilingual Handbook was finalized and made public. Dr. Scott said it
262 was final and is available through the Bilingual Department. Dr. Diaz said it is not yet on the
263 website but will be added.

264

265 Mr. Stockless thanked Dr. Diaz for the great presentation and asked what supports are in place
266 for existing leadership at the high school, for both the grade and curriculum levels. Dr. Diaz said
267 they will continue meeting with department heads on a weekly basis to handle staffing
268 concerns and that she is personally mentoring the interim principal.

269

270 **VI. DISCUSSION ITEMS**

271 **A. MassBay Community College**

272 Professor Susanne Steiger-Escobar was present to discuss credited summer learning
273 opportunities for Framingham Public High School students with MassBay Community College.

274

275 Ms. Hugo welcomed Susanne Steiger-Escobar, Computer Science Chair, at MassBay Community
276 College (MBCC). Ms. Steiger-Escobar discussed the summer bridge initiative that is geared
277 towards high school students and said this is an important opportunity that allows MBCC to
278 offer two options to HS students. Option one is a 10-day summer bridge class offered to juniors
279 and seniors from 9 a.m. to 3:30 p.m. Students can choose between Computer Science and
280 Engineering. Both classes are hands on, active learning. Option two is a series of 4 workshops,
281 each being held over 2.5 days and is offered to all high school students. These workshops
282 include artbotics, storytelling and games with Scratch, developing mobile apps, and coding with

283 Raspberry Pi. The program costs \$100 per student, and includes lunch and books. It is a diverse
284 group and a great opportunity for all students to participate. Ms. Steiger-Escobar distributed
285 fliers on the Summer Bridge Program.

286

287 Mr. Limeri asked if there are any pre-requisites and Ms. Steiger-Escobar said 9th grade through
288 graduating seniors can sign up. Dr. Scott said they will inform HS students of this opportunity.

289

290 **B. Curriculum Department**

291 Dr. Grace Wai, Director of Curriculum and Professional Development was present to speak to
292 the School Committee on the topics listed below.

293

294 **1. Professional Development Plan for remainder of 14-15 School Year**

295 Dr. Wai said the remaining PD days include a district wide day for professional practice on
296 January 30 and it has 64 different offerings. PD also includes early release days, two dates in
297 February in regards to PARCC and technology readiness, two days in May for the rollout of
298 curriculum, and a day in June as a transition day in preparation of next year.

299

300 **2. Engage New York Math Curriculum**

301 Mr. Fardig said Engage NY is 32% of the K-5 math curriculum and was adopted by the state. It is
302 an ongoing effort to align with the states standards. They are reviewing the program to see
303 what needs to be rolled out next year and how to address current low scoring areas. Mr. Fardig
304 said they support staff, in an adjusted design model, one month prior to rollout in the
305 classrooms and have developed strategies for classroom success. He noted that teachers are
306 asking to use Engage NY more in the classroom.

307

308 Ms. Gravel discussed English Language Arts (ELA) PD and thanked department heads at the
309 elementary level, coaches at the K-5 level, and teachers who stepped up in absence of positions
310 that are not currently filled. The PD on January 30 will allow middle school social studies
311 teachers to work on the common assessments. The ELA Department Heads are working to
312 further district determined measures (DDM). There are literacy coaches for the readers and
313 writers workshops at the elementary level.

314

315 **3. PARCC – Technology skills – readiness**

316 Dr. Wai discussed skills that need to be taught to students so they will be technically successful
317 in taking the exam over the next 3 years.

318

319 Ms. Gravel noted that teachers can take practice tests at Framingham State University to see
320 the test and learn items to discuss, as well as how to prepare themselves and the students for
321 the exam.

322

323 Ms. Brosnahan asked if Fuller will be using the chrome books for the PARCC exam. Dr. Wai said
324 they will have accommodations that are available to all students and extra time will be given to
325 students with IEP's. Ms. Brosnahan asked if students who currently use chrome books as a part
326 of IEP's will be able to use them and Dr. Wai said they will. Ms. Brosnahan asked how students
327 and teachers are being prepared to take PARCC electronically in the future. Dr. Wai said they
328 are doing PD.

329

330 Mr. Limeri asked if students with an IEP outside of Fuller are getting the same preparations as
331 those at Fuller. Mr. Fardig said those who already have access to chrome books already have
332 knowledge of how to use them. Mr. Fardig said that PARCC has made pilot exams and teachers
333 used PD to access the exams to know what they look like. Ms. Hugo said students with an IEP
334 typically have unlimited time to take tests but PARCC states students will only be given one
335 hour. Dr. Wai said students with an IEP will have unlimited time.

336
337 Mr. Limeri referred to Engage NY and said a criticism is the rollout of the program and teachers
338 began teaching it the day after they arrived at school. Mr. Limeri suggested a longer lead-time
339 between PD and implementation. Mr. Limeri said the SC has heard the concerns of the
340 teachers and wants to make sure these concerns are addressed. Mr. Fardig said this is a part of
341 the PD for the remainder of the year and they are considering readopting or re-sequencing the
342 program.

343
344 Ms. Hugo and Dr. Scott thanked Dr. Wai, Mr. Fardig, and Ms. Gravel for their work. (A copy of
345 the PowerPoint presentation is on file in the School Committee office with the records of this
346 meeting.)

347

348 VII. ACTION ITEMS

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350 A. Proposed Draft – 2015-2016 School Year Calendar

351 At its meeting of January 6, 2015, the School Committee was presented with the first draft of
352 the School Year 2015-2016 Calendar. Dr. Sonia Diaz, Chief Academic Officer was present to
353 answer any questions. The School Committee will vote to approve the draft for a first reading
354 this evening and entertain a final vote at its meeting on February 10, 2015.

355

356 Dr. Diaz noted that they have had several community calls in regards to the start and end date
357 of the school year. A major difference in the FY16 calendar is the reduction in early release
358 days. They retained religious holidays and will continue with February and April vacations until
359 they can discuss the topic more in depth for future years. They also included the recommended
360 graduation date at the request of the Committee and 5 snow days in case they are needed. Dr.
361 Diaz said the start date is the same as this current year.

362

363 Dr. Diaz said a concern was to leave March as intact as possible as it is a heavily tested month.
364 Another concern was extended periods of uninterrupted learning but this is hard due to
365 holidays. Dr. Diaz noted that there are two student-evening conferences but they are
366 contractual and might change.

367

368 Dr. Scott said after considerable work, he recommends the SC vote to approve the 2015-2016
369 SY calendar as a first reading.

370

371 **MOTION: Moved by Mr. Limeri and seconded by Ms. Connolly that the School**
372 **Committee vote to approve the draft calendar for the 2015-2016 school year as a first**
373 **reading. Discussion: Mr. Limeri said this is hard to do well and someone will always**
374 **be displeased. Dr. Diaz said they try to please folks but keep in mind uninterrupted**
375 **teaching and learning. Ms. Hugo said she received a lot of positive calls. Dr. Diaz**
376 **noted the work of Mr. Corazzini and out-of-school time. Vote: Ms. Brosnahan, Ms.**

377 **Connolly, Ms. Hugo, Mr. Limeri, Dr. Silverman, Mr. Stockless and Mr. Taggart voting in**
378 **favor; 7-0-0.**

379
380 **B. Policy JQ – School Fees, Fines and Charges**

381 In the 2003-2004 school year, the Framingham School Committee adopted Policy JQ and
382 approved specific fees. Policy JQ (attached) states that fees established by the School
383 Committee will be reviewed and voted on an annual basis.

384
385 Policy JQ-R-1 (Bus Fee), JQ-R-2 (Athletic Fee), Policy JQ-R-3 (Parking Fee at Framingham High
386 School) need to be approved for the 2015-2016 school year. Copies of the original and revised
387 policies are attached.

388
389 Ms. Connolly and Dr. Silverman recused themselves from the vote of Policy JQ-R-1 (Bus Fee).

390
391 **MOTION: Moved by Mr. Limeri and seconded by Mr. Taggart that the School**
392 **Committee vote to approve Policy JQ-R-1 (Bus Fee) for the 2015-2016 school year.**
393 **Discussion: Mr. Limeri said that the fees are remaining the same with no change. Ms.**
394 **Hugo mentioned a \$500 cap per family and Mr. Limeri said the subcommittee never**
395 **reviewed this but the School is recommending the amounts stay the same with a**
396 **family cap at \$540. Vote: Ms. Brosnahan, Ms. Hugo, Mr. Limeri, Mr. Stockless and Mr.**
397 **Taggart voting in favor; 5-0-0.**

398
399 Ms. Connolly, Mr. Taggart, Mr. Stockless and Dr. Silverman recused themselves from the vote of
400 Policy JQ-R-2 (Athletic Fee). Ms. Hugo invoked the Rule of Necessity, as they did not have a
401 quorum to make the vote.

402
403 **MOTION: Moved by Mr. Limeri and seconded by Ms. Brosnahan that the School**
404 **Committee vote to approve Policy JQ-R-2 (Athletic Fee) for the 2015-2016 school year.**
405 **Discussion: Ms. Hugo asked how long this amount had been in effect and Dr. Scott**
406 **said it dropped the year before he was hired. Dr. Scott said they did not recommend**
407 **any changes due to the fiscal condition of this account and needing to hold the line as**
408 **they currently cover the services. Vote: Ms. Brosnahan, Ms. Connolly, Mr. Limeri, Dr.**
409 **Silverman, Mr. Stockless and Mr. Taggart voting in favor, Ms. Hugo not in favor; 6-1-0.**

410
411 Ms. Connolly and Mr. Stockless recused themselves from the vote of Policy JQ-R-3 (Parking Fee
412 at Framingham High School).

413
414 **MOTION: Moved by Mr. Limeri and seconded by Ms. Brosnahan that the School**
415 **Committee vote to approve Policy JQ-R-3 (Parking Fee at Framingham High School) for**
416 **the 2015-2016 school year. Discussion: None. Vote: Ms. Brosnahan, Ms. Hugo, Mr.**
417 **Limeri, Dr. Silverman and Mr. Taggart voting in favor; 5-0-0.**

418
419 Mr. Limeri clarified that it is JQ-R-3 (Parking Fee at Framingham High School) and is written
420 incorrectly on the agenda. Mr. Limeri also referred to Policy JQ-R-2 (Athletic Fee) and said they
421 should talk to the coach/athletic director about lowering the fees so students do not participate
422 due to financial issues/concerns.

423

424 **C. Appointment of Assistant Superintendent**

425 The School Committee met earlier this evening in executive session to discuss the appointment
426 of an Assistant Superintendent. The School Committee will make public any vote it had taken
427 earlier this evening.

428
429 Dr. Scott recommended that the School Committee reaffirm its vote made at the executive
430 session earlier this evening. Ms. Hugo said the SC voted 7-0-0 to postpone the vote indefinitely.

431

432 **VIII. APPROVAL OF MINUTES**

433 **A. January 6, 2015 – Executive Session**

434

435 **MOTION: Moved by Mr. Limeri and seconded by Ms. Brosnahan that the School**
436 **Committee approve the January 6, 2015 executive session minutes as amended.**

437 **Discussion: Mr. Limeri recommended adding to future minutes the additional people**
438 **who were present or presented during a meeting. Mr. Hugo noted a typo on line 36**
439 **and line 62. Vote: Ms. Brosnahan, Ms. Connolly, Ms. Hugo, Mr. Limeri, Dr. Silverman,**
440 **Mr. Stockless and Mr. Taggart voting in favor; 7-0-0.**

441

442 **B. January 12, 2015 – Executive Session**

443

444 **MOTION: Moved by Mr. Limeri and seconded by Ms. Connolly that the School**
445 **Committee approve the January 12, 2015 executive session minutes as amended.**

446 **Discussion: Mr. Stockless said “and food” should be added to line 87. Vote: Ms.**
447 **Brosnahan, Ms. Connolly, Ms. Hugo, Mr. Limeri, Dr. Silverman, Mr. Stockless and Mr.**
448 **Taggart voting in favor; 7-0-0.**

449

450 **IX. REPORT OF COMMITTEES**

451 **A. Academic Data Dashboard – Mr. Limeri**

452 No report.

453

454 **B. Buildings & Grounds/Capital Budget Subcommittee – Ms. Connolly**

455 No report. Ms. Connolly said they will schedule a meeting in the next couple of weeks to begin
456 discussions on Fuller/Farley and the Capital Budget.

457

458 **C. Finance Subcommittee – Ms. Hugo**

459 Ms. Hugo discussed the YTD expenses and deficit with homeless transportation. Ms. Hugo said
460 budget transfers were voted on at the last subcommittee meeting and will be discussed at an
461 upcoming SC meeting. They are assessing ACCEPT Collaboration transportation costs. Ms.
462 Hugo noted there will not be a meeting in February due to working on the budget.

463

464 **D. District Wellness Committee – Ms. Hugo**

465 No report. Ms. Hugo said that student stress and nutrition are being worked on.

466

467 **E. MASC Legislative Liaison – Ms. Hugo**

468 Ms. Hugo said they will discuss the No Child Left Behind act (NCLB). Ms. Hugo and Mr. Stockless
469 will be attending a trip to Washington, D.C. and discuss with legislatures how their decision

470 impacts the Framingham Public Schools. Ms. Hugo said the Foundation Commission Chapter 70
471 testimony will be postponed to another day.

472

473 **F. Policy Subcommittee – Dr. Silverman**

474 No report.

475

476 **G. Real Property – Ms. Connolly**

477 No report.

478

479 **H. Suburban Coalition – Mr. Limeri**

480 No report. Ms. Hugo said the Suburban Coalition postponed the February 11, 2015 meeting to
481 March 11, 2015, as they want people from the Baker Administration to attend.

482

483 **I. TEC Board of Directors – Ms. Connolly**

484 Ms. Connolly said they met last Friday and a copy of The Education Cooperative Newsletter was
485 included in the Committee packets. Ms. Connolly said the annual report is available online.

486

487 **J. Delegate Assembly Resolution Task Force – Mr. Stockless**

488 No report. Ms. Hugo said a Cambridge SC member wants to join when they meet again.

489

490 **K. School Lease Task Force – Ms. Connolly**

491 Ms. Connolly thanked the Board of Selectman and Town Manager Mr. Halpin for their
492 collaborative effort. Ms. Hugo thanked everyone for their time and Dr. Scott said they
493 anticipate moving in March. Dr. Scott said the move takes about two months to set up but the
494 lease is effective February 1, 2015. Ms. Hugo asked if PIC was moving and Dr. Scott said they
495 are considering PIC to be more centrally located and on first floor at Fuller, versus the 2nd floor
496 at Perini but will give more information at a future meeting as they can now review the
497 infrastructure. Mr. Limeri asked if School Committee meetings will still be held in the
498 Desmarais Room at the King Administration Building and Dr. Scott said they will for now. Mr.
499 Limeri suggested Perini tours for parents and teachers.

500

501 Ms. Hugo thanked the three Task Force members. Ms. Hugo disbanded and dissolved the
502 School Lease Task Force.

503

504 **L. Communications and Public Relations Task Force – Mr. Stockless**

505 No Report. Mr. Stockless said the inaugural meeting will be Thursday, January 22 at 7 p.m. in
506 the Superintendent's Conference Room 103. Approximately 8-10 members will be attending.

507

508 **X. MEMBER REPORTS**

509 Ms. Hugo mentioned several upcoming events at Fuller, Dunning, and Cameron. Ms. Hugo also
510 discussed the HS Musical, Potter Concert, and FHS Art Show at Barnes and Noble. Ms. Hugo
511 said Safe and Sound Schools will have a guest speaker at Nevins Hall on Feb 27 from 2-4.

512

513 Ms. Brosnahan said in support of GSA, this week is "no name calling" week.

514

515 Ms. Hugo said that Walsh is collecting jeans and coats.

516

517 **XI. BILLS AND PAYROLL**

518 The Chair asked members to remain after the meeting to review and sign warrants.

519

520 **XII. ADJOURNMENT**

521 Ms. Hugo thanked staff for a long day. The Chair asked for a motion to adjourn.

522

523 **MOTION: Moved by Ms. Brosnahan and seconded by Ms. Stockless that the School**
524 **Committee adjourn the meeting. Discussion: None. Vote: Ms. Brosnahan, Ms.**
525 **Connolly, Ms. Hugo, Mr. Limeri, Dr. Silverman, Mr. Stockless and Mr. Taggart voted in**
526 **favor; 7-0-0.**

527

528 The meeting adjourned at 10:26 p.m.

529

530 *These minutes were approved, with an amendment, by the Framingham School Committee at*
531 *the meeting of February 24, 2015.*

532

533 *A copy of the minutes was forwarded to the Office of the Town Clerk on February 26, 2015.*

534

535 **MEETING DOCUMENTS**

536 Tutor Perini Corporation Lease for Town of Framingham

537 RFP #6437 Addendum to Commercial Lease

538 Tutor Perini Corporation Drawing Number A-102

539 Proposed 2015-2016 School Year Calendar

540 Policy JQ (School Fees, Fines and Charges) – Current

541 Policy JQ-R-1 (Administrative Regulations and Procedural Guidelines for Busing Fees) – Current

542 Policy JQ-R-2 (Administrative Regulations for Athletic Fees at Framingham High School) –

543 Current and Revised

544 Policy JQ-R-3 (Administrative Regulations for Parking Fee at Framingham High School) – Current
545 and Revised

546 January 6, 2015 Executive Session Minutes

547 January 12, 2015 Executive Session Minutes