

FRAMINGHAM SCHOOL COMMITTEE MEETING MINUTES
Desmarais Room – King Administration Building – May 18, 2015

Present

Beverly Hugo, Chair
Heather Connolly, Vice Chair
Don Taggart III, Clerk
Michelle Brosnahan
Dr. Eric Silverman
Jim Stockless

Absent

Jim Kelly

Also Present

Dr. Stacy Scott, Superintendent
Jordan Cline, FHS Student Representative
Casey Phalen, FHS FY'16 Student Representative
Tricia Simeone, Administrative Assistant
Ms. Amy Bright, Principal, Stapleton Elementary School
Ms. Alison Benabdallah, Assistant Principal, Stapleton Elementary School
Ms. Gail Chancey, first grade teacher, Stapleton Elementary School
Julie Gelardi, third grade teacher, Stapleton Elementary School
Jug Chokshi, Coordinator of Resiliency for Life (RFL) at FHS
Stephanie Medina, previous FHS and RFL Program student
Dr. Sonia Diaz, Chief Academic Officer
Dr. Grace Wai, Director of Curriculum and Professional Development
Diane Modest, Chief of Academic Supports
Greg Palmer, Co-Chair, Communication and Public Relations TF
Catherine Allen, Communication and Public Relations TF
Kim Comatas, Communication and Public Relations TF
Geoffrey Epstein, Communication and Public Relations TF
Brad Puffer, Communication and Public Relations TF
Laura Richards, Communication and Public Relations TF

AGENDA

- I. Meeting with the Public
- II. Framingham High School Student Advisory Committee
- III. Student Highlights and Recognitions
- IV. Educational Operations Department Highlights
 - A. Stapleton Survey
 - B. Resiliency for Life Program at Framingham High School
 - C. District Digital Learning Update
- V. Discussion Item
 - A. Communication and Public Relations Task Force Report
- VI. School Committee Self-Assessment
- VII. Massachusetts Association of School Committee - Resolutions
- VIII. Superintendent's Report

- 49 IX. Approval of Minutes
- 50 A. April 27, 2015 Open Session
- 51 B. May 4, 2015 Executive and Open Session
- 52 X. Report of Committees
- 53 A. Academic Data Dashboard – Ms. Beverly Hugo
- 54 B. Buildings & Grounds/Real Property Subcommittee – Ms. Heather Connolly
- 55 C. Finance/Capital Budget Subcommittee – Mr. Donald C. Taggart III
- 56 D. District Wellness Committee – Mr. Jim Kelly
- 57 E. MASC Legislative Liaison – Ms. Beverly Hugo
- 58 F. Policy Subcommittee – Ms. Michelle Brosnahan
- 59 G. Suburban Coalition – Ms. Beverly Hugo
- 60 H. TEC Board of Directors – Ms. Heather Connolly
- 61 I. Delegate Assembly Resolution Task Force – Ms. Beverly Hugo
- 62 J. Communications and Public Relations Task Force – Mr. Jim Stockless
- 63 K. Superintendent’s Evaluation Task Force – Ms. Michelle Brosnahan
- 64 XI. Member Reports
- 65 XII. Bills and Payroll
- 66 XIII. Adjournment

67

68

69 **ACTION**

70 The Chair called the meeting to order at 7:15 p.m. Beverly Hugo convened the School Committee
71 with six members present. The Chair announced that the meeting would be recorded and
72 broadcast live with assistance from the School Committee’s FHS-TV Producers and Framingham
73 Access Cable. Ms. Hugo apologized for the late start due to an executive session that ran longer
74 than expected and she read the executive agenda. Ms. Hugo reviewed the items on the open
75 agenda for this evening.

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 No members of the public came forward.

83

84 Dr. Scott said he wanted to give a brief mention about an incident at the HS that they are
85 concerned about. There was an altercation with 10 students, 3 were injured and 1 was evaluated
86 at the hospital. Dr. Scott ensured the public that the district is concerned with student safety.
87 They are dealing with the underlying reasons that caused the conflict and their safety is of
88 paramount importance. Dr. Scott said they want to make sure that none of the rights of the
89 students are interrupted or diminished. He has sent a letter, in the last hour, to inform parents.
90 They will curtail the conflict and find ways for students to handle it.

91

92 **II. FRAMINGHAM HIGH SCHOOL STUDENT ADVISORY COMMITTEE**

93 The School Committee schedules five meetings a year with the Student Advisory Committee. The
94 students present the agenda if they have items.

95

96 Mr. Cline said the senior prom will be held on Friday and graduation is fast approaching. Casey
97 Phalen, FHS Junior, was publicly announced as one of the new Student Representatives to the
98 School Committee. The sophomores cancelled their Spring Fling and the freshmen continue to sell
99 Flyer Gear. Mr. Cline noted that the Student Government held their biggest fundraiser, Teacher
100 Appreciation, and it was a big success.

101

102 **III. STUDENT HIGHLIGHTS AND RECOGNITION**

103 The School Committee recognized Student Representatives, Jackson Cote and Jordan Cline for
104 their service to the Committee. Mr. Cote was not present at the meeting.

105

106 Ms. Hugo said that tonight is the last meeting of the Student Representatives and they will be
107 missed. They are amazing young men, incredible role models. Ms. Hugo said that their
108 enthusiasm lights up the room. She said that Jordan gives a fun sense of humor to everything, and
109 is a thoughtful and kind young man.

110

111 Ms. Connolly thanked Jordan for his service and said that she will miss his perspective on what is
112 happening at the schools. Ms. Brosnahan said that she will miss Jordan, as he is always so positive.
113 Dr. Silverman said that it has been a pleasure to work with Jordan. He is an outstanding member
114 of the SC and they appreciate his insights, candor, wit, and leadership skills. Mr. Stockless thanked
115 Jordan for his service. He said that FHS will miss him and he is important to the community. Mr.
116 Taggart thanked Jordan for all that he has brought to the SC. He said he appreciated his humor
117 and wished him all the best.

118

119 Dr. Scott said that it is rare find someone who understands how to lead by caring. This is what
120 people see in Jordan and he is valuable. Dr. Scott thanked him for his service.

121

122 Ms. Hugo presented Jordan with a Certificate of Appreciate for his “outstanding service as a
123 student representative to the Framingham School Committee”.

124

125 **IV. EDUCATIONAL OPERATIONS DEPARTMENT HIGHLIGHTS**

126 **A. Stapleton Survey**

127 Staff at Stapleton Elementary School were recently surveyed on school climate. Ms. Amy Bright,
128 Principal, Ms. Alison Benabdallah, Assistant Principal, Ms. Gail Chancey, first grade teacher and Ms.
129 Julie Gelardi, third grade teacher, were present to update the School Committee on the results of
130 the survey.

131

132 Dr. Diaz said it was her pleasure to introduce key staff at Stapleton Elementary. The survey was
133 completed to collect staff observations and look at the school climate.

134

135 Ms. Bright said that as a part of their SIP they selected 11 questions from the MassTell Survey to
136 redistribute this year. The survey was provided, at the end of January, to all stakeholders at the
137 school. The goal was to increase the strongly agree and agree answers and the results showed
138 positive improvement in all categories. Their success is contributed to the open door policy that is
139 about building a bond with teachers, pushing teachers past their comfort zone to ensure they
140 continue to grow, professional conversations to help teachers think about where they are and
141 where they are going, and professional development based on staff feedback.

142

143 Stapleton continues to develop their staff through data teams, assessment of teacher
144 performance, share-out sessions, announced/unannounced walkthroughs, and consistent /
145 positive teacher evaluations. The school improvement team provides objective leadership and
146 faculty are recognized for their accomplishments. (A copy of the Survey is on file in the School
147 Committee office with the records of this meeting.)

148
149 Ms. Hugo thanked the staff for their teamwork and impressive progress. Mr. Taggart said it is nice
150 to hear the plus side and asked how many staff members participated in the survey. Ms. Bright
151 said there were 47 last year and 41 this year. In answering a question from Mr. Taggart on what
152 promotes the amazing shift, Ms. Benabdallah said it is their open door policy. Ms. Bright added
153 that they built relationships with teachers and they are only as good as the number of people who
154 follow their vision. She said it is a growing process.

155
156 Ms. Brosnahan congratulated the staff for their work. She said that knowing the school history is
157 phenomenal and she is looking forward to see how this correlates with test scores.

158
159 Dr. Scott congratulated the team and said that he could not be more proud.

160

161 **B. Resiliency for Life Program at Framingham High School**

162 Jug Chokshi, Coordinator of Resiliency for Life (RFL) at FHS, was present to discuss a potential pilot
163 program of the RFL program at the middle schools.

164

165 Mr. Chokshi said he is been in this position for a year and he would like to share a more focused
166 vision as to where they are headed and what they are trying to do.

167

168 Stephanie Medina, FHS and RFL graduate, said she entered RFL freshman year as she struggled
169 with classes in middle school. She feels committed and loyal to the program as they helped her
170 through so much. Ms. Medina said that she just graduated from FSU and is still in contact with
171 previous teachers. She said the program needs to be recognized to show the improvement they
172 have on students. She said she would not have gone as far as she has without them pushing her,
173 and she considers the RFL staff to be like family.

174

175 Mr. Chokshi said that Ms. Medina's story is not that uncommon. Historically the program has
176 done well and it is a dropout prevention program for those at the most risk for dropping out of
177 school. The program is run by any means necessary, and is a lot of back and forth with the kids
178 and their families. They have a non-profit component where half of their funding, approximately
179 \$200K, is raised privately. The HS community is important in their success, as well as community
180 volunteers and donors. They have about 60 kids at any given time which are split between all four
181 grades. Mr. Chokshi noted that most students come as freshman and spend all four-years with
182 them. Successes include a nearly 100% graduation rate, with one student dropping out in the last
183 five years.

184

185 Mr. Chokshi said that moving forward they want to start with children as young as sixth grade, so
186 the intervention will be less costly and less intense. The five-year plan focuses on refining the
187 program due to the growing at risk population. The pilot program started at Cameron this spring
188 and is going really well. The idea is to add the program at Walsh next year and a second class at
189 Cameron. Mr. Chokshi said their goal is to increase the students' attendance rates to be equal to
190 the low-risk students. In FY'15 they had 10 kids at Cameron, which costs about \$13K per year.

191 They have not hired any new staff but offer stipends to teachers who are willing to put in the
192 added effort. The students work is evidence based and focused on outcomes.

193
194 Mr. Chokshi said that their major challenge is fundraising. After 3 years, if they can show growth
195 or improvement they need to figure out if they can obtain federal grants or different ways to make
196 it more successful. Once they can show proven success they will think about what is next, while
197 being cost effective at the same time. (A copy of the PowerPoint presentation is on file in the
198 School Committee office with the records of this meeting.)

199
200 Ms. Hugo thanked Mr. Chokshi for his presentation. Mr. Chokshi confirmed that the program will
201 be available to all schools by FY'20 and he will do continued analysis over the summer. Every
202 spring they go to the middle schools and ask who the high-risk students are and they select the
203 population that they think they can serve well.

204
205 Mr. Cline congratulated Ms. Medina on her graduation. He said he has heard great things of Mr.
206 Goldschmidt and noted that RFL incorporates high achieving students for after school help and to
207 be role models.

208
209 Dr. Scott said the formulation of a great vision takes time but the results are evident. He said
210 Framingham is grateful to have Mr. Chokshi as a part of the team and they want to help him build
211 this vision over time, through additional fundraising and grants.

212

213 **C. District Digital Learning Update**

214 Dr. Sonia Diaz, Chief Academic Officer, Dr. Grace Wai, Director of Curriculum and Professional
215 Development and Diane Modest, Chief of Academic Supports were present to update the School
216 Committee on District Digital Learning.

217
218 Dr. Diaz, Dr. Wai, and Ms. Modest provided an update on the digital transformation and pathway
219 to the future. They are framing this thinking by surrounding themselves with 21st century skills
220 that are anchored by rigor, equity, and personalization. The eight essential elements of digital
221 transformation include curriculum, instruction, assessment, professional development,
222 infrastructure, policy, budget, and communications. Dr. Diaz said that as they look to move
223 forward, they are identifying focus areas that include teacher, space, and student. Dr. Wai said
224 that this includes a student comfortable learning area, personalization and customization, and
225 decreased discipline referrals due to student engagement.

226
227 Ms. Modest said the main emphasis is that they are in a phase of shifting focus from the teacher to
228 the student. They want students to actively engage, use academic conversation, have student
229 choice, follow the common core standards, have flexible and adaptive tasks, exposure to real
230 world concepts, and use digital tools/content. Dr. Diaz said there is a critical need in math
231 instruction at the 5-7 grade levels. They need to identify the best possible digital curriculum while
232 respecting the fact that students learn in different ways. Dr. Wai said that DSAC is partner who
233 conducts learning walks at the level 3 schools. To obtain baseline evidence, this protocol can be
234 used in all schools. Dr. Diaz noted that digital learning feeds into the Vision 20/20. (A copy of the
235 PowerPoint presentation is on file in the School Committee office with the records of this
236 meeting.)

237

238 Ms. Hugo thanked the staff for their presentation. She said she looks forward to hearing the
239 updated report on policy and budget, and how it will improve student outcomes. Mr. Taggart
240 asked that the detailed budget presentation include the long-range vision for this program and not
241 just the short term. He said he is also interested in hearing staff feedback.

242
243 Dr. Scott said they often retrofit resources each year and the budget dialogue will take place on
244 June 2, 2015. Dr. Scott noted that they listen carefully to teachers for their feedback. The schools
245 will use PD and purchase software so that all items come together under this broad
246 transformation. The communications strategy is to articulate this to all stakeholders and how it
247 will affect people going forward.

248
249 Mr. Cline thanked everyone at the table and all Central Office staff who have been inspiring and
250 hard working. He said they inspire him to work hard and he has learned so much about
251 Framingham and the amount of hard work that is put in. Dr. Diaz noted that she recently met with
252 HS leaders and Jordan's comment touched her to the core. Dr. Diaz said that Jordan hopes he will
253 make a difference every day and he also hopes to be a role model.

254

255 **V. DISCUSSION ITEM**

256 **A. Communication and Public Relations Task Force Report**

257 The School Committee heard a report from the Communication and Public Relations Task Force
258 this evening.

259
260 Mr. Palmer introduced himself as the Co-Chair of the Task Force and the other members that were
261 present introduced themselves as well. Mr. Palmer said that the TF is a dream team of
262 communication experts who have extensive experience in high profile public relations. Their
263 process operated under the direction of the SC and they examined the public relations of the
264 schools, surveyed all stakeholders, researched best practices, completed staff interviews, and
265 reviewed an audit. The TF completed their research in 10 weekly meetings, to help set forward
266 strategic recommendations.

267
268 Mr. Palmer said that the survey asked the community what is or is not working, and was designed
269 to solicit feedback to set a baseline of the community's perception of FPS communication. Over
270 1,100 people completed the survey and 500+ answered the open-ended question. Mr. Palmer
271 detailed the results of several informative questions that asked if FPS keeps you informed, how
272 easy it is to find answers on policies or procedures, how often do you want to receive updates or
273 information, can you find information that is important to you, where do you obtain FPS
274 information, and which tools do you prefer to use to stay informed.

275
276 The survey revealed that electronic communication is the primary source where people look for
277 information. Mr. Epstein used a word splash to see which words came up most frequently in the
278 survey and these include information, communication, and school. Additional survey highlights
279 state that current communications are guarded, filtered, contain typos, vary in how information is
280 relayed, and lack updated school webpages. Ms. Allen noted that families are looking to the
281 website for additional information.

282
283 The TF examined surrounding schools to see how they use their websites to distribute information
284 to the public. It appeared that different sections for family, staff, and community are important.
285 Several school websites appear to be automated. If a school updates information on their page

286 then it automatically updates the district website as well. The TF recognized that training is a large
287 portion of updating the website.

288
289 The TF interviewed Dr. Scott, Dr. Gotgart, George Carpenter, and Magaly Sanchez. They
290 determined that there is a strong desire to want to change and handle communications better.
291 The current technologies do not talk to one another and the TF questions if one module could
292 replace all of these systems under one platform. Ms. Allen said there is no consistency of
293 communication standards from one school to another. She noted that translations are dire but
294 this is a statewide issue.

295
296 Ms. Allen said that there were many communication misfires or missteps during the course of
297 their meetings. They want to present four key take aways for consideration going forward. First
298 they want to improve the quality of communications and then overhaul the district website, as it is
299 a critical information hub. Next is to support two-way communications and the final step is to
300 ensure that communications regarding academic measures are given a high priority. Mr. Palmer
301 said that these goals will help move the district forward and address the way communications are
302 managed. The TF recommends that the SC and Superintendent partner, and take these actions as
303 soon as possible. (A copy of the TF Report and PowerPoint presentation is on file in the School
304 Committee office with the records of this meeting.)

305
306 Ms. Brosnahan thanked the TF for their presentation. She mentioned that any time a policy is up
307 for revision, it requires two votes by the SC to approve it. They will do their best to get this done
308 as quickly as they can. Ms. Brosnahan noted that she invited George Carpenter to the
309 subcommittee meeting of June 9, 2015, as they want to update the social media policy. Mr.
310 Palmer said there are multiple policies that can be enacted at the administrative level. He
311 understands this will take months but they ask that communications be kept in the forefront.

312
313 Ms. Hugo said communication is their number one goal and they have been deficient. The TF's
314 collective wisdom in helping to formulate a plan is priceless. Ms. Hugo said that she is grateful for
315 their work and the SC will begin to implement their ideas. She noted that the SC Retreat is on June
316 12 + 13, and they can start enacting the work prior to finalizing the policies. Ms. Hugo said that
317 the TF members input is welcome. Ms. Allen said they are looking for FPS and the SC to drive the
318 next steps but some members are available if needed.

319
320 Mr. Taggart said he appreciates all of their hard work and free advice. He said the ball is now in
321 the SC's court. Dr. Silverman thanked the TF for their help and noted that he sees a lot of the
322 implementation as a part of the day-to-day process versus SC policy. He said he will look to Dr.
323 Scott to determine which initiatives to start first.

324
325 Mr. Stockless said this group is one of the best he has ever worked with, in regards to commitment
326 and the ability to synthesize information. He said they have provided a wonderful plan going
327 forward. He thanked them deeply for all of their hard work. Ms. Connolly also thanked the TF for
328 their in-depth reports.

329
330 Dr. Scott thanked the TF for their hard work, the extraordinary guide, and a leg up to a challenging
331 issue. He said the district feels supported by their work. Dr. Scott said he is looking forward to
332 operationalizing the information and he hopes to see a significant turning point in the next few

333 months. Dr. Scott said they will work on training staff going forward. It is key audits like this that
334 have driven them to higher levels of clarity and he expressed his gratitude.

335
336 Ms. Hugo said it is with deep regret that she is disbanding the Communication and Public Relations
337 Task Force. In order to keep this on the forefront, she will form a Communications Subcommittee
338 which will have regular meetings and report updates at every SC meeting. Ms. Hugo said the
339 public is welcome to attend the meetings, for updates and to provide their input.

340
341 Mr. Epstein said this is the best group of individuals he has worked with in a long time and it was a
342 joint effort by everyone. Ms. Comatas said that she loves the path this is taking and it is
343 encouraging people to get together to move the district forward. Ms. Richards said they all have a
344 vested interest, as parents and members of the public.

345
346 **VI. SCHOOL COMMITTEE SELF-ASSESSMENT**

347 The Chair distributed self-assessment forms to all School Committee members, to be completed
348 and discussed at a future meeting.

349
350 Ms. Hugo said the Education Reform Act of 1993 strengthened the SC accountability and they
351 want to see if they are doing the right thing, in the right way. The survey was passed out to the
352 Committee. Ms. Hugo said it is easy to complete and includes space for open responses. The
353 survey will be completed anonymously and given to facilitator Glenn Koocher to compile the
354 information. Ms. Hugo said the SC has a commitment to improvement and the accountability to
355 meet the district's needs. The results will help them see areas of improvement and help them
356 plan their district goals moving forward. Completed surveys are due by June 2, 2015 and will be
357 discussed at the SC Retreat in mid-June. (A copy of the School Committee Self-Assessment is on
358 file in the School Committee office with the records of this meeting.)

359
360 Dr. Silverman asked if they will receive a summary versus raw data and Ms. Hugo said that Mr.
361 Koocher will provide whatever they want. Ms. Hugo said their goals will be based on what they
362 need to improve and Mr. Taggart said that he would like to also hear about what they do well.

363
364 **VII. MASSACHUSETTS ASSOCIATION OF SCHOOL COMMITTEE – RESOLUTIONS**

365 The School Committee discussed resolutions which they wish to bring to the MASC for
366 consideration at the annual meeting.

367
368 Ms. Hugo said that resolutions are not due until July 1, 2015 and the pressure is on to come up
369 with new ideas. Resolutions go through the Resolutions Committee, Legislative Committee, and
370 finally the Board of Directors. If passed by all three groups, they will be voted on in November and
371 become the basis of legislation in the following SY. Ms. Hugo provided the Committee with the
372 2015-2016 Spring/Summer Hearing Schedule. *H.508 An Act Relative to Greater Transparency and*
373 *Accountability for Out of District Placement Costs* is Ms. Brosnahan's resolution from last year and
374 will be heard on June 17, 2015. Ms. Hugo noted that Framingham is the author of many bills.

375
376 Dr. Scott said his staff would be eager to help to write talking points and prepare them for
377 Homelessness and Out-of-District Placement discussions.

378
379 Ms. Hugo noted that she and Jim Stockless attend the monthly Governor's Local Government
380 Advisory Commission meetings at the State House and she welcomed other members to attend.

381 Ms. Brosnahan asked if they can have formal Resolution TF meetings like in the past. Ms. Hugo
382 recommended that they look at current resolutions and any issues in the district that they want to
383 see fixed. She said that next week they will plan a TF meeting.

384

385 **VIII. SUPERINTENDENT'S REPORT**

386 Dr. Scott said that DSAC (District School Assistance Center) has been providing significant support
387 to level 3 schools and is extremely valuable. This includes walkthroughs for data process gathering
388 and building supports through consistency. They are grateful for DSAC's assistance as they grant
389 funds for PD, training, professional analysis, and coaching.

390

391 Dr. Scott said that the Comprehensive Program Review has been accomplished in SPED and the
392 schools were given notice to improve in several areas. To stay in compliance with the state
393 requirements, they will be making recommendations for staffing changes and the action plan is
394 due by June 9, 2015. Ms. Hugo said the onsite visit was December 8-12, 2014 and the final report
395 came out on May 8, 2015.

396

397 Dr. Scott said the Carnegie Science Center recently awarded Framingham as the first
398 Massachusetts Pathway Partner. Dr. Scott said that Peter Fardig, K-8 STEM Coordinator, worked
399 to align Framingham to the draft curriculum for the new science standards. The partnership will
400 help teachers gain access to new resources, PD supports, and prepare for the next generation of
401 science.

402

403 Dr. Scott noted that the Assistant Superintendent search is moving forward and they are hoping to
404 move into a more public process as they wind down the interview process.

405

406 **IX. APPROVAL OF MINUTES**

407 **A. April 27, 2015 Open Session**

408

409 **MOTION: Moved by Mr. Taggart and seconded by Ms. Brosnahan that the School**
410 **Committee approve the April 27, 2015 open session minutes. Discussion: None. Vote:**
411 **Ms. Brosnahan, Ms. Connolly, Ms. Hugo, Dr. Silverman, Mr. Stockless and Mr. Taggart**
412 **voting in favor; 6-0-0.**

413

414 **B. May 4, 2015 Executive and Open Session**

415

416 **MOTION: Moved by Ms. Connolly and seconded by Mr. Taggart that the School**
417 **Committee approve the May 4, 2015 open session minutes. Discussion: None. Vote: Ms.**
418 **Brosnahan, Ms. Connolly, Ms. Hugo, Dr. Silverman, Mr. Stockless and Mr. Taggart voting**
419 **in favor; 6-0-0.**

420

421 **MOTION: Moved by Mr. Taggart and seconded by Ms. Connolly that the School**
422 **Committee approve the May 4, 2015 executive session minutes, as amended. Discussion:**
423 **None. Vote: Ms. Brosnahan, Ms. Connolly, Ms. Hugo, Dr. Silverman, Mr. Stockless and**
424 **Mr. Taggart voting in favor; 6-0-0.**

425

426 **X. REPORT OF COMMITTEES**

427 **A. Academic Data Dashboard – Ms. Beverly Hugo**

428 Ms. Hugo said they will have a meeting in the next two weeks and she asked that Dr. Scott provide
429 the name of staff members. Dr. Scott said there is ongoing work in this area and they have
430 completed the Annual Data Report.

431
432 **B. Buildings & Grounds/Real Property Subcommittee – Ms. Heather Connolly**

433 Ms. Connolly said there is no meeting scheduled but they will meet before the end of June.

434
435 **C. Finance/Capital Budget Subcommittee – Mr. Donald C. Taggart III**

436 Mr. Taggart said the next meeting is on Tuesday, June 9, 2015 at 6 pm in the Superintendent’s
437 Conference Room.

438
439 **D. District Wellness Committee – Mr. Jim Kelly**

440 Ms. Hugo said they are still working on nutritional guidelines and student stress.

441
442 **E. MASC Legislative Liaison – Ms. Beverly Hugo**

443 Ms. Hugo said that this was covered under the previously discussed MASC Resolutions.

444
445 **F. Policy Subcommittee – Ms. Michelle Brosnahan**

446 Ms. Brosnahan said that they met on May 11, 2015 and made minor adjustments to Policy AC
447 (Nondiscrimination) and ACA (Nondiscrimination on the Basis of Sex). Both policies will be brought
448 for a first reading at the SC meeting of June 2, 2015. Ms. Brosnahan mentioned several other
449 policies that will be placed on the subcommittee meeting agenda of June 9, 2015 at 7 pm in the
450 Superintendent’s Conference Room.

451
452 Ms. Hugo referred a policy about signing contracts to the subcommittee, to make sure the
453 attorney is in the loop.

454
455 **G. Suburban Coalition – Ms. Beverly Hugo**

456 Ms. Hugo said that there was no report.

457
458 **H. TEC Board of Directors – Ms. Heather Connolly**

459 Ms. Connolly said they met last Friday but she was unable to attend. The TEC newsletter was
460 distributed to the Committee and she asked that members view page 8.

461
462 **I. Delegate Assembly Resolution Task Force – Ms. Beverly Hugo**

463 Ms. Hugo said that they will meet next week.

464
465 **J. Communications and Public Relations Task Force – Mr. Jim Stockless**

466 Mr. Stockless said the TF was disbanded tonight. Ms. Hugo said she is forming a Communications
467 Subcommittee. Mr. Stockless, Dr. Silverman, and Mr. Taggart volunteered to be on the
468 subcommittee.

469
470 **K. Superintendent’s Evaluation Task Force – Ms. Michelle Brosnahan**

471 Ms. Hugo disbanded the TF and thanked convener Michelle Brosnahan and Ms. Connolly for their
472 hard work.

473

474 Ms. Hugo said she is forming a Technology Subcommittee as Dr. Scott has some ideas moving
475 forward. She noted this will be a monthly meeting to vet ideas and will be communicated to the
476 Town. Ms. Connolly and Dr. Silverman volunteered to be on the subcommittee.

477

478 **XI. MEMBER REPORTS**

479 Ms. Hugo said iNight is on June 1, 2015 from 6-7:30 pm and will showcase students' independent
480 study projects. The FHS graduation is on June 7, 2015 and begins at 1 pm. Ms. Hugo handed out a
481 site map and parking pass to each SC member. She recommended that they arrive well before the
482 start of graduation. Ms. Hugo said the SC Retreat is on June 12+13, 2015.

483

484 Dr. Scott said that Congresswoman Clark invited the HS band to participate in the 2016 Annual
485 Memorial Day Celebration. He noted that FHS has accepted and will begin preparation.

486

487 **XII. BILLS AND PAYROLL**

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

489

490 **XIII. ADJOURNMENT**

491 The Chair asked for a motion to adjourn.

492

493 **MOTION: Moved by Mr. Taggart and seconded by Ms. Brosnahan that the School**
494 **Committee adjourn the meeting. Discussion: None. Vote: Ms. Brosnahan, Ms. Connolly,**
495 **Ms. Hugo, Dr. Silverman, Mr. Stockless and Mr. Taggart voted in favor; 6-0-0.**

496

497 The meeting adjourned at 10:13 p.m.

498

499 *These minutes were approved, with amendments, by the Framingham School Committee at the*
500 *meeting of June 2, 2015.*

501

502 *A copy of the minutes was forwarded to the Office of the Town Clerk on June 3, 2015.*

503

504 **MEETING DOCUMENTS**

505 Stapleton Survey

506 Resiliency for Life PowerPoint Presentation

507 Pathways to Digital Learning PowerPoint Presentation

508 Communication and Public Relations Task Force: Final Report, Appendix A-F, and PowerPoint
509 Presentation

510 April 27, 2015 Open Session Minutes

511 May 4, 2015 Open Session Minutes

512 School Committee Self-Evaluation

513 Joint Committee on Education 2015-2016 Spring/Summer Hearing Schedule