

*Ms. Deborah Amaral
Mr. Nate Bryant
Ms. Rachel Hunt*



*Mr. James M. Fleming
Mr. Patrick Schultz
Dr. Brendan Walsh*

Mayor Kimberley Driscoll, Chair

June 12, 2014

Meeting Notice ***Note Change of Location for This Meeting**

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the **Salem School Committee** will hold a **Regular School Committee meeting on Monday, June 16, 2014 at 7:30 p.m.** The meeting will be held at the **Nathaniel Bowditch School, 79 Willson Road, Salem, MA.**

REGULAR MEETING AGENDA June 16, 2014

- I. Call of Meeting to Order**
- II. Approval of the Agenda**
- III. Recognition of Retirees**
- IV. Approval of Minutes**
 - a. Deliberation on the approval of the Minutes of the June 2, 2014 Regular School Committee Meeting
- V. Questions and Comments from the Audience**
- VI. Superintendent Report – Dr. Stephen Russell
Presentation from SHS Students – Update on Small Gym Project??
Extended Learning Time Update – Collins Middle School
2014-15 PARCC Testing Proposal**
- VII. Assistant Superintendent Report –Ms. Kate Carbone / Ms. Margaret Marotta
Preliminary Access ELL Results – Ms. Margaret Marotta**
- VIII. Finance Report – Mr. Philip Littlehale, Business Manager**
 - a. Approval of Warrants**

June 5, 2014, 2014 in the amount of \$355,861.01
 - b. FY14 Budget Transfer Requests**

“Know Your Rights Under the Open Meeting Law, M.G.L. c.30A § 18-25 and City Ordinance Sections 2-2028 through 2-2033.”

IX. Action Items

- a. Deliberation on the approval of the Administrators Union Contract
- b. Deliberation on the approval of the request of Salem Teachers Union President Joyce Harrington for 50% leave to conduct union business for the 2014-15 school year in accordance with Article IX, Section J of the collective bargaining agreement with the Salem Teachers Union and the Salem School Committee
- c. Deliberation on the recommendation on the 2014-15 PARCC Testing Proposal
- d. Deliberation on the approval of the Salem High School Golf Team trip to Orlando, Florida August 21-26, 2014

X. Sub Committee Reports

- a. **Buildings and Grounds Subcommittee**
Deliberation on the recommendation regarding the Request for the Use of Facilities by the Salem Boys and Girls Club for
- b. **Finance Subcommittee**
- c. **Personnel Subcommittee**
- d. **Policy Subcommittee**
- e. **Curriculum Subcommittee**

XI. Next Regular Meeting Agenda – June 16, 2014

XII. School Committee Concerns and Resolutions

XIII. Questions and Comments from the Audience regarding the June 16, 2014 agenda

XIV. Adjournment

Respectfully submitted by:

Eileen M. Sacco, Secretary to the
Salem School Committee