



Sutton School Committee

Sutton, Massachusetts 01590

The Sutton School Committee met in the Wally Johnson Board Room of the Sutton Municipal Center on MONDAY, DECEMBER 2, 2013.

School Committee Members present at the meeting were Nathan Jerome, Chair; Jesse Limanek, Esquire, Vice Chair; Kristen Feifert Clark, Secretary; and Liisa Locurto.

Paul Brennan was absent.

Administrators present at the meeting were Theodore Friend, Superintendent; Susan Rothermich, Business Manager; Mark Bailey, Art Teacher; and Mike Elster, Athletic Director.

Agenda Item 1 - Call to Order

Mr. Jerome called the meeting to order at 7:00 p.m.

Agenda Item 2 - Pledge of Allegiance

Agenda Item 3 - Citizen Forum

No one present.

Agenda Item 4 - Consent Agenda

Ms. Locurto and Ms. Feifert Clark moved, and Mr. Limanek seconded, to approve the consent agenda as presented.

Carried 4/0

Agenda Item 5 - Student Art Trip

Mr. Jerome motioned, Ms. Feifert Clark moved, and Ms. Locurto seconded, to approve the student art trip to Delaware and Pennsylvania as presented.

Carried 4/0

Agenda Item 6 - Athletic Update

Fall was very successful for our student athletes and all of our teams did extremely well. We have 292 athletes, which is more than half of our students. Mr. Friend thanked Mike Elster for doing an amazing job as Athletic Director and also commented that the coaching staff is outstanding. Thank you to the Friends of Sutton Football for raising \$60,000 last year.

Agenda Item 7 - Budget Update

Ms. Rothermich provided the Committee with an update of this year's budget. A list of all expenses and costs, due to delay of building project, has been sent to OPM.

Agenda Item 8 - Review Capital Plan

Ms. Rothermich reviewed the five year Capital Plan with the Committee.

Agenda Item 9 - Superintendent's Update

Due to the fact that we are in the beginning of our budget process, Mr. Friend recommended that we schedule a School Budget Subcommittee meeting on December 9, 2013 and a second budget working session on December 6, 2013, which will replace the School Committee Meeting of that date. Both meetings will begin at 6:00 p.m. and are being held in the Conference Room of the Sutton Elementary School. Winter concerts begin this week. Chain of Lights is Saturday. Mr. Friend will be a greeter at the SCEL and Mr. Goyette has volunteered for the trollies. Many other staff members have also volunteered to help raise money for the various charities. The Festival of Trees Gala will take place Saturday evening at Pleasant Valley Country Club and is a big fundraiser for SSEPAC. We are looking to take advantage of the MMSI Grant, which provides many benefits such as AP certification training for teachers and conducting Saturday sessions for students. The Administrative Assistant is doing an amazing job updating forms and the website.

Agenda Item 10 - New Business, Agenda Items, Action Items

Happy Hanukkah to everyone celebrating the Festival of Lights!

Agenda Item 11 - Adjourn

At 7:56 p.m. Mr. Jerome motioned, Ms. Feifert Clark moved, and Mr. Limanek seconded, to adjourn.

Carried 4/0

Respectfully submitted,

Dianne Guillen
Recording Secretary