

PETERSHAM CENTER SCHOOL AGENDA
JUNE 18, 2015
LIBRARY
AGENDA

I. CALL TO ORDER: Russell Fontaine called the meeting to order at 6:30pm.

Members Present: Russell Fontaine, and Janice Coughlan.

Members Absent: Lynn Peredina.

II. HEARING FOR VISITORS:

III. APPROVAL OF MINUTES:

- A. June 4, 2015 Minutes-** add to the September School Committee Meeting.

IV. OLD BUSINESS:

- A. Capital Improvement Plan (Vote Required)-** Russ Fontaine stated that we need to have a member of the School Committee to be on this Committee. Janice asked what this entails. Tari stated this committee would be looking 3 to 5 to 10 years out the buildings in town in regards to their viability, mixed use, etc. Tari also stated that this committee looks at upgrades and this works into the capital plan for the short term, mid term, and long term planning. Tari stated Jay has been wonderful in the past as advisory to the School Committee. Janice stated that she would be willing to give this a shot.
Russell Fontaine moved to nominate Janic Coughlan to be on the Capital Improvement Committee. Janice Coughlan seconded. VOTED: Unanimous.

V. NEW BUSINESS:

- A. Increase to School Breakfast/ Lunch (Vote Required)-** Tari explained that according to the audit we need to increase the prices to be in compliance so we decided to spread it across 2 years. Janice asked what we are paying for milk now. Tari explained that she does not have that data with her. Janice explained that she would like to keep the milk the same since our milk bid came in lower than what we were paying. Tari stated her only concern is that they are running in the red for school lunch. Tari explained most food service programs do run in the red and we have talked about having a line in the budget to offset any annual deficits. Tari understands the concern with the milk but trusts Principal Dodge's recommendation in going forward with this recommendation from the audit.
Russell Fontaine moved to approve the price of breakfast to go from \$1.25 to \$1.50, the price of milk to go from .40 to .50 and for the price of lunch to go from \$2.25 to \$2.50 for FY16. Janice Coughlan seconded. VOTED: Unanimous.

- VI. ITEMS FOR THE NEXT SCHOOL COMMITTEE MEETING-** Wellness Policy (2nd vote), update on summer maintenance work, new Principals entry plan, meeting schedule (September 3rd at 6:30), and a school handbook.
- VII. DATE OF NEXT SCHOOL COMMITTEE MEETING-** September 3rd at 6:30pm.
- VIII. EXECUTIVE SESSION-** *Russell Fontaine moved to go into Executive Session in order to discuss strategy with respect to collective bargaining or litigation if in open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares and to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Janice Coughlan seconded. Roll call done by Alyssa Roberts. All in favor.*
- IX. ADJOURNMENT-** *Russell Fontaine moved to adjourn at 7:40pm. Janice Coughlan seconded. VOTED: Unanimous.*

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Minutes record by: Alyssa Roberts

APPROVED: September 3, 2015