

Time-Place: An open session of the Saugus School Committee was held this date at the Roby School Building. The meeting was called to order at 6:02 p.m.

Roll Call:	Mr. Doucette	present
	Mr. Leuci	present
	Ms. Reed	present
	Mrs. Wilson	present
	Mr. Malone	present

Mr. Leuci moved, Mr. Malone seconded and it was unanimously VOTED: to adjourn the open session at 6:02 p.m. and to enter into executive session for the purpose of litigation, collective bargaining, contract negotiations, general privacy law. The Committee will be returning to open session.

An executive session was held from 6:02 p.m. – 7:06 p.m.

The open session was called back to order at 7:12 p.m. with a salute to the flag.

Roll Call:	Mr. Doucette	present
	Mr. Leuci	present
	Ms. Reed	present
	Mrs. Wilson	present
	Mr. Malone	present

Minutes for Approval:

Mr. Leuci moved, Mr. Malone seconded and it was unanimously VOTED: to table the Minutes of June 23, 2009 Executive Session.

Mr. Leuci moved, Mr. Malone seconded and it was unanimously VOTED: to approve the Minutes of June 23, 2009 Open Session as presented.

Warrants: Mr. Doucette moved, Mr. Malone seconded and it was unanimously VOTED: to approve the bill schedule as set out in Mr. Rippin's memo dated August 20, 2009 in the amount of \$387,286.19.

Roll Call:	Mr. Doucette	yes
	Mr. Leuci	yes
	Ms. Reed	yes
	Mrs. Wilson	yes
	Mr. Malone	yes

Student Representative:

There was no student present this evening.

Superintendent's Report:

District's Administrative Institute and New Teacher Orientation Program:

The Superintendent reported that the District's Administrative Institute is scheduled for Monday, August 24, 2009 at 8:30 – 3:00 and the New Teacher Orientation Program on Tuesday, August, August 25, at 8:30 – 12:00. Both sessions will be held in the Professional Learning Center at the Roby Building. School Committee members are welcome to attend. Teachers report back to school on August 31st. The Superintendent gave an overview of the teachers' first day.

Accomplishments of FY09 and plans for FY10: The Superintendent provided a power point presentation on the accomplishments of FY09 and plans for FY10.

Review of Staffing Changes: The Superintendent reviewed staffing changes that result from reorganization and use of federal ARRA stimulus and entitlement grants.

Lottery for full-day kindergarten: the Superintendent had requested that a lottery be held for 10 free slots to the full day kindergarten program. Only 6 students have applied. He would like to let them all in. The School Committee members agreed.

Professional Development Activities: The Superintendent reported that the district conducted a number of professional development activities over the summer that will improve our curriculum and instruction and enhance staff ability to work effectively in professional learning communities. Workshops in literacy, data-based decision-making, PLC, and curriculum mapping were offered.

New Administrative Belmonte Middle School Staff: Superintendent Langlois introduced Kerry Robbins, new assistant principal at the Belmonte Middle School. There will be a luncheon to meet the new administrative staff at the Belmonte Middle School on Wednesday, August 26, 2009 from 12:00 – 1:30.

Superintendent Langlois noted that Mr. Rippin, Executive Director of Finance and Operations, is on vacation. He had prepared a FY10 update and the Superintendent would like him to present it at the next meeting.

Information/Handouts:

- Proposed Charter for the Town of Saugus: Mr. Manoogian would like to have a public forum for the school community to present the proposed Charter for the Town of Saugus.

- MSBA Re-Opening of Statements of Interest (SOI) –Belmonte Middle School: The Statement of Interest deadline is October 23rd for submission. Discussion was held regarding a previous SOI that was submitted. Ms. Reed felt that they should refresh the SOI as it stands and apply for renovation of the BMS as well. Superintendent Langlois said that it was imperative to have a committee to put this together.

Ms. Reed moved, Mr. Malone seconded and it was unanimously VOTED: To create a subcommittee to work with a task force which would include the Superintendent of Schools, two school committee members, members of the finance committee, as well as others who express an interest.

Roll Call:	Mr. Doucette	yes
	Mr. Leuci	yes
	Ms. Reed	yes
	Mrs. Wilson	yes
	Mr. Malone	yes

- Board & Administrator for School Board Members, August 2009
- Board & Administrator for Superintendents, August 2009
- MASC Bulletin – July 2009
- North Shore Charter School of Science
- Special Town Meeting, August 24, 2009 (7:30) Warrant Articles
- Committee Meeting Schedule for 2009-2010
- Notice of Noncompliance at Saugus High School

Mrs. Wilson noted that Ralph Materese, Maintenance, presented at the Finance Committee Meeting. One Finance Committee member suggested going for a debt exclusion instead of just doing band aides.

Discussion was held regarding Town Meeting to be held in September. The Superintendent asked for discussion and collaboration about what we really need. The Superintendent feels that it is important to try to keep user fees down so that students can participate in after school programs.

Regarding an article to submit for Town Meeting, the Superintendent can put together a draft article to send to the Town Manager. He would like school committee members to give their thoughts and input.

Mr. Doucette received an e-mail from the Town Manager regarding meeting with an engineer to discuss the Belmonte Middle School.

Reports of Subcommittees: There were no reports.

Old Business: There was no old business this evening.

New Business:

Proposed Director of Guidance: the Superintendent requested consideration and approval of the proposed Director of Guidance position for grades 6-12. This position results from a reconstitution of a recent retirement in the guidance department, and out of necessity to meet the FY11 NEASC accreditation at the high school and supervisory of the department. A copy of the proposed job description was provided.

Mrs. Wilson moved, Mr. Malone seconded and it was unanimously VOTED: to approve the draft job description for the position of Director of Guidance for grades 6-12.

Roll Call:	Mr. Doucette	yes
	Mr. Leuci	yes
	Ms. Reed	yes
	Mrs. Wilson	yes
	Mr. Malone	yes

School Physician: The Superintendent recommended for consideration and approval the appointment of a school physician subject to the Committee's review of the applicant's qualifications.

Mrs. Wilson noted that she will not vote, since her family is part of the doctor's practice.

Mr. Doucette moved, Mr. Malone seconded and it was VOTED: to approve the Superintendent's recommendation for school physician.

Roll Call:	Mr. Doucette	yes
	Mr. Leuci	yes
	Ms. Reed	yes
	Mrs. Wilson	abstain
	Mr. Malone	yes

Mrs. Luciano, parent, requested to be heard by the committee. After noting that the issue was not an agenda item, Committee members asked her to meet with the School Committee members or the Superintendent of Schools.

Mrs. Wilson moved, Mr. Malone seconded and it was unanimously VOTED: to adjourn the open session at 8:40 p.m.

Roll Call:	Mr. Doucette	yes
	Mr. Leuci	yes
	Ms. Reed	yes
	Mrs. Wilson	yes
	Mr. Malone	yes