

**ACTON PUBLIC AND ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE
MEETING**

**Library
R.J. Grey Junior High School**

**June 20, 2013
7:00 p.m. Joint APSC and ABRSC Open Meeting
7:15 p.m. Joint APSC and ABRSC Executive Session
7:30 p.m. Joint APSC and ABRSC Open Meeting
8:15 Acton Public School Committee Meeting (following Joint)**

AGENDA

- 1.0 **APSC and ABRSC CALL TO ORDER** (7:00)
 - 1.1 Superintendent's Annual Evaluation – *Kim McOsker, Maria Neyland (addendum)*
 - 2.0 **JOINT SC EXECUTIVE SESSION** (7:15)
 - Strategy with respect to collective bargaining
 - Strategy in preparation for negotiations with nonunion personnel
 - 3.0 **JOINT SCHOOL COMMITTEE OPEN MEETING** (7:30)
 - 4.0 **CHAIRMEN'S INTRODUCTION**
 - 4.1 Visual Arts Department Presentation – Diana Woodruff
 - 5.0 **APPROVAL of MINUTES and STATEMENT of WARRANT** (7:40)
 - 5.1 APS minutes of 5/16/13 (*addendum*)
 - 5.2 ABRSC minutes of 5/31/13 (*addendum*)
 - 5.3 APS minutes of 6/3/13 (pre Special Town Meeting) (*addendum*)
 - 6.0 **PUBLIC PARTICIPATION**
 - 7.0 **JT SC BUSINESS** (7:45)
 - 7.1 Superintendent's FY14 Contract
 - 7.1.1 ABRSC/APSC Approval of FY14 Contract – **VOTE** – *Maria Neyland, Dennis Bruce*
See <http://ab.mec.edu/hr/hrcontracts.shtml> for existing contracts
 - 7.2 Regionalization Update – *Maria Neyland*
 - 7.2.1 Agreement for a Regional School District for the Towns of Acton and Boxborough MA as voted at Town Meetings on 6/3/13 (*addendum*)
 - 7.3 ABRSC Recommendation to Approve FY14 Danny's Place Lease – **VOTE** - *Liza Huber*
 - 7.3.1 Memo from Liza Huber re Next Steps, 6/18/13
 - 7.4 ABRSC/APSC Recommendation to Approve OSA Contract – **VOTE** – *Marie Altieri*
 - 7.5 ABRSC/APSC Recommendation to Approve AFSCME Contract – **VOTE** – *Marie Altieri*
 - 7.6 Policy Subcommittee Update – *Brigid Bieber*
 - 7.6.1 Wellness Policy revision, File: ADF - **FIRST READING** – *Liza Huber*
 - 7.6.2 Family and Medical Leave revision, File: GCCC/GDCC, **SECOND READING – VOTE** – *Marie Altieri*
 - 7.6.3 Small Necessities Leave, File: GCCCA/GDCCA, **SECOND READING – VOTE** – *Marie Altieri*
 - 7.7 Recommendation to Approve FY14 Discovery Museum License Agreement – **VOTE** – *Steve Mills*
 - 7.8 Consent Calendar:
 - Recommendation to Accept Gifts from Brian Sheth, Henry and Carol Lukas, MA Science Olympiad to ABRHS – **VOTE** – *Steve Mills*
- ABRSC adjourns. APSC Meeting continues.*

8.0 **APSC BUSINESS** (8:15)

- 8.1 APS FY'13 Year End Review and Expenditure Initiative – *Don Aicardi*
 - 8.1.1 Presentation Slides
 - 8.1.2 Letter from Acton Finance Committee dated 5/30/13
- 8.2 Recommendation to Approve FY' 14 Nonresident Tuition Charges – **VOTE** – Don Aicardi
- 8.3 Recommendation to Approve FY' 14 Preschool Tuition Charge – **VOTE** –Liza Huber (*addendum*)
- 8.4 Recommendation to accept Community Education funding for McCarthy Towne School – **VOTE** – *Steve Mills*
- 8.5 Recommendation to accept Community Education funding for Acton Elementary Schools' expenses associated with buildings used by Community Ed programs – **VOTE** – *Steve Mills*
- 8.6 Recommendation to accept Community Education funding to support the All Day Kindergarten Program school facilities– **VOTE** – *Steve Mills*
- 8.7 School Committee Member Reports (*oral*)
 - 8.7.1 Acton Leadership Group (ALG) Report –*Dennis Bruce*
 - 8.7.1.1 FY'14 ALG Representatives, Agenda for 6/27/13 (*addendum*)
 - 8.7.2 Health Insurance Trust (HIT) Report – *Kim McOsker*
 - 8.7.3 OPEB Task Force Update – *Dennis Bruce*
 - 8.7.4 Acton FinCom Report - *Dennis Bruce*
 - 8.7.5 Acton BOS Report - *Paul Murphy*

9.0 **FOR YOUR INFORMATION**

- 9.1 AB Regional High School
 - 9.1.1 Gifts
 - 9.1.2 School Business Liaison Report (*addendum*)
- 9.2 Pupil Services
 - 9.2.1 ELL Student Population, June 1, 2013
 - 9.2.2 Early Childhood Student Population Report, June 1, 2013
- 9.3 Enrollment Report – June 1, 2013
- 9.4 Superintendent's School Wellness Advisory Committee Report
- 9.5 FY14 School Committee Meeting Calendar
- 9.6 FY14 School Year Calendar, *approved 6/6/13*
- 9.7 Community Presentation by Dr. Yong Zhao, July 23 at 7:00 pm, HS Auditorium
- 9.8 "Who's Minding the Schools?" New York Times, 6/8/13
- 9.9 U.S. House of Representatives Certificate of Special Congressional Recognition – APS and ABRSD, Upon receipt of 2013 Green Ribbon Award from U.S. Dept of Education, Congratulatory Letter from U.S. Rep. Niki Tsongas
- 9.10 Response regarding Gun Violence letter, U.S. Senator Elizabeth Warren, 6/4/13 (*add.*)
- 9.11 Memo from C. Whitbeck re Douglas at Dawn & Dusk Revolving Account, 6/14/13 (*add.*)
- 9.12 Community Correspondence
 - 9.12.1 "Union Contracts" emails, Charlie Kadlec and Allen Nitschelm, 6/17/13 (*add.*)
- 9.13 School Newsletters
 - Conant Crier: <http://conant.ab.mec.edu/pto/newsletter.html>
 - Douglas Digest: <http://douglas.ab.mec.edu/pto/digest.html>
 - Gates Gazette: <http://gatesschoolpto.org/gazette>
 - McCarthy-Towne Bulletin: <http://www.mctptso.org/bulletin/>
 - Merriam Comm News: <http://www.merriampto.org/Merriam>
 - Carol P. Huebner Preschool: <http://ab.mec.edu/Preschool/index.htm>

10.0 **NEXT MEETINGS**

- July 9, 6:00 p.m. JT SC Workshop, RJG Jr High Library (Business starts at 6:30)
- August 22, 7:00 p.m. JT/AB/APS SC Meeting, RJG Jr High Library

ADJOURN