

**Medway School Committee  
Minutes  
April 1, 2010**

The Medway School Committee held a meeting on Thursday, April 1, 2010, at 7:00 p.m., in the School Committee Room, Medway Middle School, 45 Holliston Street, Medway. School committee members in attendance included Chairperson Diane Borgatti, Debora Trindade, Carole Bernstein and Jeffrey DeVolder. Also in attendance were Superintendent Judith Evans, Assistant Superintendent David Verdolino and Medway Federation of Teachers Representative Megan Boland. Student Advisory Council Representative Amanda Presswood was also present.

**A. CALL TO ORDER**

Ms. Borgatti called the meeting to order at 7:01 p.m., noting that all members were present, except Shelley Wieler.

**B. APPROVAL OF WARRANTS** - The warrants were being delivered for committee signature.

**C. PUBLIC PARTICIPATION** – None.

**D. APPROVAL OF MINUTES**

It was moved by Ms. Bernstein, seconded by Mr. DeVolder, to approve the minutes of **March 18, 2010**, as amended. Voting in favor: Ms. Borgatti, Ms. Bernstein and Mr. DeVolder. Voting opposed: none. Ms. Trindade abstained as she was not present for the March 18<sup>th</sup> meeting.

Ms. Wieler arrived at 7:06 p.m.

**E. REPORT OF STUDENTS** - None.

**F. REPORTS OF COMMITTEE MEMBERS**

Ms. Trindade reported that she and Ms. Wieler attended the recent MASC Day of the Hill and had an opportunity to speak with legislators.

Ms. Wieler reported that the MASC Day on the Hill was a valuable method to express concerns to legislators. Ms. Wieler also reported she attended a recent Middle School Building Committee information session for the design engineering component and noted the process was moving forward.

Ms. Trindade also reported she attended a SPED PAC meeting in March and an upcoming SPED PAC meeting on April 28 will be attended by Director of Student Services Lauren Fain and the SPED coordinators.

**G. ADMINISTRATIVE UPDATE**

**1. Report of the Chairman** – Ms. Borgatti noted the recent joint meeting with the Board of Selectmen and Finance Committee to discuss the budget and impact statement. Ms. Borgatti also noted the upcoming Finance Committee meeting on April 14<sup>th</sup> at which the Board of Selectmen will be presenting the town budget.

Ms. Wieler noted that Medway Cable Access is looking for creative programming ideas in reference to the 300<sup>th</sup> year anniversary event.

**2. Report of the Superintendent - Dr. Evans reported:**

- The Trane solar panel poster contest was very successful and Trane donated \$1,000 savings bonds for the poster winners. The winners were Asia Sheehab, Bryany Burke, and Emily Ertmann.
- She attended the high school musical *Anything Goes* and noted it was a great performance and congratulated the cast and crew.
- MCAS ELA testing was this week and Math MCAS testing IS coming up in May.
- Interviewing for the middle school principal position took place all day today by the interview committee. She noted that an Open Forum would take place on Wednesday, April 14<sup>th</sup>, at 6:00 p.m., in the Middle School Library, where parents and the community will have an opportunity to meet the candidates.
- Mr. Pearson was in the process of selecting two new deans at the high school.

**H. DISCUSSION**

**1. Report on Community Education Department** – Director Margery Monahan noted the day care program run by the Community Education Department has been running smoothly. Ms. Monahan briefly reviewed some of the program offerings in listed in the spring and summer brochure.

**2. Other** – Mr. Verdolino gave a brief report on the number of participants for the Trane Energy poster contest, the selection process and the winners.

**I. ACTION ITEMS** – None.

**J. INFORMATION and COMMUNICATIONS** - Ms. Borgatti noted various information items in committee members' packets.

**K. FUTURE AGENDA ITEMS**

- Report on Instructional Coaches Model
- Report on EYS Summer Program: May 6, 2010
- Update on Solar Panel Project

**M. NEXT MEETING** – The next regular school committee meeting will be Thursday, April 15, 2010, at 7:00 p.m., in the School Committee Room (across the corridor from the Superintendent's Office), Medway Middle School, 45 Holliston St., Medway.

**N. ADJOURNMENT**

At 8:53 p.m., it was moved by Ms. Wieler, seconded by Ms. Bernstein, to adjourn. All voted in favor.

Respectfully submitted,

Carol A. Villa  
Secretary

Approved: **April 15, 2010**