



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL COMMITTEE MEETING
Wednesday, September 8, 2010
Brooks House – 6:30 p.m.

Agenda

School Committee

David Reif, Chair
Donna White – arrived at 7:00 p.m.
Jason Poitras – absent
Gregory Berthiaume
Colleen Shapiro

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Guests

John Londa

- * Call to Order – Dr. Reif called the meeting to order at 6:33 p.m.
- * Chairman’s Report – None.
- * Review and Approve Minutes
 - July 28, 2010 regular session minutes – approved by Dr. Reif.
 - August 18, 2010 regular session minutes – approved by Dr. Reif.
- * Review and Approve Warrants – None.
- * Superintendent’s Report – None.
- * Public Comment – None.
- * New Business
 - a. Service Learning Grant Proposal – Superintendent Calmes requested permission to apply for a \$5,000 grant from the State, which we would need to match. The superintendent recommended approval. Dr. Berthiaume moved and Ms. Shapiro seconded a motion to accept the superintendent’s recommendation and grant permission to apply for the grant. Vote: unanimous
- * Old Business
 - a. Capital Plan – Mr. Londa addressed the committee. He gave a brief overview of the capital plan and then detailed the eight priorities for FY12. The list included: asbestos abatement at the high school (1); parking lot repaving at THMS (2); whiteboards at the middle school (3); Smart Boards for instructional technology (4); gym bleacher replacement at the middle school (5); sand/refinish gym floor at THMS (6); main entry ADA accessible at LHS (7); and athletic field ADA/safety at LHS (8). There was discussion around ADA compliance at each of the

schools. Mr. Londa reviewed some of the capital items currently planned for in future years. Superintendent Calmes recommended approval of the capital plan as presented. Dr. Berthiaume moved and Ms. Shapiro seconded a motion to accept the superintendent's recommendation. Vote: unanimous.

- b. Green Schools Grant – The three items being addressed in the MSBA's Green Schools Grant are roofs, windows and boilers. There was discussion around what kind of renovations would need to be done at THMS if we were to move the elementary students to that school at some point. It was noted that if a school is awarded a grant, the MSBA will not consider that particular school for additional improvements for a period of ten years. Also discussed was moving forward with the budget and the funds that may be needed for the feasibility study, which will have to come from the taxpayers in the community. It was agreed upon to not move forward with applying for the grant.

* Public Comment – None.

* Reports

- a. Advisory Committee
- b. Finance Committee
- c. School Councils
- d. PTO
- e. Policy Sub-Committee
- f. Capital Planning Committee
- g. Health Advisory Committee
- h. PAC/SAL
- i. Regional Planning Committee
- j. Rep. Benson's Advisory
- l. Other

* Continuing Projects/Estimated Date of Completion

* Items for Future Discussion

- Workshop Sessions
- Facilities Use Procedure
- Civic Engagement

* Executive Session

* Adjournment – Dr. Berthiaume moved and Ms. Shapiro seconded a motion to adjourn the meeting at 7:22 p.m. Vote: unanimous.

Respectfully Submitted,

Mary Landi
Recording Secretary

c/5/24/4/mel