**Wednesday**

**September 21, 2016**

**6:00pm**

**AGENDA**

1. **CALL TO ORDER.**
2. **Pledge of Allegiance.**
3. **Introduction of Chairperson of the Student Advisory Committee, Savannah Lopes (Freetown), to the District Committee. The Chairperson will serve on the District Committee through May 2017.**
4. **Public Participation**

1. **RECOMMENDED ACTIONS.**
2. **Routine Matters.**
3. **Approval of July 20, 2016 District Committee minutes.**

**b. Warrants available for review.**

**c. Other**

1. **Old Business.**
2. **New Business.**
3. **School Nurse. (Enclosure)**

**Recommended Action:**

**Vote: To approve the appointment of Ms. Bonnie Chuk, 273 Simons Narrows Road, Mashpee as the district’s new school nurse.**

**(Salary: $64,579.00)**

1. **Surplus Property. (Enclosures)**

**Vote: To approve the sale or disposal of surplus property in**

**accordance with District Policy NEPN Code DN as previously**

**approved by the District School Committee.**

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C. INFORMATION & PROPOSALS.

1. **From the Chairman & School Committee.**
3. **From the Administration.**
4. **2016 Summer Programs.**

**Ms. Krystla Fay, Special Services Coordinator, will give a verbal update on the operation of our 2016 Summer Program.**

1. **Opening of School.**

The 2016-2017 school year opened on the following schedule:

**For staff members (teaching & support)**

**Monday, August 29, 2016**

**Report Time – 7:30 am - Dismissal – 2:21 pm**

**All students reported on Tuesday, August 30, 2016 for a**

**full day of classes.**

1. **Cooperative Education.**

**During the past school year, 65 junior and senior shop students and 4 Health Career intern students participated in the Cooperative Education Program. Some statistics include:**

**1. Students were employed at rates between $9.00 to $13.00**

**per hour. The average was $12.00/hour.**

**2. The top shops with the highest level of participation**

**were: Auto & Machine & Tool**

**d. Advisors 2016-2017.**

The following staff members have been appointed or reappointed as 2016-2017 advisors.

**Lindsey Couto/Norman L’Heureux - SkillsUSA (Stipend $1,801.00)**

**Erin Murray – Yearbook Advisor (Stipend $2,998.00)**

**John Mare, Al Amaral, Fran Mello, Rakph Blackburn – OSHA Trainers/Advisors – (Stipend $520.00)**

**e. Bread/Milk Contracts (2016-2017).**

Old Colony will continue to utilize proper procurement procedures to obtain the lowest pricing available.

**f. Fall Advisory Board Meeting.**

**The General Advisory Board is scheduled to meet with the School Committee on Wednesday October 5th at 6:00 pm in the library. Our Fall Advisory Board Meeting has been scheduled for Wednesday, October 5th at 6:30 pm in the cafetorium. District Committee**

**members are strongly encouraged to attend. District Committee members should notify Rosemarie if they plan to attend.**

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**g. School Closing.**

**In observance of Columbus Day, Old Colony will be closed on Monday, October 10, 2016.**

**h. 2015-2016 Substitute List. (Enclosure)**

**i. Administration/Chief of Police Meetings.**

**The administration will be meeting monthly with the Rochester Chief**

**of Police to review safety issues within the school community.**

**j. Staff Appointment – Science.**

**Ms. Melissa Canonizado, Fall River, has been appointed to the position of Science instructor for the 2016-2017 school year. (Salary $56,016.00)**

**k. Staff Appointment – Carpentry**

**Mr. Robert Gadbois, New Bedford, has been appointed to the position of Carpentry instructor for the 2016-2017 school year (Salary $74,952.00)**

1. **Staff Appointment – Electrical**

**Mr. Gary LeBeau, Lakeville, has been appointed to the position of Electrical instructor for the 2016-2017 school year. (Salary $67,882.00)**

1. **Summer Projects 2016. (Enclosure)**

**A summary of summer projects performed by our Maintenance Department is enclosed for District Committee review.**

1. **Enrollment as of Wednesday, Tuesday, August 30, 2016. (Enclosure)**

**Enclosed is the enrollment on the first day of the 2015-2016 school year.**

1. **PSAT Exam.**

**The Preliminary Scholastic Aptitude Test (PSAT) will be offered to Old Colony juniors and selected sophomores on Wednesday, October 19, 2016. The test will be given at Old Colony and will be administered by Guidance Department staff. The PSAT’s provide the participants with an opportunity to experience a test battery similar in design to the SAT exams, which are a requirement for entrance into most colleges and universities.**

**p. Career Days.**

**Tentative Career Days dates are November 1, 2, & 3, 2016.**

**q. Athletic Participation Fall 2016. (Enclosure)**

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**r. Parents’ Night.**

**The 2016-2017 Parent/Guardian/Teacher Conferences will be held on October 20, 2016 from 11:30 a.m.**

**to 3:15 p.m. and 5:00 p.m. to 8:00 p.m.**

**s. Bernard’s Driving School.**

**Bernard’s Driving School will be providing Driver Education**

**classes at Old Colony. As in the past, the driving school will provide**

**$500.00 for the use of the classroom.**

**t. Third Trimester Honor Roll 2016. (Enclosure)**

**u. Student Advisory Committee to School Committee & School Council.**

**(Enclosure)**

**v. Principal’s Newsletter. (Enclosure)**

1. **From Others.**
2. **Correspondence. (Enclosures)**

**1.**

**D. FUTURE BUSINESS.**

1. **Meeting Dates.**
2. **District Committee Meeting – Wednesday, November 16, 2016.**

**6:00 pm – Cafetorium**

**b.**

**E. ADJOURNMENT.**

**F. EXECUTIVE SESSION**

**1. Discussion of Clerical Staff Negotiations.**