# Tuesday

 **November 17, 2015**

 **6:00pm**

## AGENDA

1. **CALL TO ORDER.**

**1. Pledge of Allegiance.**

**2. Items will be circulated for District Committee review.**

**3. Students receiving Prudential Spirit Awards.**

**4. Public Participation**

1. **RECOMMENDED ACTIONS.**
2. **Routine Matters.**
3. **Approval of September 17, 2015 Evaluation Subcommittee minutes.**
4. **Approval of September 23, 2015 District Committee minutes.**
5. **Approval of October 7, 2015 General Advisory Board/District Committee minutes.**
6. **Warrants available for review.**
7. **Review of Financial/Operating Report. (Enclosure) (1)**
8. **Other**
9. **Old Business.**
10. **Five-Year Capital Plan. (Discussion)**
11. **New Business.**
12. Superintendent Evaluation. (Enclosure) (2)
13. Senior Class Prom.

The Senior class is requesting permission to hold their prom on Friday, May 27, 2016 at the LeBaron Hills Country Club, Lakeville

from 6:30-11pm.

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Recommended Action:

Vote: To grant permission for the Senior class to hold their prom on Friday, May 27, 2016 at the LeBaron Hills Country Club, Lakeville from 6:30-11pm.

c. Surplus Property. (Enclosures) (3&4)

Recommended Action:

Vote: To approve the sale or disposal of surplus property in accordance with District Policy NEPN Code DN as previously approved by the District Committee.

d. Cafeteria Revolving Fund.

The Cafeteria Revolving Fund ran a deficit of $8,200.44 as of June 30, 2015. A negative fund balance cannot be carried over into the next fiscal year. A transfer from E & D will be required.

Recommended Action:

Vote: To approve a transfer of $8,200.44 from E & D to the Cafeteria Revolving Fund as recommended by the administration.

 e. OPEB and Stabilization Fund.

 Recommended Action:

Vote: To transfer $5,000.00 to an Other Post-Employment Benefit (OPEB) Fund and $15,000.00 to a Stabilization Fund as recommended by the administration. Both have been established with Rockland Trust.

1. Regional Transportation Fund.

Recommended Action;

Vote: To transfer $96,182.00 to our Regional Transportation Fund, which was established to deposit funds in actual excess of budget to offset future transportation as recommended by the administration. This is the amount in excess of budget for the FY15 budget year.

1. **INFORMATION & PROPOSALS.**
2. **From the Chairman & School Committee.**
3. **Budget Subcommittee –**
4. **October 23, 2015 District Committee Information Package.**

Discussion/Questions.

1. **Chairperson, Student Advisory Committee to District**

**School Committee. – Mr. Dylan Picariello**

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1. **From the Administration.**

**a. Staff Appointments – Athletic Department.**

The following individuals were appointed or reappointed to coaching positions for the winter season 2014-2015.

1. **Mr. Matthew Trahan, was reappointed as Old Colony’s 2015 Head Basketball Coach (Boys). Stipend $7093.00**
2. **Mr. Benjamin Trahan, was appointed as Old Colony’s 2015 JV Basketball Coach (Boys). Stipend $2563.00**
3. **Julianne Converse was reappointed as Old Colony’s 2015 Winter Cheerleading Advisor. Stipend $1469.00**
4. **Mr. Craig Lincoln was reappointed as Old Colony’s 2015 Varsity Basketball Coach (Girls). Stipend $7093.00**
5. **Ms. Gracie Thompson was appointed as Old Colony’s 2015 JV Basketball Coach (Girls). Stipend $2396.00**
6. **Mr. Matthew Grennon was appointed as Old Colony’s 2015 Freshman Basketball Coach (Boys). Stipend $1566.00**

**b. Health Careers Department.**

Old Colony’s Health Careers Department has established clinical affiliations with the following facilities for 2015-2016:

 **Southcoast Hospital Groups**

 **New Bedford Jewish Convalescent Home, Inc.**

 **New Bedford Rehab Hospital**

**c. Career Awareness Days. (Enclosure) (5)**

**As previously reported, Old Colony conducted its eighteenth annual Career Awareness Days for 8th grade sending schools on November 2, 4, & 5, 2015. Parents Day was held on Sunday, November 8th from 10:00am to 12:00pm.**

**d. Yearbook Orders.**

District Committee members interested in ordering the Class of 2016 Quittacus Log should inform Rosemarie.

**e. School Closing.**

As has been the practice since 1998, this year’s School Calendar was scheduled such that the day before Thanksgiving is not an instructional day for faculty and students. This non-teaching day was

**added to the end of the school year. The District School Committee adopted this modification to the calendar as an improvement to the instructional program.**

**As a result, November 25, 2015 will be considered a workday for all year round employees. Old Colony’s offices will be open on this date from 7:00 to 11:00am.**

1. **2015-2016 Winter Sports Schedules. (Enclosure) (6)**

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g. Co-Operative Education. (Enclosure) (7)

h. John and Abigail Adams Scholarship 2016 Recipients. (Enclosure) (8)

i. Gridiron Spaghetti Supper.

The Gridiron Club conducted a Spaghetti Supper on October 16, 2015.

j. Non-Traditional Support Group.

Old Colony’s Non-Traditional Group is affiliated with the organization SEEL (South East Equity Leaders), which is comprised of schools from southeastern MA. Approximately four advisory meetings are held yearly in order to facilitate SEEL with the

networking and promotion of the awareness of non-traditional careers for students and staff. Old Colony is a member of the organization, The National Alliance for Partnerships in Equity (NAPE). The upperclassmen continue to act as mentors to the underclassmen throughout the school year. Our non-traditional members were active in our career days to help promote the recruitment of students to our non-traditional shops.

 k. Homework Club Program.

 Four faculty members have been appointed as instructors in our

 Homework Club Program. The club meets on Tuesdays from 2:20 –

 3:20pm. The Program is funded through FY16 Grant 305 Title IA.

 Gina Despres Ashley Hebert

 William Trimble Marcie Gamelin

 l. Prudential Spirit of Community Awards.

Senior Jasmine Dias (Freetown) has been nominated for the Prudential Spirit of Community Awards. Jasmine will now compete in the state level competition and will receive a Certificate of Achievement.

 m. MASC/MASS Joint Conference.

Last week at the MASC Board of Directors Awards Dinner we were proud to have Committee Member Evelyn Bouley receive the MASC’s Division VIII All-State School Committee 2015 Award.

 n. Student of the Trimester. (Enclosure) (9)

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

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1. FUTURE BUSINESS.

1. Meeting Dates.

 1. Budget Subcommittee – December x, 2015 @ 5pm – Library(TBA)

 2. District School Committee – January 21, 2016 @6pm – Cafetorium

1. EXECUTIVE SESSION. (Enclosures) (10 & 11)

Discussion pertaining to two level 2 grievances.

F. ADJOURNMENT.