IPSWICH SCHOOL COMMITTEE MEETING MARCH 19, 2015 MIDDLE/HIGH SCHOOL GUIDANCE CONFERENCE ROOM

OPEN SESSION

CALL TO ORDER

Dr. O'Flynn called the meeting to order at 6:48 p.m. with the following members present: J. Bauman, S. Gresh, S. Player, F. Krason, and M. DiBello. Also present were Superintendent Hart; and Finance Director Cuff.

ANNOUNCEMENTS

Dr. O'Flynn read the following announcements:

Executive Session will be held to discuss strategy with respect to and in preparation for collective bargaining with the IEA and personnel matters.

Negotiations Subcommittee will meet on March 23, 5:30 p.m.; March 27, 5:30 p.m., and March 28, 9:30 a.m., High School Room B105.

School Committee will meet on April 2, 2015, 7:30 p.m., M/HS Ensemble Rm.

IPSWICH HIGH SCHOOL STUDENT REPRESENTATIVE

Matt reported that the Students for Ipswich Committee is rolling into the ISE (Ipswich Support for Education) to work for the passing of the override.

I. SCHOOL COMMTTEE PRESENTATIONS

A. REAPPOINTMENT OF WHITTIER REPRESENTATIVE

Mrs. Bauman moved, seconded by Mrs. Krason, to appoint Russ Bardsley to a second term as Ipswich School Committee representative to Whittier Vocational Technical High School. UNANIMOUS. Mr. Hopping reported that he will be present once a month at School Committee meetings for a report.

Mr. Hopping joined the meeting at 6:51 p.m.

II. SCHOOL COMMITTEE REPORTS

- A. VOUCHERS/BILLS
- B. SCHOOL COMMITTEE REPORTS
- 1. Athletics Subcommittee Mr. Hopping reported a meeting on March 17 at which time the Athletic Director gave an update on winter sports and announced that the Board of Directors at the YMCA has purchased banners for the winners of diving and swimming competitions. Spring training teams are everywhere for practice as Ipswich fields are not cleared of snow. A search (11 applicants) is underway for a varsity football coach, hopefully to be achieved by the end of April. A cheerleading coach, girls' lacrosse coach, and Middle School track coach need to be selected. User fee will go up \$250. Buses and lack of drivers present a problem.
- 2. Budget Subcommittee Mr. Hopping reported a \$2.6 million override. The group recommended a meeting on March 26 of the Tri Board to get the

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Board of Selectmen on board. This discussion will take place later with the Finance Committee.

- 3. Communications Subcommittee Dr. Gresh mentioned the article in the *Chronical* re Gerry Dolan as Paul Smith Hall of Fame Award winner and Laurie Collitti as Lowell Mason Award winner from the Massachusetts Music Educators Association.
- 4. Grant Committees
 Mini-Grant Committee Ms. Player reported a meeting held with 3 people.
- 5. Operations Subcommittee Report will take place at the April 2 School Committee meeting.
- 6. Policy
- 7. New Business

III. CONSENT AGENDA

Mr. Hopping moved, seconded by Dr. O'Flynn, to approve the Consent Agenda as follows:

Acceptance of Minutes of March 5, 2015, Open Session

Acceptance of donation of \$998 from LYNX System Developers, Inc. to the High School Student Racing Challenge for the first Robotics Program.

Acceptance of donation of \$1,024.75 from Winthrop FRIES to the Winthrop School.

Acceptance of donation of \$750 from the Taste of Ipswich for the Run for the Pies YMCA fundraiser to the Winthrop School.

Acceptance of donation of \$750 from the Taste of Ipswich for the Run for the Pies YMCA fundraiser to the Doyon School. UNANIMOUS.

IV. EXECUTIVE SESSION

Ms. Player moved, seconded by Mrs. Bauman, to go into Executive Session at 7:15 p.m. to discuss strategy with respect to and in preparation for collective bargaining with the IEA and personnel matters. Roll call IN FAVOR- Krason, Player, Bauman, Hopping, Gresh, O'Flynn.