

**WOBURN SCHOOL COMMITTEE**

**REGULAR MEETING**

**January 9, 2018**

A Regular Meeting of the Woburn School Committee was held on January 9, 2018 at the Joyce Middle School Conference Room, 55 Locust Street, Woburn, MA, beginning at 7:00 P.M.

There was a moment of silicone for William Hozner and Doug Murphy.

**ROLL CALL** – Ms. Chisholm-Present, Ms. Crowley – Present, Mr. Demers-Present, Mr. Kisiel-Present, Mr. Metters-Present, Mr. Mulrenan-Present, Dr. Wells-Present and Chairman Demers-Present.

**APPROVAL OF RECORDS** – There were none.

**STUDENT REPRESENTATIVE REPORT** – He reported that the basketball teams are doing well.

**CITIZEN PARTICIPATION** –

**CITY COUNCIL LIAISON** – Mr. Concannon was present.

**REPORTS/PRESENTATIONS OF SUPERINTENDENT & STAFF**

**Capital Plan Update, Mayor Galvin**

Mayor Galvin was unable to attend this evening.

**Website Update and Presentation, Peter Roketenetz**

Mr. Roketenetz shared the upcoming website highlights with the members.

**Superintendent Interview Process Finalization**

A question and answer session will be held on Thursday, January 11<sup>th</sup> at the Joyce Middle School Library from 8:30 – 9:30 a.m and an evening session is set for 6:30 – 8 p.m. at WMHS's Cafeteria.

The formal interview process will be held January 17, 2018. Dr. Wells made a motion to approve the dates for upcoming sessions. Six were in favor and one was opposed. The motion passed. Dr. Wells made a motion to accept the facebook page. Mr. Mulrenan seconded the motion. Mr. Mulrenan asked that the chairperson contact MASC for advice. The motion passed.

**New Communication and Community Relations Subcommittee**

Mr. Demers thanked Mr. Metters and Ms. Crowley for volunteering to be on this additional subcommittee. He looks forward to having one vision on communications through multiple avenues.

## **SUBCOMMITTEE REPORTS**

### **Finance Subcommittee**

#### **List of Bills** –

Ms. Chisholm said they met and reviewed the List of Bills. Dr. Wells made a motion to approve. It was seconded. All were in favor and the motion passed.

#### **Balance of Accounts** –

Ms. Chisholm said they met and reviewed the Balance of Accounts. Dr. Wells made a motion to approve. It was seconded. All were in favor and the motion passed.

**Resource Utilization Subcommittee** – Dr. Wells as previous chair said they did meet previously. They discussed security issues. Mr. Kisiel is the new chair.

**Personnel Subcommittee** – Ms. Crowley said they did not meet.

**Curriculum and Professional Development Subcommittee** – Dr. Wells will be the new chair.

**Policy Subcommittee** – Mr. Mulrenan will be the new chair.

**Student Services and Achievements Subcommittee** – Mr. Metters will be the new chair.

## **CORRESPONDENCE** –

The SEEM Annual Report was distributed. Dr. Wells made a motion to appoint Dr. Crowley to the SEEM Collaborative. The motion was seconded. All were in favor. Dr. Wells made a motion to review the SEEM annual Report. The motion was seconded. All were in favor.

Mr. Demers read the names of the artwork hanging in the conference room.

**UPCOMING EVENTS** – Mr. Mulrenan passed out information for a fundraiser for the Boys and Girls Club Freezing for a Reason to be held on February 11th. Mr. Metters thanked the Chief and men and women of the Woburn Police Department for their continued service. Grant foundation is closing shortly. Ms. Chisholm asked that a letter be sent to the Woburn Police Department. Mr. Demers would like to send a letter to Resource Officers Funicello and Imperioso. The motion was seconded. All were in favor.

## **FUTURE AGENDA ITEMS** –

Mr. Kisiel asked for a follow-up on the SBIRT and Interface Referral program. Dr. Crowley would like a further discussion on the goals of the Superintendent's. Dr. Wells asked for the status of the Youth at Risk Survey. Ms. Crowley mentioned there would be a possible change to the evaluation process for a new Superintendent.

Dr. Crowley spoke about Dr. Daggett coming to WMHS on January 23<sup>rd</sup> to give a keynote speech. It will be followed by a Question and Answer.

**ADJOURNMENT**

A motion was made to adjourn. It was seconded. All were in favor and the motion carried.

Respectfully submitted,



Beth Hegarty

Recording Secretary