

**AUBURN SCHOOL COMMITTEE**  
**MINUTES from Wednesday, February 20, 2019**  
**School Committee Room, 7:00 p.m.**

**In attendance:**

George Scobie  
Jessie Harrington  
Gail Holloway  
Dottie Kauffman  
Meghan Creelman

**Absent:**

Alli Schoenfeldt, Student Representative

Maryellen Brunelle  
Casey Handfield

**Visitors:** Delia Shea with father

**Call to Order and Pledge:** At 7:00 p.m., Mr. Scobie called the meeting to order and asked if anyone else was taping the meeting; there being none, he asked that everyone join him in the Pledge of Allegiance to the Flag.

**Special Recognitions:**

Project 351 Ambassador's Report

This agenda item was tabled to a future meeting.

"Have a Heart" Campaign

Delia Shea was in attendance to announce that she is running a Toy Drive for Boston Children's Hospital. She showed a brief YouTube video explaining it. She did a great job presenting and was given kudos for once again doing this for Boston Children's Hospital.

"We the People" Team

The "We the People" team was congratulated for their amazing performance at the State Competition on January 26, 2019.

Mass Insight Education & Research Partners in Excellence Teacher Award

Auburn High School teachers Kaitlyn Senior, MaryBeth Philbin and Karen Ballway were recognized for receiving a Mass Insight Education & Research Partners in Excellence Teacher Award for their exemplary work in MIE's STEM and English Program. They were three of 29 Massachusetts AP teachers who were recognized for their outstanding contributions to student success during the 2017-2018 school year. Kudos were given to all of them.

Auburn Schools Featured at Worcester Art Museum's Youth Art Show

Dr. Brunelle was recently informed that artwork from 326 students in grades K-12 across the Commonwealth, including Auburn, will be on display at the Central MA Regional Youth Art Month Exhibit in the Higgins Education Wing of the Worcester Art Museum from March 1<sup>st</sup> through March 31, 2019. Congratulations were given to all our young artists!

Business Manager Earns MCPPO Certification

Congratulations were given to Mrs. Cecelia Wirzbicki, Business Manager, for having earned her Massachusetts Certified Public Purchasing Officer (MCPPO) Certification.

**Citizens' Comments:** None

**Student Representatives' Report: Ryan Garabedian and Alli Schoenfeldt**

**Approval of Regular Meeting Minutes:**

February 6, 2019

Mrs. Harrington made a motion to approve the minutes of February 6, 2019; Mrs. Holloway seconded the motion and it was unanimously approved.

**Superintendent's Report:**

AHS Program of Studies

Mr. Handfield was in attendance to provide a brief overview on the updates to the AHS Program of Studies for next school year.

Mrs. Harrington made a motion to approve the updates as presented; Mrs. Holloway seconded the motion and it was unanimously approved.

School Calendar – 2019-2020

Master Plan – Auburn Public Schools

Governor Baker's FY 2020 Budget

Letters to Senator Moore and Representative Frost

Assabet Valley Collaborative Annual Report

Mrs. Kauffman made a motion to accept the Assabet Valley Collaborative Annual Report; Mrs. McCrillis seconded the motion and it was unanimously approved.

SWCEC Quarterly Report

Mrs. Kauffman made a motion to accept the SWCEC Quarterly Report for the period of October to December 2018; Mrs. Holloway seconded the motion and it was unanimously approved.

Donation of Radios from Auburn Police Department

Dr. Brunelle informed the Committee that as part of our ongoing collaboration with the Auburn Police Department, that due to an upgrade of radios at the Police Department, they have donated their excess radios for use in our schools.

Mrs. McCrillis made a motion to accept with gratitude the donation of radios for Auburn Police Department; Mrs. Holloway seconded the motion and it was unanimously approved.

**Unfinished Business:**

FY 2020 Draft Budget

**New Business:**

**Teaching/Learning:**

Learning Walks

On Dr. Lauzé's behalf, Dr. Brunelle provided an update on the 201-2019 Learning Walks.

As Dr. Lauzé was not in attendance at the meeting the remainder of the Teaching/Learning agenda items were tabled to the March 3, 2019 meeting.

**Business/Financial:**

Year to Date Budget Report

On behalf of Mrs. Wirzbicki, Dr. Brunelle provided a year to date budget report as of February 13, 2019; there were no questions.

Transfers

On behalf of Mrs. Wirzbicki, Dr. Brunelle provided a listing of transfers both within and between the Series. She sought the Committee's approval of those transfers between the Series. Mrs. McCrillis made a motion to approve the transfers between the Series; Mrs. Holloway seconded the motion and it was unanimously approved.

End of Year Audit Report

Bus Application FY 2019-2020

**Policies:**

Mrs. Harrington made a motion to approve all the updated policies afore-mentioned; Mrs. Holloway seconded the motion and it was unanimously approved.

At 7:35 p.m., Mrs. Holloway made a motion to enter Executive Session per MGL Chapter 30, Section 21(a) (2) to conduct strategies for negotiations with union and non-union personnel; Mrs. McCrillis seconded the motion and a roll call vote was taken:

Mrs. McCrillis - Yes; Mrs. Holloway - Yes; Mrs. Harrington - Yes; Mr. Scobie - Yes.

Respectfully submitted,

Ailaine Zautner  
Recording Secretary

**Referenced Documents:**

Executive Session Minutes  
Minutes from 1-8-19 SC Meeting  
NJHS Induction Agenda  
Memo from Brian Davis re Cooperative Athletic Programs

Little Rockets Tuition Schedule  
Before and After School Programs Tuition Schedule  
Supt. Mid Year Goals Update  
Year to Date Budget Report  
Transfers  
Letter from Atty Hennigan re approval of warrants  
Memo from Mrs. King re Sub Cafe Workers' Rate Increase  
Bus Application for FY 2020  
Memo re Fuel Oil #2 Bid  
Memo from Mrs. King re Nutrition Student  
Policies