

AUBURN SCHOOL COMMITTEE
MINUTES from Tuesday, May 7, 2019
Prior to Annual Town Meeting
AHS Guidance Department Conference Room, 6:30 p.m.

In attendance:

George Scobie
Jessie Harrington
Gail Holloway
Dorothy Kauffman
Meghan McCrillis

Maryellen Brunelle
Cecelia Wirzbicki

Call to Order and Pledge: At 6:38 p.m., Mr. Scobie called the meeting to order and the members pledged allegiance to the Flag.

Citizens' Comments: None

Superintendent's Report:

Appointment of Civil Rights Coordinator

Appointment of Title IX Coordinator

Mrs. McCrillis made a motion to appoint Dr. Elizabeth Chamberland as the Civil Rights Coordinator and Title IX Coordinator effective July 1, 2019 when she assumes the position of Assistant Superintendent; Mrs. Holloway seconded the motion and it was unanimously approved.

Wal-Mart Community Grant Program

Mrs. Kauffman made a motion to accept with gratitude the grant in the amount of \$1,500 from the Wal-Mart Community Grant Program which was awarded to the AHS Music Department; Mrs. Holloway seconded the motion and it was unanimously approved.

New Business:

Upcoming Events and Memorial Day Program

Dr. Brunelle shared all the upcoming events as well as the dates and times of the Memorial Day programs.

Business/Financial Report:

Year to Date Budget Report

Mrs. Wirzbicki provided a year to date budget report as of April 30, 2019.

Transfers

Mrs. McCrillis made a motion to approve the transfers between the Series as presented by the Business Manager; Mrs. Holloway seconded the motion and it was unanimously approved.

At 6:44 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. Kauffman – Yes; Mrs. Holloway – Yes; Mrs. Harrington – Yes; Mr. Scobie – Yes.

At 6:53 p.m., Mrs. Holloway made a motion to return to Open Session to recess and attend the Town Meeting; Mrs. Kauffman seconded the motion and it was unanimously approved.

At 10:16 p.m., at the conclusion of the Town Meeting, Mrs. Harrington made a motion to adjourn for the evening; Mrs. Kauffman seconded the motion and it was unanimously approved.

Respectfully submitted,

Ailaine Zautner
Recording Secretary

Referenced Documents:
Year to Date Budget Report
Transfers