CONCORD SCHOOL COMMITTEE

Ripley Building
Concord School Committee
Concord, MA 01742
September 13, 2011

Present: Pamela Gannon, Chair, CSC; CCSC
Maureen Spada, Vice Chair, CSC, CCSC
Peter Fischelis, Chair, CCSC, CSC6

Present From Administration: Diana Rigby, Superintendent of Schools, CPS & CCRSD
John Flaherty, Deputy Superintendent of Finance & Operations, CPS & CCRSD
Kathy Codianne, Director of Teaching and Learning, CPS & CCRSD

Absent: Fabian Fondriest, CSC; CCSC
Jerry Wedge, CSC, CCSC

CALL TO ORDER

The session was called to order by Ms. Gannon for CSC at 6:35 PM. Ms. Gannon noted that recording devices are being used to record the meeting.

A. Citizens' Comments

Ms. Robin Cicchetti, 994 Old Road to Nine Acre Corner and Ms. Susan Erickson, 467 Laws Brook Road, Concord read a letter from MassCUE that designated Ms. Rigby as the MassCUE 2011 Administrator's Award for Technology Leadership. Ms. Rigby earned this award for her commitment in bringing 21st Century resources to both students and teachers within the Concord School District, and her ongoing commitment to share successful implementation with colleagues throughout Massachusetts.

II. READING OF THE MINUTES

None

III. CHAIRS REPORT

A. None

IV. CORRESPONDENCE

A. Annual Budget Data Request – Concord Finance Committee. Ms. Rigby stated the Budget Data Request was received from the Town of Concord and it is being reviewed and prepared for the Finance Committee Meeting.

V. RECOGNITIONS

A. K-8 Transportation – Wayne Busa, John Arena, Norma Atkinson & bus drivers. Ms. Rigby recognized the Transportation Department and all the bus drivers. Special recognition to Wayne Busa, John Arena and Norma Atkinson for their excellent customer service.

VI. REPORTS & ISSUES FOR DISCUSSION

A. Atlas Curriculum Mapping. Kathy Codianne. Ms. Codianne, Director of Teaching and Learning gave an overview of the Atlas Curriculum Mapping Software Program.

B. School Lunch Program. Chef Alden Cadwell. Chef Cadwell, Director Food Services, stated that there are some short term and long terms goals for food services this year. Goals include reducing processed meat and increasing local in season produce and meat products by 50%.

C. FY13 Budget Development. Mr. Flaherty stated he is working on the early stages of developing the FY13 CPS Budget.

VII. ACTION ITEMS

A. Vote to approve Ripley Little Theater Demolition & Flooring.

A motion was made by Mr. Fischelis seconded by Ms. Spada that the Concord School Committee votes to award the contract for the demolition and flooring portion of the Ripley Little Theatre Project to Classis Construction & Development Corporation of 129 Commonwealth Avenue, Concord, MA in the amount of $38,799. The motion was unanimously approved.

B. Vote to accept dictionaries from Concord Elks.

A motion was made by Mr. Fischelis seconded by Ms. Spada that the Concord School Committee votes to accept the dictionaries distributed by the Concord Elks to the third grade students. The motion was unanimously approved.

VIII. OLD BUSINESS

None

IX. SUPERINTENDENT'S REPORT

A. Enrollment & Opening Day. Ms. Rigby stated that there is increased enrollment in the K-12 district. The total enrollment in the district is 3171 with 1957 K-8 students and 1214 CCHS students. Ms. Rigby stated that opening day went well and the school year is off to a good start thanks to students, parents and staff.

B. Common Core State Standards. Ms. Rigby stated that curriculum frameworks are used in each content area to guide in developing the standards for what we want students to know and do for each grade level. For the past two years the state has been working to incorporate principles for math programs, which include equity and literacy across the content areas, and standards for mathematical practice which include making sense of problems and persevering in solving them; reasoning abstractly and quantitatively; and, constructing viable arguments and critiquing the reasoning of others. The hallmark of the ELA & Literacy framework is that it specifies the literacy skills and understandings required for college and career readiness in multiple disciplines.

C. September 22, 2011: Joint Meeting 2013 Budget Planning @ Town House, 7:00 PM.

X. CITIZENS' COMMENTS

None

XI. ADJOURNMENT

A motion was made by Mr. Fischelis and seconded by Ms. Spada to adjourn CSC. The motion was unanimously approved and the CSC meeting adjourned at 7:55 PM to executive session by voice vote to discuss legal issues.

Respectfully submitted,

Sally W. Ferguson
Approved: 09/27/2011

Abbreviations:

CSC	Concord School Committee
CCSC	Concord-Carlisle Regional District School Committee
CPS	Concord Public Schools
CCRSD	Concord-Carlisle Regional School District
CCHS	Concord-Carlisle Regional High School

Addendum:

1. Concord School Committee Meeting Agenda – September 13, 2011
2. Annual Budget Data Request
3. Atlas Curriculum Mapping
4. Ripley Little Theater Demolition and Flooring – Bid Award
5. September Enrollment -2011
6. Joint Meeting for FY2012 Budget Planning Agenda