

NORTH ANDOVER PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING

Date: Tuesday, May 8, 2007
Place: North Andover High School Library
Present: Chairman, William Kelly, Vice- Chairman Barbara Whidden, Dr. Charles Ormsby, Tim Pybus, Chris Allen

Also Present: Dr. Daniel O'Connor, Superintendent, Richard Bergeron, Assistant Superintendent, and members of the school department and the community.

- 1, Meeting was called to order at 7:00 p.m.
2. Recommended Action:
 - a. Warrants of Bills Payable were circulated for signature
 - b. Public Participation
3. Superintendent's Report
Dr. O'Connor informed the committee Dr. Marini will be visiting North Andover on May 17, 2007
Health insurance payments will be brought in line with the town over the next two pay periods.
4. Old Business
 - a. Approval of 2007-2008 School Calendar
Chris Allen made a motion to approve the last day of school Wednesday, June 20, 2007. Tim Pybus seconded the motion. Roll call vote. Chairman, Bill Kelly, Yes, Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, Yes, Tim Pybus, Yes, Chris Allen, Yes. Motion passed 5-0

Chris Allen made a motion to approve the 2007/2008 School Calendar. Tim Pybus seconded the motion.

There was discussion on changing the curriculum days.

Roll call vote, Chairman, Bill Kelly, Yes, Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, No, Tim Pybus, Yes, Chris Allen, Yes. Motion passed 4-1

b. FY08 Budget Discussion

- Restorations/Override Request

Dr. Ormsby made a motion to restore the 5 Elementary Teachers, Barbara Whidden seconded the Motion.

Roll call vote. Chairman, Bill Kelly, Yes, Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, Yes, Tim Pybus, Yes, Chris Allen, Yes. Motion passed 5-0

Chris Allen made a motion to reinstate 6 related arts teachers at the middle school Barbara Whidden Seconded the motion.

Roll call vote. Chairman, Bill Kelly, Yes, Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, abstained, Tim Pybus, Yes, Chris Allen, Yes. Motion passed 4-0-1

Dr. Ormsby stated he has been working on a variety of different scheduling models at the middle school
The committee agreed that these ideas should be brought to Dr. Marini for the administration to review.

Chris Allen made a motion to restore the three elementary library positions for a total cost of \$250,000
Tim Pybus seconded the motion.

There was discussion on the classrooms needed at the Franklin which is currently using the library as a Class, Also funding the high school and Special education mandated programs first.

Roll call vote. Chairman, Bill Kelly, No Vice Chairman, Barbara Whidden, No, Dr. Charles Ormsby, No, Tim Pybus, No, Chris Allen, Yes. Motion failed 1-4

Tim Pybus made a motion to adopt the new science curriculum. Chris Allen seconded the motion. Chris Allen made a motion to amend to fund the ELA and the science curriculum. No second

Roll call vote Chairman, Bill Kelly, Yes, Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, abstained, Tim Pybus, Yes, Chris Allen, Yes. Motion passed 4-0-1

Barbara Whidden made a motion to fund the High school In-house behavioral and emotional special education programs. Motion was seconded by Chris Allen.

Roll Call vote Chairman, Bill Kelly, Yes Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, yes, Tim Pybus, Yes, Chris Allen, Yes. Motion 5-0

Barbara Whidden made a motion to fund the teachers to handle the increase in special education plans for a total of 117,000. Tim Pybus seconded the motion.

Chairman, Bill Kelly, Yes, Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, No, Tim Pybus, Yes, Chris Allen, Yes. Motion passed 4-1

Barbara Whidden made a motion to fund four teachers for the elementary schools if we don't have enough room at the Franklin School

There was a discussion on class sizes throughout the district.

Dr. Ormsby made a motion to amend to two elementary teacher positions. Tim Pybus seconded motion.

Chairman, Bill Kelly, Vice Chairman, Barbara Whidden, No, Dr. Charles Ormsby, Yes, Tim Pybus, Yes, Chris Allen, Yes. Motion to amend passed 4-1

Roll call vote on amended motion. Chairman, Bill Kelly, Yes Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, yes, Tim Pybus, Yes, Chris Allen, Yes. Motion 5-0

Barbara Whidden made a motion to fund the two additional teachers. No second

Tim Pybus made a motion for 18,400. To be put back for a .4 guidance councilor to equalize district wide services Chris Allen seconded Motion

Roll Call vote Chairman, Bill Kelly, No, Vice Chairman, Barbara Whidden, No, Dr. Charles Ormsby, No, Tim Pybus, Yes, Chris Allen, Yes motion failed 3-2

Barbara Whidden made a motion to support one additional teacher at the Thomson School to address MCAS scores. Chris Allen seconded the motion.

Roll Call vote Chairman, Bill Kelly, Yes Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, abstained, Tim Pybus, Yes, Chris Allen, Yes. Motion 4-0-1

Tim Pybus made a motion for the appropriation for a coach stipend to ensure the proper supervision and training of athletes. Chris Allen seconded motion

There was discussion on raising more money for high school athletics through renting of facilities.

Roll Call vote Chairman, Bill Kelly, No Vice Chairman, Barbara Whidden, No, Dr. Charles Ormsby, No, Tim Pybus, Yes, Chris Allen, Yes. Motion failed 3-2

Chris Allen made a motion to fund the Middle School Librarian for \$58,000 with benefits. Barbara Whidden seconded motion.

Roll Call vote Chairman, Bill Kelly, Yes Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, yes, Tim Pybus, Yes, Chris Allen, Yes. Motion 5-0

Dr. Ormsby made a motion for an additional reading teacher at the elementary level for 58,000. Barbara Whidden seconded the motion.
Roll Call vote Chairman, Bill Kelly, Yes Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, yes, Tim Pybus, Yes, Chris Allen, Yes. Motion 5-0

Barbara Whidden made a motion to fund the guidance councilor for 18,400. Chris Allen seconded motion.
Roll Call vote Chairman, Bill Kelly, Yes Vice Chairman, Barbara Whidden, Yes, Dr. Charles Ormsby, yes, Tim Pybus, Yes, Chris Allen, Yes. Motion 5-0

Mr. Kelly stated that this is all contingent on the successful override proposal

- Town Meeting Proposal

The school committee will be giving two presentations.

The committee went through each slide, making minor changes.

Barbara Whidden made a motion to amend the capital improvement for the Franklin School roof replacement to include the related water damage. Tim Pybus seconded the motion.
All in favor Motion passed 5-0

Barbara Whidden made a motion for Article 21 in capital improvement plan to switch the carpet replacement to 2009 and switch with the front entrance and roadway at the middle school. Chris Allen seconded motion.
All in favor Motion passed 5-0

There was discussion on Campaign Finance Law and providing some training in this area to PTO Presidents and committee members.

Dr. Ormsby wanted to know if the committee was interested in taking a position on the 40R proposal on the warrant.

- Joint Resolution

Tim Pybus made a motion to accept the Joint Resolution signed by the FINCOM and the Selectman. Barbara Whidden seconded the motion.

There was discussion on the possible legal impact in negotiations with unions.

Roll Call vote Chairman, Bill Kelly, Yes Vice Chairman, Yes, Barbara Whidden, Yes, Dr. Charles Ormsby, No, Tim Pybus, Yes, Chris Allen, abstained. Motion passed 3-1-1

- Other Business- Approval of Minutes- tabled.

Motion to adjourn by Barbara Whidden. Chris Allen seconded.

Roll Call vote Chairman, Bill Kelly, Yes Vice Chairman, Yes, Barbara Whidden, Yes, Dr. Charles Ormsby, yes, Tim Pybus, Yes, Chris Allen, Yes. Motion 5-0

Meeting was adjourned at 10:00 p.m.

