

HOPKINTON SCHOOL COMMITTEE
Thursday, November 19, 2015
Regular Meeting 7:00 PM
Middle School Library
AGENDA

School Committee Chair Ellen Scordino opened the regular meeting at 7:03 PM with the following present:

Members:

Ms. Ellen Scordino, Chair
Ms. Lori Nickerson, Vice Chair
Ms. Kelly Knight, Member
Mr. Jonathan Graziano, Member
Ms. Jean Bertschmann, Member

Also Present:

Dr. Cathy MacLeod, Superintendent
Mr. Ralph Dumas, Director of Finance

I. Pledge of Allegiance

II. Public Comments - None

III. Reports to the School Committee:

- A. Student Council – None at this meeting
- B. ESBC Report – Mr. Graziano updated the Committee on the next steps following passage of funding at Special Town Meeting including timeline for a selection of Construction Manager
- C. Liaisons Reports
 - None at this meeting
- C. SC Chair Report
- D. Superintendent’s Report
- E. Quarterly Financial Report – Mr. Dumas updated the Committee on the current financial projections. Due to positive payroll variances, the projection is that we would experience a budget surplus for the current fiscal year.
- F. MCAS Accountability Report – Mr. Berlo presented the accountability report from the 2015 MCAS tests including updates to the current status of each school

IV. New Business

- A. School Committee Policy: IHBS Screening of Students (1st reading)

For Consideration: Request and recommendation of the Superintendent to include appropriate screening notification for ELL students. Policy IHBS was adopted June 9, 2011. The policy has been shared through listserv, and public feedback encouraged.

Recommended Motion: Move to adopt Policy IHBS as amended. Motion made by Mr. Graziano seconded by Ms. Knight

Vote: Favor: 5

Oppose: 0

Abstain: 0

Absent: 0

V. Old Business

VI. Public Comments: None at this meeting

VII. Items by Consensus:

- A. The Superintendent recommends the School Committee vote to approve the Operating Budget & Other Funds Warrant #16- 022 in the amount of \$224,807.18.
- B. The Superintendent recommends the School Committee vote to approve the Tuition Reimbursement Warrant #16-021 in the amount of \$54,399.00.
- C. The Superintendent recommends the School Committee vote to approve the Middle School Student Activities Warrant #16- 024 in the amount of \$34,615.51.
- D. The Superintendent recommends the School Committee vote to approve the Hopkins School Student Activities Warrant #16- 023 in the amount of \$5,146.00.
- E. The Superintendent recommends the School Committee vote to approve \$7,125.00 from the “The Sky’s the Limit” fundraiser be placed in the Middle School Gift Account as indicated in the agenda materials.

Motion: Move to approve items IX. A. – H. was made by Ms. Bertschmann, seconded by Ms. Nickerson.

Vote: Favor: 5 Oppose: 0 Abstain: 0 Absent: 0

VIII. Adjournment

Motion: Move to adjourn the meeting was made by Ms. Bertschmann, seconded by Ms. Nickerson.

Vote: Favor: 5 Oppose: 0 Abstain: 0 Absent: 0

The meeting was adjourned at 8:47 PM.

Respectfully submitted,

Lori Nickerson, Chair
Kelly Knight, Vice Chair