

SCHOOL COMMITTEE OF THE
TOWN OF FOXBOROUGH

Special Meeting

Date: July 18, 2016

Time: 6:06 p.m.

Place: Mill Street Recreation Hall

SCHOOL COMMITTEE MEMBERS PRESENT: Ms. Tina Belanger, Ms. Beverley Lord,
Mr. Bruce Gardner, Mr. Chris Connolly. Ms. Marilyn Weiss was absent.

SCHOOL STAFF PRESENT: Ms. Debra Spinelli, Dr. Amy Berdos, Mr. William Yukna

Ms. Belanger called the meeting to order at 6:06 p.m. and reviewed the agenda. She noted the meeting was moved to the Recreation Hall from the Chapel due to air conditioning issues.

Approval of Minutes

Connolly moved; Lord seconded

Approve the regular meeting minutes of June 20, 2016, as presented

Vote: 4-0-0

Gardner moved; Lord seconded

Approve the executive session minutes of June 20, 2016, as presented

Vote: 4-0-0

Lord moved; Connolly seconded

Release the executive session minutes of June 20, 2016

Vote: 4-0-0

Superintendent's Evaluation

Former School Committee member Stephen Udden joined the committee for the superintendent's evaluation portion of the meeting. Ms. Belanger read the superintendent's composite evaluation for the 2015-2016 school year in its entirety, including the framework for the evaluation, progress toward established goals, performance against four state determined standards, and overall summative performance. Of the five committee members who participated in the evaluation, two members found the superintendent's overall performance to be "Proficient," while three members rated her performance "Exemplary." Ms. Spinelli thanked those who participated in the evaluation process and noted she appreciates the feedback. Ms. Belanger announced that a 2-year extension through June 30, 2019 has been approved for the superintendent's contract. A 3% salary increase was also approved for the 2016-2017 school year (\$186,558).

Gardner moved; Lord seconded

Approve a 2-year extension through June 30, 2019 for School Superintendent Debbie Spinelli's contract.

Vote: 4-0-0

Lord moved; Gardner seconded

Approve a 3% salary increase for School Superintendent Debbie Spinelli to \$186,558 for the 2016-2017 school year.

Vote: 4-0-0

School District Goals for 2016-2017

Ms. Spinelli noted this is the annual opportunity to review school district goals and make them current. Goals from the 2015-2016 school year were reviewed line by line, discussed by the committee, and updated as needed. A draft of the goals for the 2016-2017 school year will be brought forward to the next school committee meeting.

Other Matters

Ms. Spinelli gave some brief background information on new administrators recently hired: Richard Cormier, Athletic Director at FHS; David Pierce, Assistant Principal at FHS; and Janice Watt, Director of Food Services.

Ms. Belanger noted that she consulted with the school attorney regarding drafting a resolution regarding charter school expansion. He advised against drafting or submitting such a proposal as a committee.

Ms. Lord wished everyone a wonderful rest of the summer.

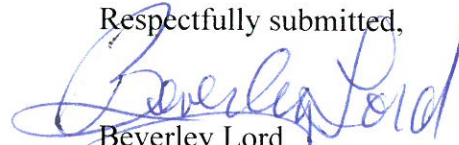
Lord moved; Connolly seconded

Adjourn the meeting

Vote: 4-0-0

Meeting adjourned at 7:55 p.m.

Respectfully submitted,



Beverley Lord
Secretary/Clerk

Attachments:

Regular meeting minutes of June 20, 2016

Executive session minutes of June 20, 2016

Superintendent's Evaluation for School Year 2015-2016

School District Goals for 2015-2016

Approved: August 29, 2016