

**IPSWICH SCHOOL COMMITTEE MEETING
THURSDAY, JUNE 2, 2011
MIDDLE/HIGH SCHOOL ENSEMBLE ROOM**

OPEN SESSION

CALL TO ORDER

Dr. H. O'Flynn, Chair, called the meeting to order at 6:00 p.m. with the following members present: L. Dietz, B. Hopping, J. Bauman, R. Roesler, and J. Loeb. Also present were: R. Korb, Superintendent; J. Cuff, Financial Director; and Principals S. McAdams, D. Archambault, and Barry Cahill.

ANNOUNCEMENTS

Dr. O'Flynn read the following announcements:

There will not be an Executive Session this evening.

A Conflict of Interest Seminar will be held at 7:00 p.m. this evening at Town Hall, Meeting Room A.

Ipswich High School Graduation will be held on Sunday, June 5, at 2:00 p.m. in the Middle/High School Lower Gym.

A meeting of the Policy Subcommittee will be held on Monday, June 6, in the Payne School, starting at 5:30 p.m.

Ipswich Middle School Honors Night will be held on Monday, June 6, at 6:30 p.m. in the Performing Arts Center.

A Ribbon Cutting Ceremony will be held on Tuesday, June 7, from 1:00-2:00 p.m. to celebrate the Ipswich Wind Turbine. The ceremony will be held at the base of the turbine.

There will be a meeting of the Triboard Working Group on Wednesday, June 8, at 7:30 p.m. in the Middle/High School Ensemble Room.

Ipswich Middle School Grade 8 Graduation will be held on Friday, June 17, at 7:00 p.m. in the Performing Arts Center.

The Crane Beach Picnic will be held on Monday, June 20, with a rain date of Tuesday, June 21.

The last day of school is scheduled for Thursday, June 23, 2011.

The next Ipswich School Committee Meeting will be held on Thursday, June 16, 2011, at 7:00 p.m. in the Middle/High School Ensemble Room.

CITIZENS' COMMENTS

There were no Citizens' comments.

SPECIAL ACKNOWLEDGMENTS

Terri Murphy and Trina Schnell, Ipswich Music, Art & Drama Association (IMADA), presented a gift of \$2,750 to pay for the lettering identification of the Performing Arts Center.

Motion made by H. O'Flynn, seconded by B. Hopping, to accept the \$2,750 donation.

UNANIMOUS

IMADA will work with Mr. Cahill and Mr. Bedard to identify placement of the lettering on the building and will return with details at the June 16, 2011, School Committee Meeting.

A schematic design for the lettering will be presented on June 16.

Joan Arsenault, President of the Ipswich Rotary Club, presented a \$16,000 donation to the Ipswich Public Schools to be used for technology in the schools. The donation would be divided as follows: Ipswich High School, \$6,000; Ipswich Middle School, \$4,000; Doyon, \$3,000; Winthrop, \$3,000. Motion was made by J. Loeb, seconded by J. Bauman, to accept the \$16,000 donation from the Ipswich Rotary Club: UNANIMOUS

I. SCHOOL COMMITTEE PRESENTATIONS

A. FEOFFEES OF THE GRAMMAR SCHOOLS

A review of the February and March 2011 Casner & Edwards invoices was held. The invoices were accepted by the Triboard Working Group at their June 1, 2011, meeting. Motion made by J. Loeb, seconded by J. Bauman, to approve the Casner & Edwards February and March invoices. UNANIMOUS. Dr. O’Flynn will notify J. Breaker, Board of Selectmen’s secretary.

The April 2011, Casner & Edwards invoice for \$10,068.36 will go back to the Triboard Working Group for further discussion before approval.

II. SCHOOL COMMITTEE REPORTS

A. VOUCHERS/BILLS

B. SCHOOL COMMITTEE SUBCOMMITTEE REPORTS

1. ATHLETIC SUBCOMMITTEE

Discussed a “Carry-In” and “Carry Out” trash procedure at local parks. Motion made by O’Flynn, seconded by Loeb, to adopt the same procedure at the Mile Lane fields. UNANIMOUS

2. ATHLETIC FIELD STUDY COMMITTEE

3. AD HOC TOWN/SCHOOL COLLABORATION COMMITTEE

4. COMMUNICATIONS SUBCOMMITTEE

5. DAY CARE CENTER SUBCOMMITTEE

6. FEOFFEES SUBCOMMITTEE

7. NORTH SHORE COALITION FOR SCHOOL FUNDING

8. OPERATIONS SUBCOMMITTEE

9. POLICY SUBCOMMITTEE

10. PUBLIC SAFETY FACILITY COMMITTEE

11. SPECIAL EDUCATION PARENT ADVISORY COMMITTEE (SEPAC)

12. WIND TURBINE SUBCOMMITTEE

Mr. Korb asked for school committee representatives to attend the June 7, 2011, Wind Turbine Ribbon Cutting Ceremony. Dr. O’Flynn and J. Bauman will attend. Dr. O’Flynn will make brief comments.

13. IPSWICH HIGH SCHOOL STUDENT REPRESENTATIVE

14. OTHER

III. SUPERINTENDENT’S REPORT

A. SUPERINTENDENT’S ADMINISTRATIVE REPORT

IV. CONSENT

A. CONSENT AGENDA

Mrs. Dietz moved, seconded by Mr. Hopping, to accept the Consent Agenda as follows:

Acceptance of the Minutes of the May 19, 2011, Open Session Meeting

Acceptance of the Minutes of the May 19, 2011, Executive Session Meeting

Acceptance of the anonymous donation of \$500 to the Winthrop School to be used for a summer camp scholarship.

Acceptance of the donation of \$500 from the Harvard Pilgrim Health Care

Foundation to the Birth to Three Center. This Community Spirit Mini-

Grant is to help support and enhance the work of the Birth to Three Center.

UNANIMOUS

V. EXECUTIVE SESSION

There was no Executive Session.

VII. ADJOURNMENT

Mrs. Dietz moved, seconded by Mrs. Bauman, to adjourn at 6:35 P.M. UNANIMOUS