

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Tuesday, February 6, 2018**  
**Lexington Town Office Building, Selectmen's Meeting Room**  
**1625 Massachusetts Avenue**

*All agenda items and the order of items are approximate and subject to change.*

**6:00 p.m. Call to Order:**

**6:01 p.m. Executive Session:**

Exemption 3 - To Discuss Strategy in Preparation for Negotiations with Union Personnel

Exemption 2 - To Discuss Strategy in Preparation for Negotiations with Non-Union Personnel

Exemption 3 - To Discuss Strategy in Preparation for Negotiations with Association of Lexington Administrators (ALA)

**7:00 p.m. Return to Public Session and Welcome (3 minutes):**

Public Comment – Written comments to be presented to the School Committee, oral Presentations not to exceed three minutes.

**7:05 p.m. Superintendent Announcements:**

**7:15 p.m. School Committee Member Announcements:**

**7:25 p.m. Consent Agenda (5 Minutes)**

1. Vote to Approve School Committee Minutes of December 5, 2017
2. Vote to Approve Season's Four Donation to Vocal Music (\$1,440.00) and Orchestra (\$960.00) Programs at Lexington High School in the Amount of \$2,400.00
3. Vote to Approve Donation to Bridge Elementary in the Amount of \$1,000.00 from a Bridge parent for more Audio Books in the Library.
4. Vote to Approve Donation from the Exxon Mobil Educational Alliance in the amount of \$500.00, to be used for the maintenance and support of Clarke in the area of math and/or science.
5. Vote to Approve Donation to Fiske Elementary in the Amount of \$500.00 from Alliance Energy LLC, to be deposited in the Student Gift Account.
6. Approval of School Department Payroll Warrant dated February 2, 2018
7. Approval of School Department Accounts Payable Warrant dated February 9, 2018

**7:30 p.m. Agenda:**

1. Feedback on Elementary MCAS from Principal's (20 minutes)
2. Presentation by William James College, LYFS & Riverside (40 minutes)
3. Private Transportation/Private Programs for After School (20 minutes)
4. Discussion and Vote to Appoint School Committee Representative for ALA Contract Negotiations. (10 minutes)

**9:00 p.m. Adjourn:**

**Policy AD: Mission/Vision of the Lexington Public Schools**

*The Lexington Public Schools serve to inspire and empower every student to become a lifelong learner prepared to be an active and resilient citizen who will lead a healthy and productive life. Educators, staff, parents, guardians and community members will honor diversity and work together to provide all students with an education that ensures academic excellence in a culture of caring and respectful relationships.*

**The next scheduled meeting of the School Committee is as follows:**

- Tuesday, – February 27, 2018 - 7:00 p.m., Lexington Town Office Building, Selectmen’s Meeting Room, 1625 Massachusetts Avenue

# **AGENDA ITEM SUMMARY**

## **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** February 1, 2018

**REQUESTED MEETING DATE:** February 6, 2018

**AGENDA ITEM TITLE:** Elementary MCAS Information

**PRESENTER:** Elementary Principals

**SUMMARY:** Principals will provide information to school committee members as a follow up to a discussion the school committee had related to Elementary MCAS and students.

### **WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- XX No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- Request formal action with a vote on a specific item.

### **If formal action is requested, please check one:**

This item is being presented

- for the first time, with a request that the School Committee vote at a subsequent meeting  
or
- with the request that the School Committee take action immediately

### **If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

### **SUGGESTED MOTION:**

### **FOLLOW-UP:**

### **AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:**

### **ATTACHMENTS:**

# **AGENDA ITEM SUMMARY**

## **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** January 18, 2018

**REQUESTED MEETING DATE:** February 6, 2018

**AGENDA ITEM TITLE:** Community Resources/Partners

**PRESENTER:** Intro by Valerie Viscosi, K-12 Counseling Director  
Margaret Hannah, Executive Director, William James College Interface Referral Service  
Joanna Bridger, Clinical Services Director, Riverside Trauma Center  
Erin Deery, Executive Director, LYFS

**SUMMARY:** Each organization will take 10 minutes to review the programs they offer

**WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- No action requested, this is a short update or a presentation of information.  
 Request input and questions from the School Committee, but no vote required.  
 Request formal action with a vote on a specific item.

**If formal action is requested, please check one:**

This item is being presented

- for the first time, with a request that the School Committee vote at a subsequent meeting  
or  
 with the request that the School Committee take action immediately

**If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

**SUGGESTED MOTION:**

**FOLLOW-UP:**

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:** 45 minutes (35 minutes of presentation, 10 minutes for questions)

**ATTACHMENTS:**

# **AGENDA ITEM SUMMARY**

## **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** February 2, 2018

**REQUESTED MEETING DATE:** February 6, 2018

**AGENDA ITEM TITLE:** Private Transportation/Private Programs for After School

**PRESENTER:**

Ian Dailey, Assistant Superintendent for Finance and Administration  
Mary Czajkowski, Superintendent of Schools

**SUMMARY:**

The School Administration will provide a brief presentation on the elementary after school program transportation.

During last year's budget cycle (when developing the 2017-18 budget), the administration recommended discontinuing this service. Discussions were had at the following meetings pertaining to this recommendation:

March 29, 2017 meeting  
April 5, 2017 meeting  
April 12, 2017 meeting  
June 20, 2017 meeting

The Administration proposed discontinuing the program during the budget process based on the following concerns:

- Safety concerns with complex dismissal plans and children going to the wrong places, being lost
- Growth in the program exceeding seats available on allocated buses
- High Cost (operating budget subsidy) of the program to operate

Ultimately, at the June 20, 2017 meeting, the School Committee approved that the after school transportation program be discontinued at the elementary school.

The after school programs approach the school administration in October 2017 about providing their own private transportation option to parents. A meeting was held with the after school programs in December 2017 to discuss their proposal's specifics. As a follow-up to this discussion, a meeting was held with the Superintendent, elementary principals, and the Assistant Superintendent for Finance and Administration. The proposal was discussed and the following concerns (not all are listed, but the important ones) raised by those tasked with administering it at the buildings:

- Safety/complex dismissal plans would continue under this model
- Reduced control as program is not managed with LPS staff
- Not all schools receive the benefit – 4 of 6 elementary schools
- Staff time involved to continue supporting the program

As a result, this information is being shared with the Committee as Administration works through these steps with the various programs.

**WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- Request formal action with a vote on a specific item.

**If formal action is requested, please check one:**

This item is being presented

- for the first time, with a request that the School Committee vote at a subsequent meeting  
or
- with the request that the School Committee take action immediately

**If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

**SUGGESTED MOTION:**

**FOLLOW-UP:**

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:** 20 minutes

**ATTACHMENTS:**

# **AGENDA ITEM SUMMARY** **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** 2-1-2018

**REQUESTED MEETING DATE:** 2-6-2018

**AGENDA ITEM TITLE:** Discussion and Vote to Appoint School Committee Representative for Association of Lexington Administrators (ALA) Contract Negotiations

**PRESENTER:** School Committee

**SUMMARY:** School Committee members will discuss and vote to appoint a school committee member to replace Jessie Steigerwald as the Liaison for the Association of Lexington Administrators (ALA) for Contract Negotiations.

**WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- Request formal action with a vote on a specific item.

**If formal action is requested, please check one:**

This item is being presented

- for the first time, with a request that the School Committee vote at a subsequent meeting  
or
- with the request that the School Committee take action immediately

**If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

**SUGGESTED MOTION:**

*Motion to Appoint \_\_\_\_\_, as the Liaison for the Association of Lexington Administrators (ALA) for Contract Negotiations.*

**FOLLOW-UP:**

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:** 10 minutes

**ATTACHMENTS:**