HINGHAM SCHOOL COMMITTEE

July 20, 2015 7:30 p.m.

School Department Conference Room

AGENDA

- Call to order
- 2. Approval of Minutes
 - 2.1 Minutes of the School Committee Meeting held on June 15, 2015
 - 2.2 Minutes of the School Committee Meeting held on June 22, 2015
- 3. Questions and Comments

Audience comments are always welcome as agenda items are discussed. The School Committee has set aside fifteen minutes on this agenda to enable members of the audience to raise questions and make comments on any matter of general concern that is not on the agenda.

- 4. Superintendent's Report
 - Vacancy and Hiring Update
 - Enrollment and Class Size Status
 - Continuing Education Next Steps
 - MA State Budget Implications for HPS
- 5. Communications
 - 5.1 Other Communications
 - 5.2 Student Communications
- 6. Unfinished Business
 - To act on amended DDM (District-Determined Measures) language for the Education Evaluation Handbook (for HEA teacher and caseload educators), as proposed by the Education Evaluation Working Group and recommended by the SC Salary and Negotiations Subcommittee (proposal received by the SC on June 22, 2015).
- 7. New Business
 - 7.1 To hear the 2014-2015 Year-End Annual Report from SEPAC (Special Education Parent Advisory Council).
 - 7.2 To receive a proposal for changes to the HPS Application for Permit to Use Facilities and Fields, as proposed by the Town's Bond Counsel and recommended by the SC Policy Subcommittee. School Committee Policy 7.4 and Procedure 7.4(a). First Reading.
 - 7.3 To act on a requested increase in the retainer fee for 2015-2016 for the district's personnel and bargaining counsel as recommended by the SC Salary and Negotiations Subcommittee.
 - 7.4 To accept the authorization of Hingham's insurance company to award the PRS permanent roof repairs to the lowest bidder and to award such bid to Dagle Electrical in the amount of \$178,584.
 - 7.5 To receive a 2014-2015 preliminary financial summary for the Food Services Department.

- 7.6 To hear a brief update to the pre-planning, Preliminary Assessment of Anticipated Needs presentation from the June 22, 2015 SC meeting.
- 7.7 To consider the home school application for Patricia (grade 6) and Elizabeth (grade 3) Breen.
- 7.8 To receive notification of the appointments of Elizabeth Bensten, K teacher at PRS; Ema Ciuca, Spanish teacher at HMS; Brianne Elinoff, English and History teacher at HMS; Elisabeth Galvin, Special Education teacher at Foster and PRS; Timothy Galvin, Math teacher at HMS; Erin Maguire, K teacher at Foster; Shayna Miller, Science teacher at HMS; Kimberly O'Brien, K teacher at PRS; Gabrielle Pound, English teacher at HHS; Kayla Pravia, Grade 4 teacher at Foster; Bradley Santarpia, Math teacher at HHS; and Leanne Turnak, Grade 5 teacher at South; all effective August 31, 2015.
- 7.9 To receive notification of the full year FY16 Leaves of Absence of Lauren Arvidson of HHS, and Anna Bernal of PRS.
- 7.10 To receive notification of the resignation of Peter Lincoln, Director of Continuing Education, effective June 30, 2015.
- 7.11 To receive notification of the following lane changes effective September 1, 2015:
 Jacqueline Beaupre to M, Step 3; Patrick Callahan to M15, Step 12; Amanda Cheney to M, Step 5; Jenny Cina to M60, Step 10; Brianne Connolly to M15, Step 4; Dawn Diedricksen to M30, Step 9; Eileen Farrell to M15, Step 4; Rachel Gough to M15, Step 6; Cecilia Hanlon to B15, Step 9; Carol Lincoln to M15, Step 13; Kaitlin McDougall to M15, Step 6; Susan McHugh to M30, Step 13; Philip Struzziero to D, Step 12; Heidi Vigneau to B15, Step 12; Michelle Welch to M15, Step 7; Deborah Whiting to M15, Step 13; and Joseph Young to M30, Step 13.
- 8. Other items as may not reasonably be known 48 hours in advance of the meeting
- 9. Subcommittee and Project Reports
- 10. Adjournment

NEXT SCHOOL COMMITTEE MEETING – August 17, 2015 at 7:30 p.m. in the School Department Conference Room.