Salem School Committee

Meeting Minutes

Monday, June 6, 2016

A regular meeting of the Salem School Committee was held on Monday, June 6, 2016 at 7:30 p.m. in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

**Members Present**: Mayor Kimberley Driscoll, Dr. Brendan Walsh, Mr. James Fleming, Ms. Rachel Hunt, Ms. Mary Manning, and Kristine Wilson.

**Members Absent:**  Mr. Patrick Schultz

**Others Present**: Ms. Margarita Ruiz, Superintendent, Kate Carbone, Assistant Superintendent, Margaret Marotta, Assistant Superintendent, Philip Littlehale, School Business Manager, Dr. Jill Conrad, Chief of Operations Strategy, Chief of Communications Kelley Rice.

**Call to Order**

Mayor Driscoll called the Regular Meeting of the Salem School Committee to order at 7:30 p.m.

**Approval of the Agenda**

Mr. Fleming moved to approve the agenda as presented. Ms. Hunt seconded the motion. The motion carried.

**Questions and Comments from the Audience**

There were no questions or comments from the audience at this time.

**Approval of Minutes**

The minutes of the Regular School Committee Meeting of the Whole held on 6, 2016 were presented for approval.

Ms. Hunt moved approval, Ms. Wilson seconded the motion. Mr. Fleming abstained. The motion carried.

Dr. Walsh moved to approve the minutes of the June 6, 2016 Regular School Committee meeting. Ms. Wilson seconds the motion. Mr. Fleming abstained. The motion carried.

**Action Items**

1. Deliberation and Vote of the acceptance of the Freight Farm at Salem High School from Dick and Diane Pabich valued at $90,000

Mr. Fleming moved approval. Ms. Manning seconded the motion. The motion carried (6-0).

1. Deliberation and Vote on the approval of the Salem High School Golf Team Trip to Orlando, Fl., August 25-30, 2016

Mr. Fleming moved approval. Ms. Wilson seconded the motion. The motion carried.

**Superintendent Report – Margarita Ruiz**

**Presentations and Reports**

**Report on Bowditch School Transformation Update and Focus of Work for the School Year 2016-17**

Ms. Ruiz called on the Bowditch School Principal to make a presentation on the Bowditch Transformation Update and Focus of Work for School Year 2016-17

**ELA & Social Studies Curriculum Update**

**Report on Educator Outcomes Metrics of the Accelerated Improvement Plan**

**Finance Report**

1. **Approval of Warrants**

The following warrant totals were presented for approval this evening.

June 9, 2016 in the amount of $189,318.65

June 16, 2016 in the amount of $212,564.99

Mr. Fleming moved to approve the warrant as stated. Ms. Mannng seconded the motion. The motion carried.

**Budget Transfer Request –** There were no budget transfer requests this evening.

**Subcommittee Reports**

There were no subcommittee reports this evening.

**School Committee Concerns and Resolutions**

**Questions and Comments from the Audience Regarding the June 20, 2016 Agenda**

There were no questions or comments from the audience at this time.

**Adjournment**

There being no further business to come before the School Committee this evening, Ms. Manning moved that the School Committee adjourn the meeting. Ms. Hunt seconded the motion. The motion carried.

The meeting adjourned at 9:30p.m.

Respectfully submitted by:

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Eileen M. Sacco, Secretary

Salem School Committee

**Meeting Materials and Reports**

Minutes of School Committee of the Whole Meeting June 6, 2016

Minutes of Regular School Committee Meeting June 6, 2016

School Committee Agenda June 620 2016

Presentation Nathaniel Bowditch Transformation

Presentation on ELA and Social Studies Curriculum Update

Report on Educator Outcomes Metrics in the Accelerated Improvement Plan