

NEW BEDFORD PUBLIC SCHOOLS  
455 COUNTY STREET  
NEW BEDFORD, MASSACHUSETTS 02740

**REGULAR MEETING OF THE**  
**NEW BEDFORD SCHOOL COMMITTEE**  
**HAYDEN-MCFADDEN ELEMENTARY SCHOOL**  
**FORUM**  
361 Cedar Grove Street  
New Bedford, Massachusetts  
**MONDAY, DECEMBER 12, 2011**  
**7:00 P.M.**

# AGENDA

1. CALL TO ORDER

- Pledge of Allegiance

2. ROLL CALL OF COMMITTEE MEMBERS

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

- September 26, 2011 - Curriculum Subcommittee meeting
- September 29, 2011 and November 21, 2011 – Policy Subcommittee meetings
- October 17, 2011 – Finance Subcommittee meeting
- November 1, 2011 – Transportation Subcommittee meeting

5. REPORTS

- A. Financial Report
- B. Personnel Report
- C. Superintendent's Report
- D. School Committee Report(s)
- E. Student Representative Report

## 6. NEW BUSINESS

### A. Request approval of the following field/building usage:

- 1) Lauren Houle/Community Executive/American Cancer Society/New Bedford Relay for Life, for permission to use the Paul Walsh Athletic Field from 7:00 A.M. on June 22<sup>nd</sup> to 12:00 P.M. on June 23, 2012 and several hours for set up on the evening of June 21, 2012, for the annual Relay for Life event, with a waiver of all fees. (Rental fee: Field: \$240 x 3 = \$720; Custodial fee: \$30/hr x 33 hours = \$990 = **Total: \$1,710**)
- 2) David Burek/Resource Development Specialist, on behalf of the Department of Youth Services, for permission to use the Carney Academy gymnasium on Friday, January 20, 2012 from 2:00 – 5:00 P.M., for a DYS basketball game, with a waiver of all fees. (Rental fee: \$12; Custodial fee \$90 = **Total: \$102**)
- 3) Renee Dufour/Director/City of N.B. – Parks, Recreation and Beaches, for permission to use the pool at New Bedford High School on March 4, 11, 18, 25, April 1, and 15, 2012 from 12:30 P.M.-3:30 P.M., for a lifeguard course for the south coast community, with a waiver of all fees. (Rental fee: \$132 x 6 days = \$792; Custodial fee: \$90 x 6 days = \$540 **Total: \$1,332** )

### **The following requests for field/building usage have been administratively approved:**

- Adm. 1) *Emilia Medeiros/PTA President/Pulaski School, for permission to use the Pulaski School Cafeteria on December 10, 2011 from 7:00 A.M.-12:00 P.M., for their annual "Breakfast with Santa", with a waiver of all fees.* (Rental fee: \$30; Custodial fee: \$30/hr. x 5 hrs = \$150 Total: \$180)
- Adm. 2) *Robert Horta/Asst. Supt – H.R./Bristol County Sheriff's Office, for permission to use the Keith Middle School auditorium and cafeteria on Friday, December 9, 2011 from 5:30 P.M.-8:30 P.M., for a graduation ceremony, with a waiver of all fees.* (Rental fees: Aud: \$250 / Café: \$60; Custodial fee: \$30/hr. x 3 hrs = \$90 Total: \$400)

### B. Recommendation for the development of an Innovation School Prospectus

### C. Motion by Dr. Finnerty regarding the naming of the new field house at the Andre McCoy Field Complex.

### D. Abraham Lincoln Elementary School Transfer

### E. Request authorization to accept the following donations:

- 1) Derek Medeiros/Principal/Hathaway – Wii game console with remote controls from Ms. Jessica Wengenroth for use by students with fine motor disabilities and/or as an incentive.
- 2) Simone Bourgeois/Sea Lab – \$5,000 grant award from the New Bedford Day Nursery Foundation to be used for summer Sea Lab scholarships.
- 3) Karen Treadup/Principal/Carney Academy - \$500 mini-grant from the GNB Allies for Health and Wellness to fund an after school sports club and toys from "Toys for Tots" to be distributed to various Carney students.

### F. Request from Fine Arts Director – Auditorium Commemorative Plaques Fundraiser

### G. Other Business

7. COMMUNICATIONS

Communication from the City Council requesting that the School Committee look into establishing an ad-hoc committee made up of the City Council President, the Superintendent, the Mayor (Chairman of School Committee), for the purpose of addressing the issues on drop-out prevention and academic progress.

8. EXECUTIVE SESSION

- Non Union Contract Issue

9. ADJOURN

NEXT REGULARLY SCHEDULED MEETING:

MONDAY, JANUARY 9, 2012

CASIMIR PULASKI ELEMENTARY SCHOOL - 7:00 P.M.