

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

REGULAR MEETING OF THE  
NEW BEDFORD SCHOOL COMMITTEE

**KEITH MIDDLE SCHOOL**  
**Community Room**  
225 Hathaway Boulevard  
New Bedford, Massachusetts

**MONDAY, AUGUST 15, 2011**  
**7:00 P.M.**

## **A G E N D A**

### **1. CALL TO ORDER**

- Pledge of Allegiance

### **2. ROLL CALL OF COMMITTEE MEMBERS**

### **3. PUBLIC COMMENT**

### **4. APPROVAL OF MINUTES**

- July 11, 2011 – Finance Subcommittee Meeting Minutes

### **5. REPORTS**

- A. Financial Report
- B. Schedule of Bills – June 2011
- C. Personnel Report
- D. Superintendent's Report
- E. School Committee Report(s)
- F. Student Representative Report

### **6. NEW BUSINESS**

- A. Request approval of the following field/building usage:
  - 1. Time-sensitive approved administratively.  
Neil Macedo/Head Girls Volleyball Coach, on behalf of Whaler Volleyball Camp, for permission to use the Keith Gym from August 15-19, 2011, from 9 AM-3PM, for the 20<sup>th</sup> Annual Whaler Volleyball Camp, with a waiver of the rental fee. (Rental fee: \$240/day **Total = \$1,200**)

2. Anna Washburn/President/NBHS Soccer Booster Club, for permission to use the NBHS Green House Cafeteria on October 12<sup>th</sup> or 19<sup>th</sup>, 2011 from 4 PM-9:30 PM, for a spaghetti supper fundraiser for the booster club, with a waiver of all fees. (Rental fee: \$60 Custodial fee: \$165 **Total = \$225**). NBHS Soccer Booster Club is also requesting permission to use the Print Shop for the printing of the annual ad books to sell as fundraiser with a waiver of all fees.
  3. Mike Arguin/Whaling City Clippers, for permission to use the Keith Middle School parking lot on Saturday, August 20, 2011 from 8 AM-12 PM, for the set up of Operation Clean Sweep.
- B. "Internet Essentials" by Comcast
- C. Request from the Massachusetts Department of Public Health to waive #14 of the NBPS Rental Application Form for their public meeting to take place at a NBPS site in September. (Date: TBA)
- D. Request from Dan McCarthy & Geoff Smith/NB Half Marathon Race Committee, Inc., to establish a Health & Fitness Club at each of the three middle schools.
- E. Request from Dr. Finnerty to dedicate and name the track and field facility at the Mc Coy Field in memory of Keith Francis
- F. The following out-of-state trips have been *approved administratively*:
1. Manuel Acevedo & Henry Mastey/NBHS Engineering Academy Committee, to attend the National Academy Foundation 2011 Conference in San Francisco, CA from July 15-19, 2011, as part of our commitment with National Academy Foundation and part of the RTTT project, with all expenses paid for by the RTTT Grant.
  2. Denise Gaudette/Co-Director, ESSC Program, to attend the National SDFS Conference in Baltimore, MD from August 8-10, 2011, to represent the District, in accordance with the approved grant application for the Elementary and Secondary School Counseling Grant, with all expenses paid for by the ESSC Grant.
- G. Request authorization to accept the following donations:
1. Darcy Fernandes/Principal/Roosevelt, for permission to accept \$68.75 from the Triage Career Solutions for an attendance reward program and \$50 from the Greater N.B. Regional Refuse Management District for rewards for students involved with the recycling program.
  2. New Bedford Public Schools –Books for 3<sup>rd</sup> grade classes throughout the district from the New Bedford Kiwanis Club in partnership with RIF, Int.
- H. Request approval for the following transfer of funds:
1. Andrew Kulak/Headmaster/NBHS: \$6,000 from account 4001-2415-31-505-4049 (Services Media & Library) to 4001-2415-31-505-00-8002 (Other Inst. Equipment for use in Library) and \$14,000 from account 4001-2415-31-505-66-5031 (Other Ins. Mat. Library Use, Trade Books) to 4001-2415-31-505-66-5030 (Library Textbooks).
- I. Other

7. **EXECUTIVE SESSION**

- Unit A & Unit B Negotiations Update
- Para Union Negotiations Update
- Non Union Contract

8. **ADJOURN**

NEXT REGULARLY SCHEDULED MEETING:  
MONDAY, SEPTEMBER 12, 2011  
KEITH MIDDLE SCHOOL – **7:00 P.M.** – COMMUNITY ROOM