I. Call to Order

Chair, Mr. Hayes, called the meeting to order at 7:04 PM.

Attendance:

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II. Approve Minutes:

December 10, 2018 Budget Workshop

Ms. Richardson moved to amend the minutes to update Ms. Naughton’s vote on the Budget Assumptions from “abstain” to “no.” It was incorrect on the printed minutes but correct on the NCPS website.

Ms. Rashin moved to approve the amended minutes, seconded by Ms. Hobbs.

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III. Review and approve agenda: December 17, 2018

A motion to was made to amend the agenda to include a PTC donation from South for new water fillers.

Ms. Carlson moved to amend the agenda, seconded by Ms. Richardson.

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Ms. Rashin moved the amended agenda, seconded by Ms. Hobbs.

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IV. Comments from the Public:

Members of the audience spoke in favor of a school start time change including a group of 7th and 8th grade students who read 370 of the 624 names on a petition that had been signed by families. An East School parent also asked for greater efficiencies with the upcoming budget.
V. Reports and Recognition

1. School Start Times Update

Board & Administration

Dr. Luizzi gave an overview on the work being done on school start times. A website with an overview of work, survey analysis, resources and focus group feedback will be available on December 18th under Quick Links on the District Home Page. A student survey aimed at capturing how students use their time outside of the school day is going to be given to high school students during first period on December 18th. Transportation Advisory Service (TAS) will be in the district on December 19th and 20th to do a traffic study on getting the buses on and off the properties more efficiently and possibly creating one tier of buses for Saxe Middle School. And finally, Dr. Luizzi gave a target of June 2019 to have enough information to move forward a “best solution”. This will give the Board the time they need to weigh any options.

2. Statement of Accounts

Dr. Keating

As of November 30, 2018, 33.7% of the budget has been expended with another $57.9% encumbered. This leaves 8.4% of the budget unexpended which is typical for this time of year. They are keeping a close eye on the tuition out of district which is over budget and will inform the Town of an estimate draw down from the Excess Cost Grant.

VI.

A. 2020-21 Calendar (1st read)

Move to approve, for a first read, the 2020-21 NCPS district calendar

Ms. Carlson moved to approve the calendar, seconded by Ms. Richardson.

B. Approve South School PTC Donation

Move to approve a donation in the amount of $6,570 from South PTC for two water fillers for South Elementary School

Ms. Carlson moved to approve, seconded by Ms. Hobbs.

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VII. Comments from the Public

A member of the audience spoke about having the budget presented in a transparent way and asked the Board to work more collaboratively with the town. Another audience member raised a question about forming a sub-committee on School Start Times so that information can be reviewed and discussed.

IX. Adjournment

Ms. Rashin moved to adjourn at 7:58 PM, seconded by Ms. Naughton.

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Respectfully Submitted,
Ms Jennifer Richardson
Board of Education Secretary