A Committee of the Whole meeting of the Revere School Committee was called to order on Tuesday, March 21, 2017 at 5:00 PM in the Superintendent’s Office at Revere High School.

MEMBERS PRESENT Mayor Brian Arrigo, Mrs. Stacey Rizzo, Vice Chair, Ms. Susan Gravellese, Secretary, Mr. Michael Ferrante, Mr. Dan Maguire, Mr. Fred A. Sannella, Ms. Carol A. Tye.

Minutes:

1. Consent Calendar
   a. Mr. Ferrante moved to approve the Minutes of 2/28/17.
   b. Questions about the bills were discussed particularly for Action Ambulance and MASC. Dr. Kelly explained to Mr. Sannella that the fees for action ambulance will be reimbursed through the Circuit Breaker for Special Education extraordinary expenses. The MASC fees are for school committee memberships.
   c. Ms. Tye asked to bring to the table all of the invoices and to be read.

2. Regular Agenda
   a. Dr. Kelly reviewed the application process for the MSBA core program and explained that the committee needed to vote their language in order to complete the application process for FY17. Language was provided.
   b. Discussion about the presentation of certificates to students who excelled at the various academic fairs took place. Dr. Kelly and Dr. Mokaba will determine a way to evenly split the number of recipients between the April meeting and the May meeting. They will work with schools and departments on notifications to parents and students.
   c. The draft calendar sent by Dr. Kelly was discussed. Religious Holy days were discussed including Eid (currently on a Friday but may change to Thursday), Rosh Hashanah, and Good Friday were considered. Committee will vote on the draft calendar at the regular meeting.
   d. The 2017 Commencement Ceremonies will take place on June 8th at the DellaRusso Stadium.
   e. Dr. Mokaba shared information about the Middle School lottery with members and will send the current draft of numbers to members.

3. Budget Update
   a. Dr. Kelly shared details of the brainstorming meeting hosted by RPS on Monday 3/20/17. This successful meeting included representatives from MASS, MASC, MassBudget, several legislators, and DESE. She discussed meetings she attended with Speaker DeLeo, Representative Peisch, and other legislators. From all accounts, it appears we will get some help from the legislature on the funding issues that have resulted from the change in the definition of poverty to Economically Disadvantaged.
   b. Mr. Ferrante will meet with Dr. Kelly and Mr. Kruse during the week of April 25th to work on budget items.
4. Dr. Kelly’s Reflection on Evaluation
   a. Dr. Kelly shared a summary of the indicators on which she hopes to focus attention for the rest of the year. She discussed work she is doing with her New Superintendent Coach and requested the committee members who identified areas for improvement provide examples of any deficiencies they have observed. There was discussion about whether the DESE rubric is used for evaluation or if members can and should use their own items that are not on the rubric.

5. Miscellaneous
   a. Mrs. Rizzo called for another Committee of the Whole meeting. Dates suggested were 3/30 and 4/3.

The meeting was adjourned at 6:00 PM.

Respectfully submitted,

[Signature]

Dianne K. Kelly, Ed.D.
Superintendent of Schools

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