MINUTES OF THE LINCOLN SCHOOL COMMITTEE

Thursday, April 28, 2011 Hartwell Building, Lincoln, MA OPEN SESSION

Present: Jennifer Glass (Chair), Al Schmertzler, Tim Christenfeld, Jen James, Joe Connell (Hanscom Representative), Deb Leister (Hanscom Representative). Also present: Mickey Brandmeyer (Superintendent), Mary Sterling (Assistant Superintendent), Buckner Creel (Administrator for Business and Finance).

Absent: Tom Sander (Vice Chair), Debbie John (Boston Representative).

I. Greetings and Call to Order

Ms. Glass, Chair, called the meeting to order at 7:05 pm.

II. Chairperson's and Members' Reports

Ms. Glass was pleased to announce that the Lincoln Teachers' Association [LTA] has ratified a new contract, the details of which will come out next week. She thanked the teachers, Mr. Brandmeyer, and Mr. Sander for their cooperation and work.

Mr. Schmertzler noted the *Boston Globe*'s summary of the status of the Lincoln School's feasibility study.

Mr. Christenfeld reported that there will be a series of public meetings on the options that were presented to the School Building Committee. He also mentioned that the *Lincoln Journal* mentioned Mr. Schmertzler for his honored service to the Democratic Party. Mr. Christenfeld wanted to acknowledge his service.

The Lego Robotics team won! Ms. James noted that the Lincoln Blue Gear Tech Team was one of the 12 of 100 teams that were chosen and received the Global Innovation Award and also got 1st place for programming in the World Championship. The team has the opportunity to apply for a patent for its design for a medical stent that would continue to function for children as they are growing, and the prize will be awarded in June.

III. Public Comments

None.

IV. Consent Agenda

None.

V. Time Scheduled Appointments

A. Discussion and Vote on Lincoln Foundation Grants

Documents: 1) Letter to Lincoln School Committee Members from Daphne Kempner, Grants Committee Chair of the Lincoln School Foundation, dated April 12, 2011 RE: Lincoln School Foundation 2010-2011 [sic] Grant Cycle; 2) List, Lincoln School Foundation Approved Grants for 2011-2012, dated April 12, 2011; 3) List, Lincoln School Foundation Out-of-Cycle Grants Awarded 2010-2011, undated

Eloise Patterson and Daphne Kempner from the Lincoln School Foundation [LSF] presented their lists of Lincoln Foundation Grants, noting that the Ogden Codman Trust gave a matching grant of \$10,000. The majority of money comes from loyal community donors and parents from the Lincoln and Hanscom campuses. The grants are awarded to the Lincoln and Hanscom campuses. Ms. Patterson said that the grant awarding process works well; the school principals sign off on the applications, and they meet with Mr. Brandmeyer and Ms. Sterling to review the applications. Ms. Kempner said there were several first-time applicants and many applications for curriculum development with a spike in arts and music applications. They also awarded four out-of-cycle grants from 14 applications. While there was a tighter budget, they negotiated amounts for grants.

Mr. Brandmeyer thanked them for raising the money and supporting the schools and is pleased with their good relationship. Ms. Glass commented that students have been very interested in the data collection on the iPads. The student response system has been helpful for teachers to assist students who are not doing well; it enables all students to answer without the potential stigma of giving incorrect answers. Ms. Glass thanked them for their work.

Ms. Glass moved, and Mr. Schmertzler seconded, the motion to accept the Lincoln School Foundation grants as presented. The Committee voted unanimously to accept the grants.

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B. School/Police Partnership: Memorandum of Understanding

Documents: 1) Memorandum from Kevin Mooney, Chief of Police, and Stephanie Powers to School Committee, undated RE: Memorandum of Understanding between the Lincoln Police Department and the Lincoln Public Schools; 2) Letter from Robyn Pontremoli, Community Programs Coordinator, Middlesex District Attorney's Office to Superintendent Brandmeyer, dated February 24, 2011 RE: Memorandum of Understanding; 3) Memorandum of Understanding Between Lincoln Public Schools and Lincoln Police Department

Mr. Brandmeyer reported that the school-police department partnership is great, noting that after school the agency available to help is the public safety department. They share appropriate information with each other when needed. Ms. Powers worked on the report and the memorandum of understanding, which formalizes the collaborative relationship between the two entities. They meet formally with the Principals, Administrator for Student Services, Social Worker, and the Police with representatives from the Middlesex District Attorney's Office at the bimonthly Community-Based Justice meeting.

Chief of Police Kevin Mooney noted the positive relationship that allows the department to prepare if there is a problem with a student and/or family. He stressed that decisions are made together, and when necessary, the District Attorney's office is involved. He began his involvement with the schools by taking the DARE training program in 1990. Chief Mooney reviewed the memorandum and mentioned the difference between bullying and crime. Bullying is handled by the school, but the District Attorney's office will train DARE officers about bullying. Hitting is a crime, and the police department works to solve the problem. When METCO students are involved, Chief Mooney works with Boston police.

They discussed drills and emergency plans for the feasibility study. Ms. Glass thanked them for their work.

C. Discussion of METCO Staffing Reorganization

Document: Memorandum from Mickey Brandmeyer to School Committee, dated April 25, 2011 RE: Proposed METCO Program Reorganization

Mr. Brandmeyer received good news on the METCO funding on the state level. Representative Jay Kaufman's amendment is to restore METCO funding at an equal level to last year's in the House budget. Mr. Brandmeyer has scheduled a meeting for either May 9 or May 11 in Boston with METCO parents. His current memorandum covers the many questions and comments he has received. He reiterated that next year's grant allocation is driven by this year's enrollment.

Mr. Brandmeyer does not see the situation as changing the District's and the Town's commitment to METCO unless there is a significant triggering event, such as a drastic cut in funding from the state. In that event, they will need to reassess things. He recommends that they redirect their resources to academic support of METCO students. Currently, there is not an academic support person for students in grades K-4. He would like to have intervention in those earlier grades, and they want to hire a licensed teacher for the academic support. They are also concentrating on admitting METCO students into the lower grades in order to give them the best chance for success. He will have an implementation team ready to evaluate the new METCO plan by September 15.

The biggest recommended change is to have a METCO half-time coordinator instead of a fulltime METCO director. The half-time coordinator would report to the principals. There is a possibility to put together the half-time teacher with the coordinator position if one person is licensed and trained, but it is not required. The half-time teacher will work similarly to the math and literacy specialists. If the district receives more money, the implementation team would decide how to use the resources, and Mr. Brandmeyer would increase the academic support for students.

Mr. Creel said there is competition for the transportation portion of the METCO grant, and the contract will be awarded in June. The bus monitors' salaries are included in the transportation part of the METCO grant, but there is a limit to the amount of money in the transportation part that can be transferred to the other portion of the grant. All parts of the grant are encumbered, and the state's Department of Elementary and Secondary Education audits the grant monies.

Carol Kochman, Maria Hylton, and Cecelia Nunez Doherty mentioned teachers' attitudes toward students, concerns about how the academic support person would work, and the communication between teachers and Boston parents. Ms. Hylton voiced disappointment with METCO graduates and their post-graduate choices despite the amount of money spent on the program.

The proposal will be voted on at the May 12 meeting. Ms. Glass thanked Mr. Brandmeyer for his work.

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VI. Superintendent's Report

Document: E-mail message to Mr. Brandmeyer from Kathy O'Connell, dated April 27, 2011, Subject: Kudos for students

Mr. Brandmeyer congratulated the Lincoln School grade 3 math team for scoring first in the region for the Continental Math League Competition. There were 17 schools in the New England region, and nationally there were 429 schools that competed. Lincoln scored 16th nationally. The League will send a plaque with all the students' names. The students are: Benjamin Altman, Laura Appleby, Alkinoos Armoundas, Callie Breiter, Alex Cheung, Christopher Chin, Sam Drummond, Caoilin Engstrom, Gregory Gallo, Collin Graf, Hannah Hwang, Keith Hylton, Nicholas Kasper, Mira Kharbanda, Roshan Kharbanda, Gladys Manzira, Quinn Meyerson, Tom Mount Miller, Tara O'Malley, Anna Sander, Agnes Shan, Nathan Soukup, Zachary Tam, and Ethan Webber. Ms. Sterling noted it was the first time that the entire team won.

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VII. Curriculum

Document: None.

Ms. Sterling said student artwork and the bouquets are upstairs. Grade 4 switched classes for science. They did stretching and math facts. She also attended a class that was receiving poetry lessons and was revising the work of Georgia O'Keeffe. As students went through their revisions, they examined the parts of speech to use stronger words to convey the images.

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VIII. Policy

Document: None.

Ms. Glass thanked Mr. Christenfeld for his work analyzing the school policies that need to be updated. They will bring some to the next meeting to set a long-term agenda for updating them.

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IX. Facilities and Financial

A. Warrant Approval

Document: None.

Mr. Creel presented the payroll warrants totaling \$622,508.56 and the accounts payable warrants totaling \$341,193.34 for a total of \$963,701.90. Mr. Schmertzler reviewed the warrants and recommended that they be approved. Mr. Schmertzler moved to approve the warrants, with Ms. Glass seconding the motion. The Committee voted unanimously to approve the warrants.

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X. Old Business

None.

XI. New Business

None.

XII. Approval of Minutes

Documents: Drafts of School Committee Minutes for January 20, February 3, and February 17,

Ms. Glass moved, and Mr. Schmertzler seconded, the motion to approve the minutes for the meetings of January 20, February 3, and February 17, 2011. The Committee voted unanimously to approve the minutes. They will be posted on the web site.

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XIII. Information Enclosures

None.

XIV. Adjournment

On motion by Ms. Glass, seconded by Ms. James, the Committee voted unanimously to go into Executive Session for the purpose of contract negotiations. Ms. Glass, yes; Mr. Schmertzler, yes; Mr.

53 Christenfeld, yes; Ms. James, yes; Mr. Connell, yes; Ms. Leister, yes. The Committee would not be

54 returning to open session. The open session adjourned at 9:20 pm.

- 55 Respectfully submitted,
- 56 Sarah G. Marcotte
- 57 **Recording Secretary**