MINUTES OF THE REGULAR SESSION OF THE MALDEN SCHOOL COMMITTEE Monday, September 12, 2016 Malden Senior Center – 7 Washington Street

Mayor Christenson called the meeting to order at 6:30 pm.

Mayor Christenson announced that the next School Committee meeting will be Monday, October 17, 2016 at 6:30 pm in the Senior Center.

Mayor Christenson led the committee in the Pledge of Allegiance followed by a moment of silence for those who have served our country and for those who continue to do so.

1. Roll Call

The following attendance was taken:

Mayor Christenson	Present
Ms. Beardsley	Present
Ms. Bordonaro	Present
Mr. Drummey	Present
Mr. Froio	Present
Mr. Iovino	Present
Mr. Leone	Absent
Mr. Marsh	Present
Mr. Silverman	Absent
Superintendent Grandson	Present
Asst. Superintendent Keenan	Present
Asst. Superintendent Johnson	Present
Clerk	Present

2. Approval of Minutes

Mayor Christenson announced that the approval of the minutes would be deferred to next month.

3. Public Comment

Mayor Christenson deferred to the audience for anyone who may have any comments.

4. Superintendent's Report:

1. Healthy ME:

Laura Freeman and --??---- Healthy Malden and Everett project. Grant run. age 13-24. Peer Leadership, street smart program (designed for homeless youth) curriculum for 1 yr. Participants Institute for Community Health – Evaluators YRBS conducted. There is parental consent required for under age 18.

Focus groups and also one on one available. Institute for Health and Recovery. Worked on on Safe project previously.

Results for survey will be probably in 6 mths - 1 yr.

5. Subcommittee Reports

Update on transportation. MBTA pass an option and looking to maybe bringing back one bus but

at a cost to the parents. Transportation and school choice policy looked at.

Mayor would like to authorize sup to continue finding solutions for transportation issue. Then determine what course of action they will be taking. Sup will call together the Policy Sub to discuss.

Drummey – how many students are affected. Sup said that it is approx. 70 students.

Sup thanked everyone for making opening day such a success. And thanked

DESE Audit - Oct. 24-27 put together comprehensive report.

Visits - first one wed

6. Deliberations

1. School Lunch Increase - Mr. Iovino

Mr. lovino announced that they are withdrawing their motion for an increase in the school lunch price since the DESE had previously set the price at \$2.78.

7. Consent Agenda

1. Appropriate Proper Funding Verifying Student Enrollment

Mr. lovino explained that enrollment is up 159 students since the start of the school year. He is requesting a mailing to be sent out verifying student residence addresses. Results should be available in about 1 month.

Mr. lovino made a motion requesting proper funding be appropriated for student enrollment verification mailing. Mr. Froio seconded and it was so VOTED. The motion passed unanimously

2. School Choice Policy Vote

Mr. Iovino is requesting that we do not take part in the School Choice Policy. He explained that Malden has opted out of school choice in previous years. Mr. Iovino made a motion to not take part in school choice. Mr. Froio seconded. A roll call vote was taken.

Ms. Beardsley voted YES

Ms. Bordonaro voted YES

Mr. Drummey voted YES

Mr. Froio voted YES

Mr. Iovino voted YES

Mr. Leone ABSENT

Mr. Marsh voted YES

Mr. Silverman ABSENT

Mayor Christenson voted YES

The motion passed unanimously.

8. Resolves

9. Personal Privilege

Mr. Marsh announced that the Beebe School will be holding is first PTO meeting on September 13th at 6:30 pm and their Back to School Carnival on September 15th at 6 pm.

Mr. Drummey announced that the Ferryway School will be holding a book fair through October 15th and their Open House will be ----. There will be a PTO meeting on October 4th at 6:30 pm in the Library.

10. Executive Session

Mr. ----- made a motion to enter into Executive Session at ---- pm for the purpose of contract negotiations. Mr. ----- seconded. A roll call vote was taken.

Ms. Beardsley voted YES

Ms. Bordonaro voted YES

Mr. Drummey voted YES

Mr. Froio voted YES

Mr. Iovino voted YES

Mr. Leone voted YES

Mr. Marsh voted YES

Mr. Silverman voted YES

Mayor Christenson voted YES

Motion passed unanimously.

The committee reconvened to the Regular Session at ---- pm.

10. Adjournment

Mr. made a motion to adjourn at -- pm. Mr. seconded and it was so VOTED.

I certify that a notice of this meeting was filed with the Clerk of the City of Malden in the manner provided under Chapter 39, Section 23A of the General Laws.

Nancy A. Weiss, Clerk