

**SOMERVILLE, MASSACHUSETTS  
SCHOOL COMMITTEE**

**BOARD OF ALDERMEN CHAMBERS  
REGULAR MEETING – April 25, 2005 - 7:00 P.M.**

**ORDER OF BUSINESS**

**I. CALL TO ORDER**

Call to order with a moment of silence and a salute to the flag of the United States of America.

**II. AWARDS AND CITATIONS**

**III. APPROVAL OF MINUTES**

Minutes to be approved for printing:

March 21, 2005

- Regular Meeting

March 28, 2005

- Long Range Planning and Finance and Facilities Committees of the Whole

March 30, 2005

- Finance and Facilities Committee of the Whole

April 4, 2005

- Regular Meeting

**IV. STUDENT ADVISORY COUNCIL**

**V. REPORT OF SUPERINTENDENT**

**VI. REPORT OF SUBCOMMITTEES**

**A. *Ed. Programs and Instruction Subcommittee:* Ms. Taylor (Apr. 13)**

Subject(s) discussed:

- ✓ Math and ELA Update – MCAS and Dept. Goals
- ✓ Review of new H.S. Texts for Science & Social Studies
- ✓ Review of New Grades 7 & 8 Social Studies Materials
- ✓ Discussion about “Science Literacy” in the Elementary Grades
- ✓ Approval of In-Service Courses
- ✓ Review of “Somerville District Report Card”

Motion(s) from Subcommittee:

- To approve the following In-Service Courses:
  - > English Language Learners (ELL) Discussion Group (Pre-K to 1<sup>st</sup>)
  - > Preschool Discussion Group

B. **Finance and Facilities Committee of the Whole:** Ms. Bastardi (Apr. 14)

Subject(s) discussed:

- ✓ FY06 Budget Review and Analysis

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

A. **Somerville School Department 2005-2006 Lease Renewal** – (Recommended Action: Approval)

The Superintendent of Schools recommending approval of the following:

The Boys & Girls Clubs would be willing to renew the lease with the Somerville School Department for the 10,000 square feet currently under agreement with the following changes:

**Year Two (May 1, 2005 – April 30, 2006)**

Unit Cost	\$11.00 per square foot	10,000 square feet	=	\$110,000
Utility Cost	\$ 5.94 per square foot	10,000 square feet	=	\$ 59,400
Total Cost			=	\$169,400

B. **Field Trip(s)** – (Recommended Action: Approval)

**May 24, 2005:** East Somerville Community School, Mr. Ferrera, Ms. Mullen, and Mr. O’Keefe, Grade 8 classes, to New York City, NY. Transportation by bus at a cost of \$20.00 per student (fundraising and sliding fee will apply).

**June 16, 2004:** Lincoln Park Community School, Grade 8, to Canobie Lake Park, Salem, NH. Transportation by bus at a cost of \$8.00 per student.

C. **SHS Summer School Graduate** – (Recommended Action: Approval)

Mr. Thomas F. Galligani, SHS Headmaster, recommending that the following student, who has successfully completed summer school and earned the required credits, be granted a SHS diploma:

Jamal Goldson

**IX. ITEMS FROM BOARD MEMBERS**

**X. COMMUNICATIONS**

**XI. PERSONNEL**

There was no personnel report submitted for this evening's meeting.

**XII. ADJOURNMENT**