

**CITY OF SOMERVILLE, MASSACHUSETTS
SCHOOL COMMITTEE**

**BOARD OF ALDERMEN CHAMBERS
REGULAR MEETING – June 28, 2004 - 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

Citations:

Gustavo Rosa and Hugo Lemes, SHS sophomores:
1st place winners at the 55th Annual Massachusetts Science Fair.

III. APPROVAL OF MINUTES

Minutes to be approved for printing:

June 1, 2004

- Public Budget Hearing

June 14, 2004

- Regular Meeting

IV. STUDENT ADVISORY COUNCIL

V. REPORT OF SUPERINTENDENT

VI. REPORT OF SUBCOMMITTEES

A. ***Rules Management Committee of the Whole:*** Ms. Cardoso (June 21)

Subject(s) discussed:

- ✓ Continual Revision of Policy Manual
- ✓ New 504 Policy Presented
- ✓ Choice Program – Ad Hoc Document

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. **Authorization for Summer Months** – (Recommended Action: Approval)

1. Pay bills on school department accounts for which commitments have been made by bid or purchase order before the close of schools, said bills to be ratified by the committee at the first meeting in September.
2. Expend from FY2005 Salaries Account funds for payment of salaries of personnel under all federal grants beginning in September.
3. Use Salaries Account and School Operations Account funds to pay encumbrances and salaries for summer programs
4. To authorize and/or reauthorize school department-revolving accounts. To accept all monies received by the school committee in connection with the conduct of said revolving accounts according to the purposes for which each fund may be spent in accordance with the statutes. The receipts to be held in each separate account may be expended by the school committee without further appropriation for the purposes of the program or programs from which receipts in each account were derived.

B. **Renewal of Lease for Year Two of the Edgerly Education Center** –
(Recommended Action: Approval)

The Superintendent of Schools recommending approval to approve the Option to Renew the Lease for Year Two of the Edgerly Education Center to the Community Action Agency of Somerville, Inc. (Head Start) from September 1, 2004 through August 31, 2005 with the total value of the lease payments, \$61,880.00 (15,470 sq. ft. @4.00 per sq. ft.) to be put into the School Building Use Revolving Account for School Department use.

C. **Consolidation of Custodial Functions – (Recommended Action: Approval)**

The Superintendent of Schools recommending approval of the following motion:

MOTION: Pursuant to G.L. c. 71, §37M, the Somerville School Committee hereby approves the consolidation of the custodial functions for the public school facilities with the City of Somerville.

D. **FY2004 SCALE/ADP Graduates** – (Recommended Action: Approval)

Ms. Susan L. Barnard, SCALE Supervisor, recommending that the following students, who have successfully completed the requirements for graduation from SCALE, be granted their diplomas:

Michelle Couto Lima	73 Perkins Street	Somerville	02145
Marina Lisa Clough	6 Stephanie Circle	Woburn	01801
Jesse P. Costa	96 Rawson Road	Arlington	02474
Philip E. DeStefano	205 Ferry Street, #407	Everett	02149
Kai-Idi Sheree Dover	95 Moreland Street, #3	Boston	02119
Kelly A. Fitzmaurice	103 Sunnyside Avenue	Arlington	02474
Michelle Paul Germain	588 Second Street, #2	Everett	02149
Kelly Raulino Giannino	115 Conant Street	Revere	02151

VIII. NEW BUSINESS (cont.)

FY2004 SCALE/ADP Graduates (cont.)

James Lawrence Hegner	52 Allston Street	Revere	02151
Anne Marie Brunette Jean-Louise	374 Prospect Street	Cambridge	02139
Jana Lee Kwedor	366 Main Street	Everett	02149
Shawna Marie Medeiros	32 Adams Street	Medford	02155
Sylvia Monica Miranda	212 Hamilton Street	Boston	02122
Nicholas G. Patey	51 Broadway	Rockport	01966
Keyterr C. Pavon	1 President Road	Roslindale	02131
Maru G. Rantoul	167 Kennedy Drive, #409	Malden	02148
Alex Rodriguez	160 Franklin Street	Mansfield	02048
Carlos Silva Serpa	8 Boyce Street	Reading	01867

IX. ITEMS FROM BOARD MEMBERS

X. COMMUNICATIONS

XI. PERSONNEL

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

XII. ADJOURNMENT