

Saint Patrick School Consultative Board Minutes June 20, 2011

Present: Father Bill Schmidt, Arthur Swanson, Maureen Soley, Giselle Leary, Rose Tramontozzi, Steve DeCrescenzo, Renee Keegan, Michelle Ross Nuzzo, Kiara Keohane, Mary Driscoll, Angela Leo, Liz Kochi, and Juan Yopez.

Opening Prayer by Father Bill.

Maureen Soley. Deferred start of Executive Session to Father Bill for Memorial Day Program viewing and School Building Upgrade Report.

Father Bill:

- The Saint Patrick School Memorial Day Program will be on the Stoneham Cable schedule for four weeks starting Wednesday June 22nd at 8am and Friday, June 24th at 6:30pm.
- School Building Upgrades: Needs were prioritized as follows:
 - Millerick Hall roof, fascia and gutters. Currently gathering bids to replace roof due to safety concerns of loosening slates. Evaluating installment of ice melt system. Total cost estimate about \$100,000. Goal is to complete by middle of August.
 - Sexton Hall glass and window installation. Replace windows in classrooms and office to save on heat in winter and increase ventilation in warmer weather. Cost estimate \$61,500 to be completed this summer. Evaluating cost to reframe glass windows at ends of the building.
 - Phone system upgrades linking Parish and School. School's portion of the cost is accounted for in school budget, approximate total \$9,616.25.
 - Additional wish list items include replacing the roof on Sexton Hall and installing a new heating system in each school building.
- Requested motion from the Board to support a Capital Plan for building upgrades through a letter writing campaign to solicit funds from current parents and school alumni to be initiated this summer. Motion to accept: Mary Driscoll, seconded by Michelle Ross-Nuzzo. Motion passed by Board.

Maureen Soley: Requested motion to initiate Executive Session. Motion to initiate: Kiara Keohane, seconded by Renee Keegan. Board commenced Executive Session at 7:55. Board re-elected Maureen Soley and Giselle Leary to continue their roles as President and Secretary, respectively for their third and final year per by-laws. Projected meeting dates were reviewed and will be distributed to school families in September. Executive Session adjourned at 8:10pm.

Principal's Review (by Mr. Swanson):

- The reading program for Grades K-5 is being updated. We have chosen a Harcourt program entitled Journeys. It is a reading and language arts program that also includes components of phonics, literature and vocabulary.
- New desks are on order. Sexton Hall classrooms will be changing, Grades 4 & 5 will be located on the first floor, Grades 6 – 8 will be on the second floor.
- Projected curriculums we will be evaluating in the fall include the primary grades science program, and the 8th grade algebra program.
- Enrollment continues to increase.
- We will be welcoming several new school personnel in the fall; Ms. Kelly Fillion in 3rd Grade, Ms. Erin Golden in 7th Grade, Ms. Elizabeth McNamara Liwo as Guidance Director and Mrs. Turner in nursing.
- Security cameras will be installed this summer. Once installed the AED's will be mounted in the hallways.

The meeting was adjourned at 9:05 p.m.

The next scheduled meeting of the Saint Patrick School Consultative Board will be September 26, 2011 at 7:00pm in the Parish Center Library. All parents are welcome and encouraged to attend.