Meeting called to order at 6:33 p.m.

Members Present: Ms. Fabbri (chair); Mr. Waugh, Mr. Shuhi, and Mr. Simone
Members Absent: Ms. Rosser and Mr. Falcetti
Also present: Ms. McMullin, Ms. Della Volpe, Ms. Turner, Ms. Mongeau and the public.

Approval of Minutes

MOTION made by Mr. Waugh and seconded by Ms. Fabbri: to approve the minutes of the regular meeting of January 8, 2015.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Communications - none

Public Comment – none

New Business

a. Discussion of Draft Survey Report –

MOTION made by Mr. Waugh and seconded by Wayne Shuhi: to table discussion to Thursday, March 12, 2015 when Christine Miskell and Angela Duhaime can attend.

MOTION carried. All votes were in the affirmative. There were no abstentions.

b. French Attrition Data – Attrition data presented; discussion about how long to continue French program; continue French program for present 7 & 8th grades for French 1 credit and 9th grade credit; difficulty finding French teacher; presently have retired French teacher who agrees to continue 7 & 8 and 9th grade French for next 2 years; 0.4 FTE; virtual classroom options discussed for upperclassmen. Recommendation from this subcommittee to continue with French program for next two years in 7, 8, and 9th grades only, with online support for more advanced upperclassmen who want to continue.

c. Math Program Update – Ms. McMullin discussed Envisions program; sample materials available; to visit local school districts that use program; to pilot in 1st & 4th grades in April; compatible with iPads and Chromebooks; parent feature.

d. Preschool Expansion – Increasing program; blind lottery discussed; tuition discussed; tuition proposed to cover additional costs of expansion; discussion if tuition goes directly to school district or town.
Old Business - none

Curriculum Update – none

Personnel – discussion about Special Education position added to L.I.S. in the fall; is in this year’s budget; question about this being a temporary position; need due to IEP’s; this subcommittee to continue to assess L.I.S. schedule; Director of Business Operations position has a few applicants; Ms. McMullin and Mr. Poole to meet with applicants to determine if candidates move forward.

Future Agenda Items

a. Discussion of Draft Survey Report – Christine Miskell and Angela Duhaime
b. L.I.S. Schedule

MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to adjourn the meeting at 8:30 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,
Betsy Fabbri