

## **BFCCPS Board of Trustees Meeting Minutes**

Thursday, December 10, 2015

Attendees: President – Jason Fine, Vice President – Ted Basile, Treasurer - Jerry Cimmino, John Williams, Sagar Kamarthi, Cross Barnes, Tom Pacheco, Ian MacDonald, Beth O'Toole  
Teacher Representative, Head of School – Heather Zolnowski,

Absent: Ursula McCarthy, Joe Mullen, Assistant HOS Joe Perna

Call to Order: 7:00 pm

Open Comment Period: None

Recognition of the Month: N/A

Clerk's Report : Minutes from the November 2015 BOT meeting were reviewed and edited.

Motion to approve minutes: Jerry Cimmino

Motion seconded: Cross Barnes

Motion passed unanimously

Action Register:

Reviewed 2015-16 task register assignments and delivery dates.

HOS Report Presented: Heather

Student actors are ready to perform in BFCCPS' presentation of 'A High School Musical'

Partnership for Assessment of Readiness for College Careers (PARCC) results were discussed.

Based on PARCC scores, BFCCPS would have retained its designation as a Level 1 School. Level 1 is the highest accountability standard given by the MA Board of Elementary and Secondary Education.

Treasurer's Report Jerry

There were no substantive changes to the financial forecast since November's report. Budget is tracking at a slight negative variance.

Committee Updates:

HR: Handbook review underway. Salary Planning started

Mission: Meeting scheduled

Governance: Meeting scheduled for Monday, Dec 14.

Other Business:

Facility Rep update. Position is in transition. The new Facility Rep must be elected by the faculty. This will be done by January's BOT meeting.

Motion to adjourn: 7:50 pm by Cross Barnes

Motion seconded: Jerry Cimmino

Motion passed unanimously