

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Wednesday, March 28, 2018**  
**Cary Memorial Building, Estabrook Hall**  
**1605 Massachusetts Avenue**

*All agenda items and the order of items are approximate and subject to change.*

**6:30 p.m. Call to Order and Welcome (3 minutes):**

Public Comment – Written comments to be presented to the School Committee, oral presentations not to exceed three minutes.

**6:33 p.m. Consent Agenda:**

1. Vote to Approve Donation of Lacrosse Equipment & Materials on Behalf of *Lexington Youth Lacrosse* in the total amount of \$2,277.40.
2. Vote to Approve Donation from *Regeneron Science Talent Search Award* to Lexington High School in the amount of \$6,000.00
3. Vote to Amend Approved Minutes from January 20, 2018
4. Approval of School Department Payroll Warrant dated March 30, 2018

**6:35 p.m. Agenda:**

1. Discussion of Transportation to After School Programs (40 minutes)

**7:15 p.m. School Committee will remain in session and relocate to Battin Hall for the purpose of participating in Town Meeting.**

**Policy AD: Mission/Vision of the Lexington Public Schools**

*The Lexington Public Schools serve to inspire and empower every student to become a lifelong learner prepared to be an active and resilient citizen who will lead a healthy and productive life. Educators, staff, parents, guardians and community members will honor diversity and work together to provide all students with an education that ensures academic excellence in a culture of caring and respectful relationships.*

**The next scheduled meeting of the School Committee is as follows:**

- Monday, April 2, 2018 – 6:30 p.m., Cary Memorial Building, Estabrook Hall, 1605 Massachusetts Avenue

**Lexington Public Schools**  
**Physical Education and Wellness Department**

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Eamonn Sheehan  
Coordinator, Physical Education and Wellness  
Lexington Public Schools

[esheehan@lexingtonma.org](mailto:esheehan@lexingtonma.org) 781-861-2320 X69192

March 26, 2018

To: The Lexington School Committee

I am making a request to the Lexington School Committee on behalf of the Lexington Youth Lacrosse program with regard to a donation of equipment to each of the Lexington elementary schools listed in the attached letter.

The donation will support activities which are aligned with the Lexington Public Schools Physical Education and Wellness curriculum and the district, state and national standards.

I am in support of this donation and am respectfully requesting approval of this generous donation from the Lexington Youth Lacrosse Program.

Cc:

Dr Mary Czajkowski,  
Dr Christine Lyons  
Meg Colella  
Tom Martellone  
Dr Mary Anton  
Louise Lipsitz  
Donna Borrigo  
Sandy Trach

Please do not hesitate to contact me if you have any further questions.

Sincerely,

Eamonn Sheehan

\_\_\_\_\_  
Eamonn Sheehan



March 6th, 2018

Eamonn Sheehan  
PE & Wellness Program Leader  
Lexington High School  
251 Waltham Street  
Lexington, MA 02421

Dear Mr. Sheehan,

Lexington Youth Lacrosse (LYL) is a non-profit in-town organization dedicated to introducing, teaching, and expanding youth lacrosse. It is our belief that the sport of lacrosse provides a unique opportunity to develop individual athleticism, cultivate teamwork skills, and foster creative problem solving.

In line with our mission, we would like to donate 48 uni-sex modified lacrosse sticks - referred to as "Soft Sticks" - and training materials to each elementary school in the Lexington School District for use during physical education. The *Soft Sticks* are specifically designed for new beginners and physical education classes. Although, LYL will be providing the funding, the *Soft Stick* program is endorsed by US Lacrosse, our national governing organization. For more information, please visit [www.uslacrosse.org/programs-grants/soft-stick-program](http://www.uslacrosse.org/programs-grants/soft-stick-program).

In summary, the overall donation would include:

1. Six sets of 48 soft sticks (includes 6 soft balls), one for each elementary school, for a total of 288 sticks at a total cost of \$2,159.76
2. Six US Lacrosse Soft Stick PE Curriculum Guides at a total cost of \$82.96
3. Six US Lacrosse Training Soft Stick DVDs at a total cost of \$34.68.

We look forward supporting our local schools and introducing lacrosse to every Lexington student.

Sincerely,

Rob

Robert Lyng  
Board Member - Operations  
Lexington Youth Lacrosse

# **AGENDA ITEM SUMMARY** **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** March 27, 2018

**REQUESTED MEETING DATE:** March 28, 2018

**AGENDA ITEM TITLE:**  
Regeneron Science Talent Search Award \$6000 check.

**PRESENTER:**

**SUMMARY:**

**WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- X Request formal action with a vote on a specific item.

**If formal action is requested, please check one:**

This item is being presented

for the first time, with a request that the School Committee vote at a subsequent meeting  
or

X with the request that the School Committee take action immediately

**If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

**SUGGESTED MOTION:**

Approve Regeneron Science Talent Search Award \$6000 check.

**FOLLOW-UP:**

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:** 1 minute

**ATTACHMENTS:** Check



March 2018

Principal Andrew Stephens  
Lexington High School  
251 Waltham Street  
Lexington, MA 02421

Dear Principal Stephens,

Once again, Society for Science & the Public and Regeneron would like to congratulate your school on your success in the Regeneron Science Talent Search 2018. Your educational leadership plays an important role in helping these promising science and math students excel. The Regeneron Science Talent Search School Award, a check for \$2000 per scholar, is enclosed for your immediate attention; please deposit promptly.

This award must be used to further support excellence in science, math and/or engineering education at your school as you indicated on your School Award Application (copy enclosed). We hope it will foster greater accessibility to classroom and independent learning opportunities for all students. With your ongoing support and leadership, we will continue to identify and honor outstanding talent among high school researchers.


If you have any questions about this award, please contact June Kee at 202-785-2255 or [jkee@societyforscience.org](mailto:jkee@societyforscience.org). We look forward to your Regeneron Science Talent Search entries in future years. To learn more about the Intel International Science and Engineering Fair and our other science education programs, please visit [student.societyforscience.org](http://student.societyforscience.org).

Sincerely yours,

A handwritten signature in cursive script that reads "Allie Stifel".

Allie Stifel  
Director, Regeneron Science Talent Search

Invoice	Description	Discount	Amount
REGEN STS-18 Sch ...	2018 REGENERON STS SCH Awds	\$0.00	\$6,000.00
<b>Total :</b>		<b>\$0.00</b>	<b>\$6,000.00</b>



**SOCIETY FOR SCIENCE & THE PUBLIC**  
 1719 N Street, NW  
 Washington, DC 20036-2801  
 202.785.2255  
 VOID AFTER 90 DAYS


\*\*\*\*Six Thousand and 00/100 Dollars

PAY TO THE ORDER OF:  
 Town of Lexington, Lexington Public Schools  
 1625 Massachusetts Ave  
 Lexington, MA 02420

**108499**  
 108499

PNC BANK  
 15-3/540  
 5875

DATE: 3/20/2018  
 AMOUNT: \$6,000.00

  
 TWO SIGNATURES REQUIRED OVER \$10,000.00  
 AUTHORIZED SIGNATURE

⑆ 108499⑆ ⑆ 054000030⑆ 5303563823⑆

Invoice	Description	Discount	Amount
REGEN STS-18 Sch ...	2018 REGENERON STS SCH Awds	\$0.00	\$6,000.00
<b>Total :</b>		<b>\$0.00</b>	<b>\$6,000.00</b>

# **AGENDA ITEM SUMMARY**

## **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** March 28, 2018

**REQUESTED MEETING DATE:** March 28, 2018

**AGENDA ITEM TITLE:** Payroll Warrant Approval – March 30, 2018

**PRESENTER:** Ian Dailey, Assistant Superintendent for Finance and Administration

**SUMMARY:**

The payroll warrant for payroll checks issued on March 30, 2018 totals \$3,574,794.99. The issuance of these checks were approved on March 28, 2018 in compliance with School Committee Policy DGA: Authorized Signatures. In accordance with School Committee Policy DGA: Authorized Signatures, School Committee and the Superintendent shall approve the amount at its next regularly scheduled meeting.

All supporting documentation/reports have been made available to the School Committee via Google Drive.

**WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- Request formal action with a vote on a specific item.

**If formal action is requested, please check one:**

This item is being presented

for the first time, with a request that the School Committee vote at a subsequent meeting  
or

with the request that the School Committee take action immediately

**If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

**SUGGESTED MOTION:**

*Move to approve the School Department's payroll warrant dated March 30, 2018 in the amount of \$3,574,794.99*

**FOLLOW-UP:**

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:** 5 minutes

**ATTACHMENTS:**

Payroll Authorization Summary Form  
Payroll Summary Report - MUNIS



# **AGENDA ITEM SUMMARY**

## **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** March 27, 2018

**REQUESTED MEETING DATE:** March 28, 2018

**AGENDA ITEM TITLE:** Discussion of Transportation to After School Programs

**PRESENTER:** School Committee

**SUMMARY:** Members will discuss transportation to after school programs

### **WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- Request formal action with a vote on a specific item.

### **If formal action is requested, please check one:**

This item is being presented

- for the first time, with a request that the School Committee vote at a subsequent meeting  
or
- with the request that the School Committee take action immediately

### **If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

### **SUGGESTED MOTION:**

### **FOLLOW-UP:**

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:** 40 minutes

### **ATTACHMENTS:**