## SPECIAL MEETING OF THE NEW BEDFORD SCHOOL COMMITTEE

PRESENT:

MAYOR LANG (arrived at 3:37 P.M.), MRS. USSACH, MR. NOBREGA, MS. POLLOCK, DR.

FLETCHER, DR. FINNERTY, ATTY. CLARK

IN ATTENDANCE:

DR. FRANCIS, DR. LARKIN, MS. COSTA, MRS. DALY, DR. CARRIGO, MRS. MOURAO

Student Representative, Justin Braga, was also in attendance at this meeting.

Due to Mayor Lang's anticipated delay, Chairperson Ussach called the meeting to order.

VOTED UNANIMOUSLY, on a motion by Atty. Clark and seconded by Dr. Fletcher, to take item #4 out of order.

Superintendent Francis introduced the District's Turnaround Plan and the team who helped construct it. Ms. Renee Perdue, the .5 FTE Plan Manager from Cambridge Education was also in attendance. Dr. Francis informed the School Committee that this plan is the "who, what, when and where" of what we need to do and that it is a "living, breathing document". It is not the final step in the process. Helder Angelo and Jane Daly used a PowerPoint Presentation to display the summary document and the entire District Turnaround Plan side by side. The Superintendent also indicated that the next stage will be the District Strategic Planning phase where the District will be sending out surveys and conducting forums involving parents, students and administrators. Dr. Francis and Ms. Perdue presented the "Evidence Binder" to the Committee.

A motion was made by Dr. Finnerty and seconded by Atty. Clark, to name the fieldhouse at the Andrea McCoy Complex as the Joaquim "Jack" Nobrega Fieldhouse.

The roll call vote was as follows:

Mayor Lang - Yes

Atty. Clark - Yes

Mrs. Ussach - Yes

Dr. Fletcher – Yes

Mr. Nobrega -- Abstain

Dr. Finnerty - Yes

Ms. Pollock - Yes

1.13. LOHOCK - LC3

6 – Yeas

0 - Navs

0 – Absent

1- Abstained

Mayor Lang indicated that second votes needed to be taken for facilities that had been named previously:

A motion was made by Mrs. Ussach and seconded by Mr. Nobrega, to name the new track at the Andrea McCoy Complex as the Keith Francis Track.

The roll call vote was as follows:

Mayor Lang – Yes

Atty. Clark – Yes

Mrs. Ussach – Yes

Dr. Fletcher - Yes

Mr. Nobrega - Yes

Dr. Finnerty - Yes

Ms. Pollock - Yes

7 – Yeas

0 - Navs

0 - Absent

A motion was made by Mr. Nobrega and seconded by Dr. Fletcher, to name the auditorium at Keith Middle School as the Ruby Dottin Auditorium.

The roll call vote was as follows:

Mayor Lang – Yes Atty. Clark – Yes Mrs. Ussach – Yes Dr. Fletcher – Yes Mr. Nobrega – Yes Dr. Finnerty - Yes

Ms. Pollock - Yes

7 - Yeas 0 - Nays 0 - Absent

A motion was made by Mrs. Ussach and seconded by Ms. Pollock, to name the new field area at the former Keith Middle School site as the Andrea McCoy Complex.

The roll call vote was as follows:

Mayor Lang – Yes Atty. Clark – Yes
Mrs. Ussach – Yes Dr. Fletcher – Yes
Mr. Nobrega – Yes Dr. Finnerty - Yes

Ms. Pollock - Yes

7 - Yeas 0 - Nays 0 - Absent

On a motion made by Dr. Fletcher and seconded by Mrs. Ussach, to name the garden at the Sea Lab site as the Arthur Dutra Memorial Garden.

The roll call vote was as follows:

Mayor Lang - Yes Atty. Clark - Yes
Mrs. Ussach - Yes Dr. Fletcher - Yes
Mr. Nobrega - Yes Dr. Finnerty - Yes

Ms. Pollock - Yes

7 - Yeas 0 - Nays 0 - Absent

On a motion made by Dr. Fletcher and seconded by Mrs. Ussach, to name the community room at Keith Middle School as the Steven DeRossi Community Room.

The roll call vote was as follows:

Mayor Lang – Yes
Mrs. Ussach – Yes
Mr. Nobrega – Yes

Atty. Clark – Yes
Dr. Fletcher – Yes
Dr. Finnerty - Yes

Ms. Pollock - Yes

7 - Yeas 0 - Nays 0 - Absent

A motion was made by Dr. Finnerty and seconded by Mrs. Ussach, to name the CSL Requirement after Michael E. Longo.

The roll call vote was as follows:

Mayor Lang – Yes Atty. Clark – Yes Mrs. Ussach – Yes Dr. Fletcher – Yes Mr. Nobrega – Yes Dr. Finnerty - Yes

Ms. Pollock - Yes

7 - Yeas 0 - Nays 0 - Absent

A motion was made by Mrs. Ussach and seconded by Ms. Pollock, to name the gym at Keith Middle School as the Charles Nanopolous Gymnasium.

The roll call vote was as follows:

Mayor Lang – Yes Atty. Clark – Yes Mrs. Ussach – Yes Dr. Fletcher – Yes Mr. Nobrega – Yes Dr. Finnerty - Yes

Ms. Pollock - Yes

7 - Yeas 0 - Nays 0 - Absent

A motion was made by Mrs. Ussach and seconded by Atty. Clark, to name the basketball court at the New Bedford High School gym as the Edward Rodrigues Basketball Court.

The roll call vote was as follows:

Mayor Lang - Yes
Mrs. Ussach - Yes
Mr. Nobrega - Yes

Atty. Clark - Yes
Dr. Fletcher - Yes
Dr. Finnerty - Yes

Ms. Pollock - Yes

7 - Yeas 0 - Nays 0 - Absent

A motion was made by Dr. Finnerty and seconded by Mrs. Ussach, to name the cafeteria at Roosevelt Middle School as the Michael Ras Cafetorium.

The roll call vote was as follows:

Mayor Lang – Yes Atty. Clark – Yes Mrs. Ussach – Yes Dr. Fletcher – Yes Mr. Nobrega – Yes Dr. Finnerty - Yes

Ms. Poliock - Yes

7 - Yeas 0 - Nays 0 - Absent

A motion was made by Dr. Finnerty and seconded by Mrs. Ussach, to approve all previous motions to name facilities that did not receive a second vote.

The roll call vote was as follows:

Mayor Lang – Yes
Mrs. Ussach – Yes
Mr. Nobrega – Yes

Atty. Clark – Yes
Dr. Fletcher – Yes
Dr. Finnerty - Yes

Ms. Pollock - Yes

7 - Yeas 0 - Nays 0 - Absent

A motion was made by Dr. Finnerty and seconded by Dr. Fletcher, to approve that the Mayor is hereby authorized, on behalf of the New Bedford School Committee, to execute any and all documents including but not limited to deeds, applications and covenants related to the conveyance of the former Naval Reserve Building from the City of New Bedford to the Commonwealth of Massachusetts.

The roll call vote was as follows:

Mayor Lang – Yes Atty. Clark – Yes Mrs. Ussach – Yes Dr. Fletcher – Yes Mr. Nobrega – Yes Dr. Finnerty - Yes

Ms. Pollock - Yes

At 4:56 P.M., on a motion by Mrs. Ussach and seconded by Dr. Fletcher, the Committee VOTED UNANIMOUSLY to adjourn the special meeting.

Submitted by,

Dr. Mary Louise Francis

Superintendent,

Secretary/School Committee

MLF/csm