

North Reading Youth Services Committee Meeting

Date/Time: Monday, January 26, 2016 6:00pm

Location: North Reading Town Hall, Room 10

| Committee Members Present | Committee Members Absent | Guests/Visitors Present |
|---------------------------|--------------------------|---|
| Peter Majane, Chair | Alex May | Amy Luckiewicz, Youth Services Director |
| Frank Ferraro, Vice Chair | Sandy Garniss | Rita Mullin, Community Member |
| Tracy Helms, Secretary | | |
| Leslie Schultz | | |
| Karen Buscemi | | |
| Judy Hall | | |
| Patti Harrington | | |
| Samantha Miller | | |
| Kathy Dardeno | | |

Chairman Peter Majane called the meeting to order at 6:06pm.

- 1. Minutes Review** – November 2015 minutes were reviewed and accepted unanimously.
- 2. New Member** - Introduction of new member, Patty Harrington, next took place. The committee then reviewed the protocol of adding new team members. Amy reviewed the recent scenario with the committee.
- 3. Financial Report** – The report was distributed and reviewed by Amy. Current balance is \$2,401.26. The committee had no questions.
- 4. New Officers** - Voting of officers for the new year next took place. Peter was unanimously voted in as Chair. Frank was unanimously voted in as Vice Chair. Tracy was unanimously voted in as Secretary. Peter thanked the volunteers and Amy thanked Leslie for covering for her at mentoring while she was at a training.
- 5. NRYSSA** - NRYSSA is now closed. The committee thanked NRYSSA for all they have done over the many years since inception. Amy thanked them for donating the remaining balance to Youth Services. Amy is very appreciative and looking forward to utilizing these funds for programs including the Reality Fair, onboarding the co-librarian, substance abuse speakers/programs. These funds from NRYSSA will be donated in the gift account and are to be used for these purposes.
- 6. Participation Report** – Amy shared there are 50 students in mentoring and 32 students in MS Youth Group currently. Amy reviewed the participation report with updated numbers for the month. Amy discussed prior school committee meeting as it related to youth services in various areas.
- 7. Social Services Report** – Amy reported it was very slow in December and January.
- 8. CIT Update** - Amy discussed the below topics:
In Plain Sight – which will be February 29 through March 4. This is a free open house for adults at the N.R. Police Department.
Sexting Presentation – It was well attended
DFC Grant - will be pursued again this year, which is a drug-free grant and is town-managed.
- 9. Old Business:** Amy discussed the Reality Fair. The date is scheduled in June and is fully-funded. Amy is looking for volunteers. This will be a one-day event for juniors at the high school, funded by the Rotary and NRYSSA's gift.
- 10. New Business:** Amy discussed the new curriculum for Keeping Kids Safe. Frank voted to propose to the committee to inform the Selectmen and Town Administrator about our protocol on recommending new committee members be added to Youth Services. This was voted on and approved by the committee. Amy discussed she would be following up with the town on school reimbursement program. Frank suggested reaching out to local colleges regarding offering in lieu of payment perhaps the option of student teachers. Amy has already researched this option.

The next meeting to be held on Monday, February 22, 2016 at 6:00pm at Town Hall, Room 10 due to the Martin Luther King holiday unless otherwise noted.

Meeting adjourned at 7:25 p.m.

| Documents/Handouts | |
|----------------------|------------------------|
| Financial Report | Social Services Report |
| Participation Report | In Plain Sight Flyer |
| New Member Protocol | |

February 22, 2016

Minutes Approved on Date

Pete Majane

Peter Majane, Committee Chair