MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL 1050 WESTMINSTER STREET FITCHBURG, MA 01420 SCHOOL COMMITTEE MEETING MINUTES DECEMBER 4, 2024

Members present

Ashley Hadmack, Barbara Reynolds, Calvin Brooks, Eric Commodore, Eric Olson, Evelyn Bosworth, John Mollica, Michael Hurley, Ronald Tourigny, Ross Barber, Scott Carignan, Shelly Jones, Tamarah Estes, William Brassard

Members absent

Diane Swenson, Jada McConologue, Jeffrey Raymond, John Columbus, Robert Campbell, Christina Smith, Whitney Marshall, Harvard-Vacant

Officers of the School Committee present

Thomas Browne

School district personnel present

Dayana Carlson, Principal, Tammy Crockett, Business Manager, Brian Williams, Vocational Director, Katy Whitaker, Development Coordinator, Victoria Zarozinski, Director of Student Support Services, Donald Kitzmiller, Director of Technology, and Julie Marynok, Recording Secretary

Legal Counsel

None

Meeting called to order at 6:30 PM

1. Opening Items Procedural: A. Call to Order

Procedural: B. Pledge of Allegiance

Information: C. Introduction of Guests and Visitors

Information: D. Public Comment

Action, Minutes: E. Approval of Minutes MOVE THAT THE DISTRICT COMMITTEE VOTES TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 6, 2024, AS PRESENTED. Motion by Eric Olson, second by Calvin Brooks. Final Resolution: So Voted Aye: Barbara Reynolds, Calvin Brooks, Eric Commodore, Eric Olson, John Mollica, Michael Hurley, Ronald Tourigny, Ross Barber, Scott Carignan, Shelly Jones, Tamarah Estes, William Brassard Abstain: Ashley Hadmack, Evelyn Bosworth Action, Information: F. Approval of Executive Session Minutes

MOVE THAT THE DISTRICT COMMITTEE VOTES TO APPROVE THE MINUTES OF THE EXECUTIVE SESSION MEETING OF NOVEMBER 6, 2024, AS PRESENTED.

Motion by Eric Olson, second by Calvin Brooks.

Final Resolution: So Voted

Aye: Ashley Hadmack, Barbara Reynolds, Calvin Brooks, Eric Commodore, Eric Olson, John Mollica, Michael Hurley, Ronald Tourigny, Ross Barber, Scott Carignan, Shelly Jones, Tamarah Estes, William Brassard

Abstain: Evelyn Bosworth

2. Superintendent-Director's Report

Information: A. Superintendent-Director Update

- Monty Tech's Co-op placements continue to grow. There are currently 168 Seniors participating in Co-op.
- 270 Westminster updates: In partnership with our industry partners and contactors the work to complete the MVP renovations include all drywall and insulation is installed. Glazing is mostly completed. We have connected to the new power system. The HVAC system is operational. A new roof has been installed by the landlords.
- With several weeks of instruction under their belts, the students are now moving on from smallscale projects to regular use of power equipment and the connection of more complicated circuits. In addition, the students have visited their future home and will soon join the efforts to complete renovations.
- Superintendent Browne provided an update regarding MACS administration changes as a result of the recently approved ballot question.
- Super Browne provided an update on the ongoing conversations about vocational admissions and the use of selective criteria vs. a lottery.
- The committee offered congratulations to Barbara Reynolds, Diane Swenson and Ross Barber who were recognized for service at the most recent MASC conference.

Information: B. Continuing Education Presentation Patricia Woodliff presented a summary of the Continuing Education Program.

Action, Information: C. Out of State Field Trip

MOVE THAT THE DISTRICT COMMITTEE VOTES TO APPROVE AN OUT OF STATE FIELD TRIP FOR SENIOR AND SOPHOMORE STUDENTS IN PLUMBING TO TRAVEL TO VIEGA EDUCATIONAL CENTER IN NASHUA, NEW HAMPSHIRE ON FEBRUARY 13, 2025 AT NO COST TO THE STUDENTS.

Motion by William Brassard, second by Shelly Jones.

Final Resolution: So Voted

Aye: Ashley Hadmack, Calvin Brooks, Eric Commodore, Eric Olson, Evelyn Bosworth, John Mollica, Michael Hurley, Ronald Tourigny, Ross Barber, Scott Carignan, Shelly Jones, Tamarah Estes, William Brassard

Not Present at Vote: Barbara Reynolds

3. Principal's Report Information: A. Student Representative's Monthly Report In the packet for perusal.

Information: B. Principal's Monthly Report In the packet for perusal.

Information: C. Enrollment/Withdrawal/New Entry Report/Wait List In the packet for perusal.

4. Personnel Information: A. Retirement

Information: B. Resignation Andrew Theobald, Automotive Technology Instructor, has resigned after 11 months.

Information: C. Appointment

5. Reports by Subcommittees Action, Information: A. Policy - Diane Swenson Chair MOVE THAT THE DISTRICT COMMITTEE APPROVE POLICY BEDH - PUBLIC PARTICIPATION OF COMMITTEE MEETINGS FOR A SECOND READING. Motion by Barbara Reynolds, second by Eric Olson. Final Resolution: So Voted Aye: Ashley Hadmack, Barbara Reynolds, Calvin Brooks, Eric Commodore, Eric Olson, John Mollica, Michael Hurley, Ronald Tourigny, Ross Barber, Scott Carignan, Shelly Jones, Tamarah Estes, William Brassard Abstain: Evelyn Bosworth

Information: B. Capital Improvements - Diane Swenson Chair

Information: C. Workforce - Eric Olson Chair

Information: D. Student Advisory - Chair Vacant

Information: E. School Committee Graduation Gift Subcommittee - Ronald Tourigny Chair Dr. Tourigny is looking for donations for the Class of 2025 School Committee Graduation Gifts.

Information: F. Financial Planning - Eric Olson Chair

Information: G. Fundraiser Dance Subcommittee (Ad Hoc) - Ronald Tourigny Chair

6. Financial Information: A. Financial Statements Action, Discussion: B. Acceptance of Grant - Municipal Local Cyber Security Grant MOVE THE DISTRICT COMMITTEE ACCEPT AN ADDITIONAL AMOUNT TO THE MUNICIPAL LOCAL CYBER SECURITY GRANT FROM THE EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY IN THE AMOUNT OF \$5,000 TO DEVELOP AN INCIDENT RESPONSE PLAN (10) Motion by William Brassard, second by Shelly Jones.

Final Resolution: So Voted

Aye: Ashley Hadmack, Barbara Reynolds, Calvin Brooks, Eric Commodore, Eric Olson, John Mollica, Michael Hurley, Ronald Tourigny, Ross Barber, Scott Carignan, Shelly Jones, Tamarah Estes, William Brassard

Abstain: Evelyn Bosworth

Action, Discussion: C. Acceptance of Donation of Car for Auto Tech

MOVE THE DISTRICT COMMITTEE ACCEPT A DONATION OF A 2007 NISSAN MURANO FROM DANIEL ROBERTSON TO BENEFIT THE AUTOMOTIVE TECHNOLOGY PROGRAM Motion by William Brassard, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Ashley Hadmack, Barbara Reynolds, Calvin Brooks, Eric Commodore, Eric Olson, Evelyn Bosworth, John Mollica, Michael Hurley, Ronald Tourigny, Ross Barber, Scott Carignan, Shelly Jones, Tamarah Estes, William Brassard

7. Communications Information: A. Teacher's Information or Proposals

Information: B. School Committee Chairman Report

Information: C. School Committee Information or Proposals John Mollica moved to have food at every meeting, Ross Barber seconded. Final Resolution: Motion Failed Aye: Barbara Reynolds, John Mollica, Michael Hurley, Ronald Tourigny, Ross Barber, Nay: Ashley Hadmack, Calvin Brooks, Eric Commodore, Evelyn Bosworth, Scott Carignan, Shelly Jones, Tamarah Estes, William Brassard Abstain: Eric Olson

Information: D School Committee Comments

Information: E. Correspondence/Reports 8. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting

9. Closing ItemsAction, Infomation: A. AdjournmentMOVE TO ADJOURNMotion by Eric Olson, second by Tamarah Estes.Final Resolution: So Voted

Aye: Ashley Hadmack, Barbara Reynolds, Calvin Brooks, Eric Commodore, Eric Olson, Evelyn Bosworth, John Mollica, Michael Hurley, Ronald Tourigny, Ross Barber, Scott Carignan, Shelly Jones, Tamarah Estes, William Brassard

Meeting adjourned at 8:09