

## **Regular Meeting (Wednesday, October 2, 2019)**

*Generated by Julie Marynok on Thursday, October 3, 2019*

### **Members Present**

Amy Morton, Barbara Reynolds, Diane Swenson, Edward Simms, Eric Olson, James Boone, John Columbus, John Mollica, Kathleen Airoidi, Mary Barclay, Maureen Ward, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

### **Members Absent**

Brian Walker, James Cournoyer, Matthew Vance, Robert Babineau

### **Officers of School Committee Present**

Dr. Sheila Harrity, Superintendent-Director

### **School District Personnel Present**

Thomas Browne, Principal, Dayana Carlson, Assistant Principal, James Hachey, Director of Vocational Programs, Christina Favreau, Director of Academic Programs, Donald Kitzmiller, Director of Technology, Tammy Crockett, Business Manager, Victoria Zarozinski, Director of Student Support Services, Mike Gormley, Director of Facilities and Julie Marynok, Recording Secretary

### **Student Representative Present**

Bryan Sweeney

Ross Barber will be recording the meeting

### **Meeting called to order at 7:00 PM**

#### 1. Opening Items

Procedural: B. Pledge of Allegiance

Information: C. Introduction of Guests and Visitors

Information: D. Public Comment

Action: E. Approval of Minutes

MOVE THAT THE DISTRICT COMMITTEE VOTES TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 2019 AS PRESENTED.

Motion by Mary Barclay, second by Kathleen Airoidi.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Diane Swenson, Edward Simms, Eric Olson, John Mollica, Kathleen Airoidi, Mary Barclay, Maureen Ward, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Abstain: James Boone, John Columbus

#### 2. Superintendent-Director's Report

Information: A. Superintendent-Director Update

- Wachusett Brewery is supporting the Veterinary Clinic through the proceeds of T-shirt sales and donations from community members.

- A safety meeting was held with the MA State Police, the Fitchburg Police and Fire and the Westminster Police and Fire departments.
- The Veterinary Clinic is now open and there will be an open house on October 28<sup>th</sup> for vendors and clinic owners in our region.

Information: B. Next Generation Update

- Academic Coordinator Christin Favreau and Principal Browne gave a Next Generation update presentation.

Action: C. SkillsUSA Field Trips

THAT THE DISTRICT COMMITTEE VOTE TO APPROVE: ONE IN-STATE OVERNIGHT TRIP FOR SKILLSUSA FALL STATE LEADERSHIP CONFERENCE - NOVEMBER 24-26, 2019 IN MARLBOROUGH, MA. AND ONE IN-STATE OVERNIGHT TRIP FOR SKILLSUSA STATE LEADERSHIP AND SKILLS CONFERENCE - APRIL 30-MAY 2, 2020 IN MARLBORO, MA. AND ONE OUT-OF-STATE OVERNIGHT TRIP FOR SKILLSUSA NATIONAL LEADERSHIP & SKILLS CONFERENCE – JUNE 22-27, 2020 IN LOUISVILLE, KY.

Motion by Mary Barclay, second by Eric Olson.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Diane Swenson, Edward Simms, Eric Olson, James Boone, John Mollica, Kathleen Airoidi, Mary Barclay, Maureen Ward, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus

Action: D. Out-of-State Field Trip - Nashua, NH

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 DECEMBER 12, 2019.

Motion by Mary Barclay, second by James Boone.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Diane Swenson, Edward Simms, Eric Olson, James Boone, John Mollica, Kathleen Airoidi, Mary Barclay, Maureen Ward, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus

### 3. Principal's Report

Information: A. Student Representative's Monthly Report

- Athletics-Fall sports seasons are underway and teams continue to work hard towards playoff qualifications.
- NHS- Applications for admission into NHS are due this Friday for all qualified students. An induction ceremony is scheduled for some time in October for those students who are selected as members.
- Honor Roll Banquets will be held this month. The first banquet will be held on Thursday October 10 and the second banquet will be held on October 24th. In all, 362 students will be recognized for earning Honor Roll all four quarters last year. Congratulations to all these students!
- This week School Counselors conducted 4 year college planning workshops with all students who indicated 4 year college as their post-secondary plan. Approximately 160 students attended these informative sessions. Future workshops will be conducted with students who have indicated either a 2 year college, career or military as their post-secondary plan.

- The 13th annual College and Career Fair will be held in the cafeteria tomorrow (Thursday, 10/3/19) from 5-7 pm. Approximately 80 colleges, universities, unions and business will be in attendance.
- Monty Tech will also hold our annual Financial Aid Night on October 17, 2019 in the PAC at 6:30. A representative from Massachusetts Educational Financing Authority (MEFA) will be here to review the financial aid process for those students and parents that plan to apply for Financial Aid.

Information: B. Principal's Monthly Report

- Back to School Night was held on September 5<sup>th</sup>.
- Class elections were held September 18<sup>th</sup>.

Information: C. October 1st Enrollment was presented for perusal.

Information: D. Enrollment/Withdrawal/New Entry report/Attendance Report was presented for perusal.

#### 4. Personnel

Information: A. Retirement

Diane Kelley, Cosmetology Instructor, will retire at the end of the school year, 2020 after 20 years.

Information: B. Appointments

Emile Pellerin has been appointed to Day Supervisor.

Amanda Cintron, Long Term Substitute — Cafeteria

Elaine Brown, Long Term Substitute — Cafeteria

Amy Wyman, Long Term Substitute — Cafeteria

#### 5. Reports by Subcommittees

Information: A. Financial Planning

Information: B. Policy

Information: C. Capital Improvements

Information: D. Workforce

Information: E. Student Advisory

Information: F. Scholarship (Ad hoc)

#### 6. Financial

Information: A. Financial Statements

Action, Information: B. Health Insurance rates for 2019-2020

THAT THE DISTRICT COMMITTEE APPROVE THE NEW HEALTH INSURANCE RATES EFFECTIVE DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020 AS PRESENTED.

Motion by Mary Barclay, second by Eric Olson.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Edward Simms, Eric Olson, James Boone, John Mollica, Kathleen Airoidi, Mary Barclay, Maureen Ward, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus  
Abstain: Diane Swenson

Action: C. Acceptance of Donation - Electrical Department

THE DISTRICT COMMITTEE ACCEPT A DONATION FROM BROOMFIELD LABORATORIES OF A CABINET WITH PROGRAMMABLE LOGIC CONTROLLERS AND MOTOR DRIVES WITH AN ESTIMATED VALUE OF \$1500 FOR THE BENEFIT OF THE ELECTRICAL PROGRAM.

Motion by Peter Capone, second by Mary Barclay.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Diane Swenson, Edward Simms, Eric Olson, James Boone, John Mollica, Kathleen Airoidi, Mary Barclay, Maureen Ward, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus

## 7. Communications

Information: A. Teacher's Information or Proposals

Information: B. School Committee Chairman Report

Subcommittee assignments were presented for perusal

Mary Barclay will be the Monty Tech Delegate for the upcoming MASC/MASS Conference

Information: C. School Committee Information or Proposals

Information: D. School Committee Comments

Information: E. Correspondence/Reports

## 8. Closing Items

Action: A. Adjournment

MOVE TO ADJOURN

Motion by Maureen Ward, second by Peter Capone.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Diane Swenson, Edward Simms, Eric Olson, James Boone, John Mollica, Kathleen Airoidi, Mary Barclay, Maureen Ward, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus

Meeting adjourned at 8:23pm