### MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL

Monty Tech Drive, Fitchburg, MA 01420 Regular Meeting No. 130-678– November 14, 2018

**REVISED: 12/5/2018** 

The Montachusett Regional Vocational Technical School held regular meeting No. 130-678 on Wednesday, November 14, 2018 at 7 pm at the Montachusett Regional Vocational Technical School, 1050 Westminster Street, Fitchburg, Massachusetts.

# Members of the School Committee present:

Mr. Brian Walker Fitchburg Mrs. Diane B. Swenson Ashburnham Mr Ross Barber Westminster Dr. Robert Babineau Fitchburg Mr. Matthew Vance Gardner Mr. Edward Simms Petersham Mrs. Mary C. Barclay Royalston Mr. Ronald Tourigny Fitchburg Mr. William Brassard Sterling Lunenburg Mrs. Barbara Reynolds Mr. James S. Boone Gardner Mr. Austin Cyganiewicz Winchendon Mr. Eric Olson Phillipston Mrs. Toni Phillips Athol Ms. Melanie Weeks Fitchburg Mrs. Kathleen Airoldi Hubbardston Mr. Peter B. Capone Ashby Ms. Whitney Marshall Barre Mr James Gilbert Templeton

# Member of the School Committee absent:

Mr. John P. Mollica Princeton
Mr. James Cournoyer Holden
No appointed Representative Harvard

### Officer of the School Committee present:

Dr. Sheila M. Harrity Superintendent-Director Norman J. LeBlanc District Treasurer

### Student Representative to the School Committee present:

Rebecca Whittier

### School District Personnel present:

Andrea Bell, Esq. Stoneman, Chandler & Miller LLP Tammy Crockett Business/Human Resource Manager

Thomas Browne Principal

James Hachey Director of Vocational Programs
Christina Favreau Director of Academic Programs
Victoria Zarozinski Director of Student Support Services

Donald Kitzmiller Director of Technology
Michael Gormley Director of Facilities
Chad Snyder Audio/Visual Tech
Julie Marynok Recording Secretary

## CALL TO ORDER

Mr. Walker, Chairperson, called the meeting to order at 7:07 pm and welcomed everyone. The meeting opened with the Pledge of Allegiance.

The committee observed a moment of silence for Dr. Williams.

Mr. Vance stated he would be recording the meeting.

Amy Morton stated she may be considering the vacant seat for the Town of Harvard

### **APPROVAL OF MINUTES**

# Regular Meeting - October 3, 2018

Mr. Boone moved that the District Committee vote to approve the minutes of the regular meeting of October 3, 2018 as presented.

Seconded by Mrs. Reynolds.

**Vote – so voted.** 

Ms. Marshall, Mr. Gilbert, Mrs. Airoldi and Mr. Walker abstained from voting.

# SUPERINTENDENT-DIRECTOR'S REPORT

# **District Improvement Plan**

• Superintendent reviewed the District Improvement Plan

## Superintendent-Director's Update

- Challenge Grant Awarded
- Annual school safety emergency procedures meeting was held
- The Practical Nursing Program had its 6 year re-accreditation process and received 3 commendations.
- Monty Tech is a stakeholder in the Perkins V High Quality College and Career Pathways
- Monty Tech has been asked to host the Wreaths Across America Escort Convoy, Monday, December 10<sup>th</sup> at 4:00. The MCJROTC will host a holiday buffet for the convoy that evening
- Vet Tech Update

## PRINCIPAL'S REPORT

### **Student Representative's Monthly Report**

Rebecca Whittier, Student Representative to the School Committee reported that over 320 students were recognized for their academic achievements at the Honor Roll event. PSATs were administered to just over 200 sophomores/juniors here on 10/10/18. MEFA Financial Aid Night on 10/23/18 was well attended with over 80 families accessing the presentation/resources. NHS inducted 32 new members on 11/1/18. Health Occupations hosted a blood drive for students and faculty through the Red Cross on 11/7/18.

## **Principal's Monthly Report**

Mr. Browne provided a written report of activities that took place in October.

- VIP Session #1 was well attended with 272 students.
- Monty Tech hosted approximately 360 members from our 21 advisory committees for our annual program advisory fall dinner
- Principals and Counselors Day was well attended by 16 of the 18 districts
- 447 students from 12 communities attended the Annual Tour Day and Career Awareness Night.

# October 1st Enrollment Report

The City/Town Enrollment by Grade/Gender as of November 2, 2018 was presented for perusal. The total number of students as of this date is 1421.

## **Enrollment/Withdrawal/New Entry Report**

The Enrollment/Withdrawal/New Entry Report from 10/01/18 - 11/02/2018 was presented for perusal.

## REPORTS BY SUBCOMMITTEES

# Financial Planning

No report.

#### **Policy**

The committee met last night and is continuing the review of the G category.

## **Capital Improvements**

- Met November 2<sup>nd</sup> and reviewed the working draft of the Capital Plan with the committee.
- Discussion ensued regarding doing a building feasibility study.

## **Workforce**

No report

### **Student Advisory**

The Advisory Committee met October 24<sup>th</sup>. They discussed how to engage under classmates in clubs and other activities, vaping, additional languages and the Wi-Fi issues as well as inconsistent enforcing of the cell phone violations either being too strict or too lenient.

# Scholarship (ad hoc)

No report

### FINANCIAL

## **Financial Statements**

The September 2018 Statements, Statements of Accounts, and the Financial Statements for the Continuing Education Program were presented for perusal.

### **Acceptance of Donations**

### **Community Foundation of North Central Massachusetts**

Mrs. Barclay moved that the District Committee votes to accept the donation from the Community Foundation of North Central Massachusetts in the amount of \$17,368.62 for the Veterinary Science Training Program as presented.

Seconded by Mrs. Airoldi.

**Vote** – so voted.

Mr. Barber, Mr. Tourigny and Mr. Walker abstained from voting.

Mrs. Barclay moved that the District Committee votes to accept the donation of \$1,000.00 from Lego Brand Retail.

Seconded by Mr. Boone.

**Vote – so voted.** 

## **Surplus Equipment**

Mrs. Barclay moved that the District Committee votes to accept the submitted list of items for sale as surplus equipment, to be sold at auction to the highest bidder.

Seconded by Mr. Boons.

Vote: see voted.

Seconded by Mr. Boone.

Vote - so voted.

# **COMMUNICATIONS**

# **Teachers' Information or Proposals**

No teachers were present this evening.

# **School Committee Chairman Report**

Charting the Course – Schedule the training in January Holiday Gathering – December 12<sup>th</sup>, 5:30, - the Old Mill Restaurant Subcommittee reassignments will take place November 15, 2018

# **School Committee Comments**

Those who were able to attend the Vet Tech Ribbon Cutting Event enjoyed it.

## **Adjournment**

Mr. Olson moved to adjourn. Seconded by Mr. Cyganiewicz

**Vote – so voted.** 

The meeting adjourned at 8:30pm.

Sheila M. Harrity, Ed.D. Superintendent-Director

Julie Marynok, Secretary