

Regular Meeting (Wednesday, December 4, 2019)

Generated by Julie Marynok on Thursday, December 5, 2019

Members present

Barbara Reynolds, Brian Walker, Eric Olson, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, and William Brassard

*Ronald Tourigny arrived at 7:10

Members absent

Amy Morton, Robert Babineau, Edward Simms, James Boone, James Cournoyer, John Mollica, John Columbus, Maureen Ward, Diane Swenson

Officers of the School Committee present

Dr. Sheila Harrity, Superintendent-Director

School district personnel present

Thomas Browne, Principal, James Hachey, Director of Vocational Programs, Donald Kitzmiller, Director of Technology, Dayana Carlson, Assistant Principal, Tammy Crockett, Business Manager, Mike Gormley, Director of Facilities, Katy Whitaker, Development Coordinator and Julie Marynok, Recording Secretary

M. Vance and R. Barber recorded the meeting

Meeting called to order at 7:01 PM

1. Opening Items

Procedural: A. Pledge of Allegiance

Information: B. Introduction of Guests and Visitors

Information: C. Public Comment

Action, Minutes: D. Approval of Minutes

MOVE THAT THE DISTRICT COMMITTEE VOTE TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 13, 2019, AS AMENDED.

Motion by Eric Olson, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Eric Olson, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Abstain: Kathleen Airoidi

2. Superintendent-Director's Report

Information: A. Superintendent-Director Update

- On October 28, 2019, Monty Tech's Marine Corps Junior Reserve Officers' Training Corps program was designated as Marine Corps Honor School. This is the 8th time the program has earned this distinction since 2007!
- Information was shared about the Student Opportunity Act.
- A half day professional development day is scheduled for December 13th. The PD focus will be on academic and vocational integration.

Action, Information: B. Out of State Field Trip - New York City

THAT THE DISTRICT COMMITTEE VOTES TO APPROVE AN OUT OF STATE TRIP FOR 21 SENIOR COSMETOLOGY STUDENTS TO TRAVEL TO NEW YORK CITY FOR THE IBS INTERNATIONAL BEAUTY EXPO, STUDENT DAY ON MARCH 10, 2020.

Motion by Mary Barclay, second by Matthew Vance.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Eric Olson, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Action, Information: C. JROTC Out of State Field Trip - New York City

THAT THE DISTRICT COMMITTEE VOTES TO APPROVE AN OUT OF STATE OVERNIGHT TRIP FOR THE JROTC CADETS TO TRAVEL TO NEW YORK CITY ON DECEMBER 20TH AND RETURN ON DECEMBER 21ST WHERE THE CADETS WILL VISIT THE USS INTREPID AND THE 911 MUSEUM.

Motion by Matthew Vance, second by Mary Barclay.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Eric Olson, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Information: D. Program Advisory Committee Meeting Notes

Program Advisory notes were shared.

Information: E. Special Education Program Advisory Committee Meeting Notes

Special Education Advisory notes were shared.

Information: F. Practical Nursing Advisory Meeting Notes

Practical Nursing Advisory notes were shared.

3. Principal's Report

Information: A. Student Representative's Monthly Report

- Athletics-Fall sports seasons have wrapped up and winter sports are underway. Unfortunately the bulldogs were defeated in the Divisional Championship against STB and were victorious in the annual Thanksgiving Day game against Nashoba Tech.
- Student Council- Currently, the Student Council is working on bringing back Mr. Monty Tech with a set date in January.

- The Senior class trip was held on Friday, November 22, it was a huge success.
- Military Awareness Night was held on December 4th.

Information: B. Principal's Monthly Report

- For the second year in a row, Parent-Teacher Conference nights were held during the full-week before the holiday. Each day consisted of two sessions – an afternoon session (Noon-1:30pm) and an evening session (4:30pm-7:30pm).
- In our ongoing efforts to maintain readiness for a variety of emergency scenarios, Monty Tech practiced two school wide safety drills.

Information: C. Enrollment/Withdrawal/New Entry Report/Attendance Report from 11/7/2019 – 11/22/2019 were presented for perusal.

4. Personnel

Information: A. Winter and Spring Coach's

Information: B. Appointment – Hope Rideout, of Worcester, has been appointed to Paraprofessional.

Information: C. Resignation – Jason Kimball, Evening Custodial Supervisor since 2014 has submitted his resignation effective November 29, 2019.

5. Reports by Subcommittees

Information: A. Financial Planning

Information: B. Policy

Information: C. Capital Improvements

Information: D. Workforce

Information: E. Student Advisory

Information, Procedural: F. Scholarship (Ad hoc)

6. Financial

Information: A. Financial Statements

Action, Information: B. Surplus Equipment

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 THROUGH PARKHILL AUCTIONS.

Motion by Eric Olson, second by Mary Barclay.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Eric Olson, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Action, Discussion: C. Grant - I-CAR tool grant for Auto Body/Collision Repair
THE DISTRICT COMMITTEE ACCEPT THE TOOL GRANT FROM I-CAR WITH A VALUE OF \$10,000 FOR THE AUTO BODY/COLLISION REPAIR PROGRAM.

Motion by Eric Olson, second by William Brassard.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Eric Olson, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Action, Discussion: D. Donation - BNY Mellon for JROTC
THE DISTRICT COMMITTEE ACCEPT THE DONATION FROM BNY MELLON IN THE AMOUNT OF \$4,260 FOR THE JROTC PROGRAM.

Motion by Eric Olson, second by Mary Barclay.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Eric Olson, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

7. Communications

Information: A. Teacher's Information or Proposals

Information: B. School Committee Chairman Report

- The School Committee Holiday gathering is December 16th.
- The School Committee meeting date for February has changed from February 5th to February 12th.

Information: C. School Committee Information or Proposals

- Mary Barclay provided a report regarding the MASC/MASS Joint Conference.

Information: D. School Committee Comments

Information: E. Correspondence/Reports

8. Closing Items

Action: A. Adjournment

MOTION TO ADJOURN

Motion by William Brassard, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Eric Olson, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Meeting adjourned at 7:56 PM