

**Regular Meeting (Wednesday, April 10, 2019)**

*Generated by Julie Marynok on Thursday, April 11, 2019*

**Members present**

Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

**Members absent**

Peter Capone, Robert Babineau, James Boone, James Gilbert, William Brassard, John Mollica

**Officers of School Committee present**

Dr. Sheila Harrity, Superintendent-Director

**School district personnel present**

Dayana Carlson, Assistant Principal, James Hachey, Director of Vocational Programs, Christina Favreau, Director of Academic Programs, Donald Kitzmiller, Director of Technology, Katy Whitaker, Development Coordinator, Tammy Crockett, Business Manager and Julie Marynok, Recording Secretary

**Meeting called to order at 7:05 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 MARCH 6, 2019 AS PRESENTED.**

Motion by Mary Barclay, second by Kathleen Airoidi.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Edward Simms, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton

Abstain: Diane Swenson, Eric Olson, James Cournoyer, Maureen Ward

2. Superintendent-Director's Report

Information: A. Superintendent-Director Update

- Monty Tech sponsored the North Central Massachusetts Chamber of Commerce Good Morning North Central event.

- Monty Tech submitted an \$80,000.00 grant for Safe Schools and Communities Grant.
- Superintendent hosted a second area superintendent meeting on April 10, 2019 to discuss the annual budget, the admissions process, etc.
- The Superintendent's Dinner was a great success. The event raised over \$30,000.00 for student scholarships.

Action: B. Vote on School Choice for the 2019-2020 School Year  
**THAT THE DISTRICT COMMITTEE VOTES TO ACCEPT SCHOOL CHOICE STUDENTS FOR THE 2019-2020 SCHOOL YEAR FOR GRADES 10, 11, AND 12 ONLY.**

Motion by Mary Barclay, second by Kathleen Airoidi.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

Information: C. Update District Improvement Plan 2018-2021

### 3. Principal's Report

Information: A. Student Representative's Monthly Report

- I'd like to start by thanking you all for excusing me during our stellar basketball season.
- JROTC- all cadets and officers are preparing for inspection of the program on April 23.
- United Way Combat Hunger will be held 4/24, nearly all of the volunteer positions have been filled.
- The Spring Musical, "Young Frankenstein" held three performances this past weekend. Great job by the cast and crew!
- First-ever Career Expo scheduled for April 30, 2019 at Monty Tech.

Information: B. Principal's Monthly Report

- VIP Session #3 – 13 shops represented and 228 students attended
- Annual Open House was held on March 13 with approximately 225 guests attending
- SkillsUSA District Competitions – March 13 – Bay Path RVTS - Overall, Monty Tech earned 34 medals – 10 Gold, 9 Silver and 15 Bronze. 36 students will compete in States.
- Next Generation MCAS Administration – March 26-27 - Overall, the test administration went well with the vast majority of students completing their exam with no problems.
- MEFA College Admissions Seminar was held on March 28

Information: C. Enrollment/Withdrawal/New Entry report/Attendance Report from 2/28/2019 – 3/29/2019 was presented for perusal.

Action: Information: D. Vote to Approve the 2019-2020 School Calendar  
**THAT THE DISTRICT COMMITTEE VOTES TO APPROVE THE 2019-2020 SCHOOL CALENDAR AS PRESENTED.**

Motion by Mary Barclay, second by Diane Swenson.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airolidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

#### 4. Personnel

Action, Information: A. Leave of Absence

THAT THE DISTRICT COMMITTEE SUPPORT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE THE LEAVE OF ABSENCE FOR GENEVIEVE CASTILLO FOR THE 2019-2020 SCHOOL YEAR.

Motion by Mary Barclay, second by Amy Morton.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airolidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

Information: B. Resignation

Jeremy Powers, an evening custodian, has tendered his resignation.

#### 5. Reports by Subcommittees

Information: A. Financial Planning

The Superintendent and Business Manager have attended 10 finance meetings to date.

Information: B. Policy

Action: Information: C. Capital Improvements

THAT THE DISTRICT COMMITTEE ACCEPT THE RECOMMENDATION OF THE CAPITAL IMPROVEMENTS SUBCOMMITTEE TO APPROVE DRUMMEY ROSANE ANDERSON, INC. (DRA) TO PERFORM THE MONTY TECH'S SCHOOL FACILITIES CONDITION ASSESSMENT AT A COST OF \$71,750.00. FUNDS TO COME FROM #1860 CAPITAL IMPROVEMENTS.

Motion by James Cournoyer, second by Mary Barclay.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airolidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

Information: D. Workforce

The Superintendent-Director Evaluation 2018-2019 and Goal Setting 2019-2020 timeline was given to committee members.

Information: E. Student Advisory

Information, Procedural: F. Scholarship (Ad hoc)

## 6. Financial

Information: A. February 2019 Financial Statements

Action: B. Acceptance of Donation

THAT THE DISTRICT COMMITTEE VOTES TO ACCEPT THE DONATION FROM PASTOR DON LONG FOR \$100.00 TO GO TOWARD THE UPCOMING FIELD TRIP PLANNED FOR THE MJROTC.

Motion by Mary Barclay, second by Matthew Vance.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airolti, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

## 7. Communications

Information: A. Teacher's Information or Proposals

- The new MRTA President, Travis Babb, introduced himself.
- Scott Zibel read a statement about personal day requests.

Action, Information: B. Reorganization of School Committee

MOVE THAT THE SCHOOL COMMITTEE REORGANIZE FOR THE ENSUING YEAR AND LEAVE THE CURRENT SLATE OF OFFICERS.

Chairperson – Brian Walker

Vice Chairperson – Diane Swenson

Secretary – Sheila M. Harrity

Recording Secretary – Julie Marynok

Treasurer – Norman LeBlanc

Assistant Treasurer – Barbara Reynolds

Motion by Barbara Reynolds, second by Mary Barclay.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airolti, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

Information: C. School Committee Chairman Report

Chairman Walker welcomed Dr. Maureen Ward, Winchendon's school committee representative.

He also recognized the Superintendent's Dinner and how enjoyable it was.

Information: D. School Committee Information or Proposals

A draft Safeguarding Quality Chapter 74 Standards in Massachusetts letter was presented and discussed. It was agreed that the letter needed to be edited and brought back to the committee at a later date.

Motion by Mary Barclay, seconded by Ross Barber.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

Information: E. School Committee Comments

Information: F. Correspondence/Reports

## 8. Legal Matters - Executive Session

Action, Information: MOVE TO GO INTO EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A)(3) FOR THE PURPOSE OF REVIEWING AND APPROVING EXECUTIVE SESSION MINUTES OF FEBRUARY 13, 2019 SCHOOL COMMITTEE MEETING AND RETURN TO OPEN SESSION ONLY TO ADJOURN, SECONDED BY ROSS BARBER.

Motion by Mary Barclay, seconded by Ross Barber.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

Open session adjourned at 8:57 PM

Returned to open session at 9:05 PM

## 9. Closing Items

Action: A. Adjournment

Motion to Adjourn

Motion by Maureen Ward, second by Eric Olson.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

Meeting adjourned at 9:05 PM