

## **Regular Meeting (Wednesday, June 5, 2019)**

*Generated by Julie Marynok on Thursday, June 6, 2019*

### **Members present**

Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Maureen Ward, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, William Brassard

### **Members absent**

Robert Babineau, James Boone, James Gilbert, Whitney Marshall

### **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, Tammy Crockett, Business Manager, Mike Gormley, Director of Facilities and Julie Marynok, Recording Secretary

### **Student Representative present**

Bryan Sweeney

Matthew Vance will be recording the meeting

### **Meeting called to order at 7:03 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 VOTE TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 1, 2019, AS PRESENTED.**

Motion by Mary Barclay, second by Maureen Ward.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, William Brassard, Amy Morton, Maureen Ward

Abstain: Ronald Tourigny

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

Information: A. Superintendent-Director Update

- More than \$200,000 was awarded in scholarships to deserving graduates at the Senior Awards night assembly on May 28, 2019. 110 students were presented with scholarships ranging from \$500 - \$100,000.

- 311 high school diplomas and vocational certifications were awarded on Wednesday, May 29, 2019.
- Monty Tech received the FY20 Skills Capital Grant for \$384,258 for equipment for the Health and Auto Programs.

### 3. Principal's Report

#### Information: A. Student Representative's Monthly Report

- SKILLS USA – MT will be represented at the National Competition by our two voting delegates. Rebecca Whittier also received gold in her competition but is unable to compete.
- The seniors enjoyed the traditional BBQ and activities as well as the Cookie Monstah ice cream sandwich truck. The senior class trip on May 17th to Six Flags was also enjoyed by all who attended.
- The Student Advisory Committee has also worked with Mrs. Leamy in Admissions to put together a clubs/organizations fair which will be held tomorrow during Freshman Acceptance Night. Various advisors and student representatives will be available to speak with incoming freshman and their parents about the different opportunities and events their respective clubs offer!

#### Information: B. Principal's Monthly Report

- On Friday, May 3rd, the Monty Tech Annual Junior/Senior Prom was held at Wachusett Mountain.
- Following three wonderful performances of the school musical, *Young Frankenstein*, the members of the Monty Tech Drama Club were honored to receive nominations for this year's TAMY Awards.
- During a ceremony held at Fitchburg High School, the Fitchburg Rotary Club, Kathleen Hanson, our School Social Worker, was recognized as Monty Tech's Employee of the Year.

#### MOVE 6I – School Lunch Prices – OUT OF ORDER

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, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, William Brassard, Amy Morton, Maureen Ward

THE DISTRICT COMMITTEE APPROVE THE PROPOSED NEW SCHOOL BREAKFAST AND LUNCH PRICES FOR STUDENTS AND ADULTS FOR THE 2019-2020 SCHOOL YEAR AS PRESENTED.

Motion by Mary Barclay, second by Matthew Vance.

Discussion ensued.

Amy Morton motioned to move the question, seconded by Diane Swenson.

Final Resolution: Motion Failed

Aye: Amy Morton, Brian Walker, Diane Swenson, Edward Simms, Kathleen Airoidi, Mary Barclay, Toni Phillips

No: Barbara Reynolds, James Cournoyer, John Mollica, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, William Brassard, Maureen Ward

Abstain: Eric Olson

Discussion continued.

THE DISTRICT COMMITTEE APPROVE THE PROPOSED NEW SCHOOL BREAKFAST AND LUNCH PRICES FOR STUDENTS AND ADULTS FOR THE 2019-2020 SCHOOL YEAR AS PRESENTED.

Final Resolution: So Voted

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

Information: C. Enrollment/Withdrawal/New Entry Report/Attendance Report

Action: D. Proposed edits to the 2019-2020 Student Handbook  
MOVE THAT THE DISTRICT COMMITTEE VOTE TO APPROVE THE PROPOSED CHANGES FOR THE 2019-2020 STUDENT HANDBOOK AS SUBMITTED.

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, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, William Brassard, Amy Morton, Maureen Ward

#### 4. Personnel

Information: A. Office Manager Veterinary Clinic – Laurice Russell

Information: B. Part-time Practical Nursing Faculty – Melissa Wilbur

Information: C. Evening Custodian – Carlos Carrion

#### 5. Reports by Subcommittees

Information: A. Financial Planning

Eric Olson shared that the District received enough town/city approvals to pass the tentative Monty Tech 2019/2020 budget.

Information: B. Policy

Information: C. Capital Improvements

Action, Information: D. Workforce - 1

MOVE THAT THE DISTRICT COMMITTEE VOTE THAT THE FULL COMMITTEE FOLLOW THE UNANIMOUS DECISION OF THE WORKFORCE SUBCOMMITTEE AND RATE THE SUPERINTENDENT-DIRECTOR, DR. SHEILA HARRITY, AS EXEMPLARY FOR THE 2018-2019 EVALUATION CYCLE.

Motion by Mary Barclay, second by Edward Simms.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, James Cournoyer, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, William Brassard, Amy Morton  
Abstain: Maureen Ward

Action, Information: E. Workforce - 2

MOVE THAT THE DISTRICT COMMITTEE VOTE THAT THE FULL COMMITTEE FOLLOW THE RECOMMENDATION OF THE WORKFORCE SUBCOMMITTEE TO ACCEPT AND ADOPT THE PROPOSED GOALS AS PRESENTED BY THE SUPERINTENDENT-DIRECTOR FOR THE 2019-2020 SCHOOL YEAR.

Motion by Mary Barclay, second by Edward Simms.

Final Resolution: So Voted

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

Information: F. Student Advisory

Information: G. Scholarship (Ad hoc)

School Committee members handed out their first student scholarship at the Senior Awards Night.

6. Financial

Information: A. Financial Statements

Action: B. Acceptance of Donations - Because Jake Lived

THE DISTRICT COMMITTEE ACCEPT A DONATION FROM THE BECAUSE JAKE LIVED FOUNDATION IN THE AMOUNT OF \$500.00 TO BENEFIT A WORLD OF WHEELS CAR FOR AUTO BODY.

Motion by Mary Barclay, second by Eric Olson.

Final Resolution: So Voted

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

Action: C. Acceptance of Donations - Class of 2019

THE DISTRICT COMMITTEE ACCEPT A DONATION FROM THE CLASS OF 2019 IN THE AMOUNT OF \$1,000 TO BENEFIT BULLDOG PRIDE.

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, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, William Brassard, Amy Morton, Maureen Ward

Action: D. Award of Bid #2020-01 Grocery  
WITHDRAWN

Action: E. Award of Bid #2020-02 Paving

THE DISTRICT COMMITTEE AWARD THE CONTRACT DRIVEWAY PAVING TO THE LOWEST RESPONSIBLE BIDDER, LAZARO PAVING, SHIRLEY, MA IN THE AMOUNT OF \$60,378.20. FUNDS WILL BE DISTRIBUTED FROM ACCOUNT #1720 EXTRAORDINARY MAINTENANCE CONTRACT SERVICES FISCAL YEAR 20.

Motion by Matthew Vance, second by Mary Barclay.

Final Resolution: So Voted

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

Action: F. Award of Bid #2020-03 - Milk

THE DISTRICT COMMITTEE AWARD THE CONTRACT TO SUPPLY MILK PRODUCTS DURING THE 2019-2020 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDER MEETING OUR SPECIFICATIONS, GIBSON FARMS, 50 SUNDERLAND ROAD, WORCESTER, MA.

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, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Peter Capone, Ronald Tourigny, Ross Barber, Toni Phillips, William Brassard, Amy Morton, Maureen Ward

Action: G. Lease for Engineering Tech Computers

THE DISTRICT COMMITTEE APPROVE THE 3-YEAR LEASE FOR ENGINEERING TECH DESKTOP LAPTOP COMPUTERS TO HP FINANCIAL SERVICES IN THE AMOUNT OF \$29,312.25 PER YEAR.

Motion by Mary Barclay, second by Eric Olson.

Final Resolution: So Voted

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

Action: H. Line Item Transfers

THE DISTRICT COMMITTEE APPROVE THE LINE ITEM TRANSFERS AS PRESENTED.

Motion by Mary Barclay, second by Eric Olson.

Final Resolution: So Voted

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

Action: I. School Lunch Prices

See Principal's Report

Action: J. Re-certify Tentative FY20 Budget

THE DISTRICT COMMITTEE VOTE TO RE-CERTIFY THE TENTATIVE FY20 BUDGET. TOTAL GROSS BUDGET \$28,760,202 LESS REVENUES \$17,867,513.00 WITH TOTAL ASSESSMENTS OF \$10,892,689.

Motion by Eric Olson, second by William Brassard.

Final Resolution: So Voted

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

## 7. Communications

Information: A. Teacher's Information or Proposals

Action, Information: B. School Committee Chairman Report

MASC/MASS Joint Conference – November 6-9.

MOVE THAT THE DISTRICT COMMITTEE NOMINATE MARY BARCLAY TO BE THE MONTY TECH VOTING DELEGATE TO THE MASC/MASS CONFERENCE IN NOVEMBER.

Motion by Eric Olson, second by William Brassard.

Final Resolution: So Voted

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

MOVE THAT THE DISTRICT COMMITTEE NOMINATE JAMES COURNOYER TO BE THE MONTY TECH ALTERNATE VOTING DELEGATE TO THE MASC/MASS CONFERENCE IN NOVEMBER.

Motion by Mary Barclay, second by William Brassard.

Final Resolution: So Voted

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

School committee meeting schedule for 2019-2020 included

Information: C. School Committee Information or Proposals

Information: D. School Committee Comments

Information: E. Correspondence/Reports

## 8. Closing Items

Action: A. Adjournment

Motion to Adjourn

Motion by Peter Capone, second by Kathleen Airoidi.

Final Resolution: So Voted

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

Meeting adjourned at 9:03 PM