

## **Regular Meeting (Wednesday, May 1, 2019)**

*Generated by Julie Marynok on Thursday, May 2, 2019*

### **Members present**

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

### **Members absent**

Matthew Vance, James Gilbert, Ronald Tourigny, James Boone

### **Meeting called to order at 7:08 PM**

#### 1. Opening Items

Procedural: A. Call to Order

Procedural: B. Pledge of Allegiance

Procedural: C. Introduction of Guests and Visitors –Tony Wilson and Rick Pace from the Scouts of the Heart of New England Council, BSA, presented the committee with a Certificate of Appreciation plaque for allowing the Boy Scouts of America to rent the Monty Tech facility.

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 APRIL 10, 2019, AS PRESENTED.**

Motion by Mary Barclay, second by Barbara Reynolds.

Final Resolution: So Voted – As amended

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Robert Babineau, Ross Barber, Toni Phillips, Whitney Marshall, Amy Morton, Maureen Ward

Abstained: John Mollica, Peter Capone, William Brassard

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

Information: A. Superintendent-Director Update

- On April 24, 2019, 92 students and 16 staff volunteered to Combat Hunger, packaging 22,224 meals for those in need.
- The SkillsUSA State Competition results were shared with School Committee.
- The 1<sup>st</sup> Annual Monty Tech Career Expo was held Tuesday, April 30, 2019 from 6:00 pm – 8:00 pm. The event was free and open to the public, and well-attended. Employers reported enjoying the networking opportunities, and having a chance to visit with qualified applicants.

Information: B. Superintendent-Director End of Year Update

- The Superintendent-Director gave a presentation on her Annual Goals.

Action, Information: C. JROTC Field Trip

MOVE THAT THE DISTRICT COMMITTEE VOTES TO APPROVE THE OVERNIGHT OUT-OF-STATE TRIP FOR 80 JROTC CADETS TO PRINCE WILLIAM FOREST, VA FOR A CADET LEADERSHIP COURSE JUNE 21 TO JUNE 28, (NO COST TO THE SCHOOL DISTRICT).

Motion by Peter Capone, 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, Melanie Weeks, Peter Capone, Robert Babineau, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, Amy Morton, Maureen Ward

Action, Information: D. JROTC Field Trip

MOVE THAT THE DISTRICT COMMITTEE VOTES TO APPROVE AN OUT-OF-STATE OVERNIGHT TRIP FOR 10 CADETS TO ATTEND A CYBER STEM CAMP AT RMA IN FORT ROYAL, VA FROM JULY 7 - JULY 13 (FULLY FUNDED BY USMC)

Motion by Peter Capone, 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, Melanie Weeks, Peter Capone, Robert Babineau, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, Amy Morton, Maureen Ward

Action, Information: E. JROTC Field Trip

MOVE THAT THE DISTRICT COMMITTEE VOTES TO APPROVE AN OUT-OF-STATE OVERNIGHT TRIP FOR 5 CADETS TO ATTEND A CYBER STEM CAMP AT ST. JOHN'S MILITARY ACADEMY DELAFIELD, WI FROM JULY 14 - JULY 21 (FULLY FUNDED BY USMC)

Motion by Peter Capone, 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, Melanie Weeks, Peter Capone, Robert Babineau, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, Amy Morton, Maureen Ward

Action, Information: F. JROTC Field Trip

MOVE THAT THE DISTRICT COMMITTEE VOTE TO APPROVE AN OUT-OF-STATE OVERNIGHT FIELD TRIP FOR 5 CADETS TO ATTEND A SENIOR LEADERSHIP CAMP AT CAMP OUTDOOR ODYSSEY, BOSWELL, PA FROM JULY 21 - JULY 28 (fully funded by USMC)

Motion by Peter Capone, 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, Melanie Weeks, Peter Capone, Robert

Babineau, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, Amy Morton, Maureen Ward

### 3. Principal's Report

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

- SkillsUSA State competition was held April 25-27 and was enjoyed by all the hard working competitors and voting delegates that went. Monty tech had two national voting delegates selected traveling to nationals (Abbey Blausner and Kylee Cormier), a gold medalist (Rebecca Whittier), and several other medalists (John Sweeney, Bryan Sweeney, Kimberly Quirk) that placed in their competitions.
- National Honor society participated in a clean-up following our weekly meeting on Monday April 29, across the street picking up trash, filling over 10 large trash bags. NHS also ran the annual concession stand during the dance recitals this past weekend and raised \$140 in tips that will be donated to the McMullen family.
- Juniors and seniors are very excited for Prom this Friday and are looking forward to the golden gala theme.

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

- During the first week of April, the Monty Tech Drama Club took the stage at the PAC for its annual musical. This year, there were three performances of Young Frankenstein for the entire school community to enjoy.
- This year's recipient from Monty Tech, for the MAVA Outstanding Vocational Student, was Rebecca Whittier from Health Occupations. Rebecca is our Student Representative to the School Committee.
- Almost 40 Monty Tech students will be participating in the upcoming State SkillsUSA Competition.

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

### 4. Personnel

### 5. Reports by Subcommittees

#### Information: A. Financial Planning

Eric Olson reported the results of the fiscal 2018 audit conducted by Melanson Heath

#### Information: B. Policy

#### Information: C. Capital Improvements

#### Information: D. Workforce

James Cournoyer reviewed the Superintendent Evaluation Timeline. Chad Snyder did a brief PowerPoint explaining how to complete the Superintendent's Evaluation online.

#### Information: E. Student Advisory

#### Information, Procedural: F. Scholarship (Ad hoc)

## 6. Financial

Information: A. March 2019 Financial Statements

Information: B. Audit Report Fiscal Year 2018

Action: C. Acceptance of Donation

THAT THE DISTRICT COMMITTEE ACCEPT THE DONATION OF \$500.00 FROM BNY MELLON FOR JROTC

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, John Mollica, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Robert Babineau, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, Amy Morton, Maureen Ward

Action: D. Acceptance of Grant

THAT THE DISTRICT COMMITTEE ACCEPT THE GENE HAAS FOUNDATION GRANT FOR \$14,000 TO BENEFIT MACHINE TECHNOLOGY STUDENT TRAINING

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, John Mollica, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Robert Babineau, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, Amy Morton, Maureen Ward

Action, Information: E. Three Year Chromebook Lease

MOVE THAT THE DISTRICT COMMITTEE APPROVE THE THREE YEAR CHROMEBOOK LEASE AT A COST OF \$121,831.98 ANNUALLY THROUGH HP FINANCIAL SERVICES. LEASE TO COME FROM ACCOUNT 1440-INSTRUCTIONAL TECHNOLOGY HARDWARE.

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, John Mollica, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Robert Babineau, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, Amy Morton, Maureen Ward

## 7. Communications

Information: A. Teacher's Information or Proposals

Information: B. School Committee Chairman Report

Information: C. School Committee Information or Proposals – Safeguarding: Quality Chapter 74 Standards in Massachusetts – Maureen Ward moved to table the discussion until September to allow Dr. Harrity time to work with our area schools and report back, Robert Babineau

seconded. A discussion ensued. An amendment was offered by Diane Swenson to keep the topic on the table until such time as it is resolved. No second.

Motion to adjourn by John Mollica, second by Ross Barber.

Final Resolution: Motion Failed

Aye: James Cournoyer, John Mollica, Kathleen Airoidi, Robert Babineau, Ross Barber, Toni Phillips

Nay: Barbara Reynolds, Brian Walker, Diane Swenson, Edward Simms, Eric Olson, Mary Barclay, Melanie Weeks, Peter Capone, Whitney Marshall, William Brassard, Amy Morton, Maureen Ward

Maureen Ward withdrew her motion. Diane Swenson moved to support Dr. Harrity in her efforts going forward working with our local schools on Career and Technical Education opportunities, John Mollica seconded.

Final Resolution: So Voted

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

Nay: James Cournoyer

Information: D. School Committee Comments

Information: E. Correspondence/Reports

## 8. Closing Items

Action: A. Adjournment

Motion to Adjourn

Motion by Peter Capone, 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, Melanie Weeks, Peter Capone, Robert Babineau, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, Amy Morton, Maureen Ward

Meeting adjourned at 9:16 PM