

Regular Meeting (Wednesday, November 13, 2019)

Generated by Julie Marynok on Thursday, November 14, 2019

Members present

Amy Morton, Barbara Reynolds, Brian Walker, Edward Simms, Eric Olson, James Boone, James Cournoyer, John Mollica, Mary Barclay, Matthew Vance, Maureen Ward, Melanie Weeks, Peter Capone, Robert Babineau, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, and John Columbus

Members absent

Kathleen Airoidi, Diane Swenson

Officers of 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, Victoria Zarozinski and Julie Marynok, Recording Secretary

School district personnel absent

Christina Favreau, Director of Academic Programs, Michael Gormley, Director of Facilities, Katy Whitaker, Development Coordinator

M. Vance recorded the meeting

Meeting called to order at 7:03 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 VOTES TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 2, 2019 AS PRESENTED.

Motion by Eric Olson, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Edward Simms, Eric Olson, James Boone, John Mollica, Mary Barclay, Matthew Vance, Maureen Ward, Melanie Weeks, Peter Capone, Robert Babineau, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus

Abstain: Brian Walker, James Cournoyer

2. Superintendent-Director's Report

Information: A. Superintendent-Director Update

- On Thursday, October 3rd the school held its 13th annual College & Career Fair. More than 700 people attended, to collect information and visit with representatives from 80+ colleges and universities, business and industry, and the armed forces.
- Monty Tech held the Program Advisory Committee meeting on October 9th, with more than 380 Advisors in attendance.
- On October 21st, Monty Tech held its annual Tour Day. There were just over 500 students in attendance.
- The Superintendent provided a report and update on the student Chromebook incident.
- The Superintendent gave School Committee members an update on the Facilities Assessment and provided a detailed timeline of the process to date.
- The District has been scheduled for a DESE Tiered Focus Monitoring review with an on-site visit scheduled for the week of January 20, 2020.

3. Principal's Report

Information: A. Student Representative's Monthly Report – NONE

Information: B. Principal's Monthly Report

- Monty Tech held two Honor Roll banquets recognizing 353 students.
- Over 75 Seniors and Juniors attended the annual fall MEFA Financial Aid Night forum to assist families who are navigating the college financial aid process.
- Career Awareness Night was held October 21st to provide families the opportunity to tour the school and hear about specific programs and opportunities.

Information: C. Enrollment/Withdrawal/New Entry Report/Attendance Report from 10/2/2019 – 11/6/2019 were presented for perusal.

4. Personnel

Information: A. Appointment – Juan Valentin has been appointed to Maintenance Technician — Days. Tracy Figueiredo has been appointed to Groomer. Hope Rideout has been appointed as a Long-term Substitute Paraprofessional

5. Reports by Subcommittees

Action, Information: A. Financial Planning

MOVE THAT THE DISTRICT COMMITTEE APPROVE THE FINAL FY2020 BUDGET AS FOLLOWS - TOTAL BUDGET \$28,760,202.00 LESS REVENUE OF \$18,064,010.00 = TOTAL ASSESSMENTS \$10,696,192.00.

Motion by William Brassard, second by Mary Barclay.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Edward Simms, Eric Olson, James Boone, James Cournoyer, John Mollica, Mary Barclay, Matthew Vance, Maureen Ward, Melanie

Weeks, Peter Capone, Robert Babineau, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus
Information: B. Policy

Information: C. Capital Improvements

Information: D. Workforce

Information: E. Student Advisory

Information: F. Scholarship (Ad hoc)

6. Financial

Information: A. Financial Statements

Action, Discussion, Information: B. Acceptance of Donations

The District Committee accept the donation from the Community Foundation of North Central Mass for supplies and equipment for the Veterinary Science Training Program totaling \$74,471.09

Motion by Mary Barclay, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Edward Simms, Eric Olson, James Boone, James Cournoyer, Mary Barclay, Matthew Vance, Maureen Ward, Melanie Weeks, Peter Capone, Robert Babineau, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus

Abstain: John Mollica

Action, Discussion, Information: C. Acceptance of Donations

The District Committee accept the donations from vendors for the Veterinary Science Program as presented.

Motion by Mary Barclay, second by James Boone.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Edward Simms, Eric Olson, James Boone, James Cournoyer, John Mollica, Mary Barclay, Matthew Vance, Maureen Ward, Melanie Weeks, Peter Capone, Robert Babineau, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus

Action, Information: D. Acceptance of Donation

The District Committee accept the donation of cutters from Emuge Corp in West Boylston of 1000 cutters for Machine Technology with an approximate value of \$60,000

Motion by Mary Barclay, second by James Boone.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Edward Simms, Eric Olson, James Boone, James Cournoyer, John Mollica, Mary Barclay, Matthew Vance, Maureen Ward, Melanie Weeks, Peter Capone, Robert Babineau, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus

7. Communications

Information: A. Teacher's Information or Proposals

Information: B. School Committee Chairman Report – Chairman Walker reminded newly appointed school committee members who have not attended the Charting the Course training need to do so. He addressed the holiday gathering as well as the teacher grievance response.

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 Barbara Reynolds.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Edward Simms, Eric Olson, James Boone, James Cournoyer, John Mollica, Mary Barclay, Matthew Vance, Maureen Ward, Melanie Weeks, Peter Capone, Robert Babineau, Ronald Tourigny, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard, John Columbus

Meeting adjourned at 8:24 PM