

## **Regular Meeting (Wednesday, May 6, 2020)**

*Generated by Julie Marynok on Thursday, May 7, 2020*

### **Members present**

Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips

### **Members absent**

Amy Morton, Edward Simms, Maureen Ward, Peter Capone, Whitney Marshall, William Brassard

### **Officers of School Committee present**

Dr. Sheila Harrity, Superintendent-Director

### **School district personnel present**

Thomas Browne, Principal, 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, Michael Gormley, Facilities Director, Victoria Zarozinski, Director of Student Support Services, and Julie Marynok, Recording Secretary

### **Meeting called to order at 7:03 PM**

1. Open Meeting Law Disclosure

2. Opening Items

Action, Information: C. Suspension of Policy BE

THAT THE DISTRICT COMMITTEE VOTE TO SUSPEND POLICY BE - SCHOOL COMMITTEE MEETINGS TEMPORARILY UNTIL JUNE 30, 2020.

Motion by Toni Phillips, second by Eric Olson.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips

Action, Information: D. Suspension of Policy BEDH

THAT THE DISTRICT COMMITTEE VOTE TO SUSPEND POLICY BEDH- PUBLIC PARTICIPATION IN SCHOOL COMMITTEE MEETINGS - TEMPORARILY UNTIL JUNE 30, 2020.

Motion by Mary Barclay, second by Toni Phillips.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, James Boone, James Cournoyer, John Columbus, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips

Abstain: Eric Olson

Action, Minutes: E. Approval of Minutes

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF THE APRIL 15, 2020 SCHOOL COMMITTEE MEETING AS PRESENTED.

Motion by Mary Barclay, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips

### 3. Superintendent-Director's Report

Information: A. Superintendent-Director Update

Superintendent Harrity recognized the Admin Team and Faculty and Staff for their hard work during this closure, as well as addressing COVID-19 and the issues impacting the district.

Information: B. Update District Improvement Plan 2018-2021

Superintendent Harrity provided a PowerPoint update on the District Improvement Plan for school year 2019/2020.

Information: C. Superintendent-Director End of Year Update

Superintendent Harrity presented an End of Year Update PowerPoint outlining the accomplishments of each of her 2019/2020 annual goals.

### 4. Principal's Report

Information: A. Principal's Monthly Report

Principal Browne gave an update on the Class of 2020 activities.

- Senior lawn sign distribution
- Parent and student graduation survey
- Senior Parade
- Senior sign-out

### 5. Personnel

Information: A. Resignation

Haylie Kelly, S.T.A.Y. Paraprofessional, has resigned after three years.

### 6. Reports by Subcommittees

Information: A. Financial Planning

Eric Olson discussed possible 1/12 budget for FY21.

He informed the School Committee of a potential agreement with Nexamp Solar Company

Information: B. Workforce

Discussion of the Superintendent Evaluation and Timeline as well as the Evaluation Tool

- Evaluation tool emailed to all committee members Monday, May 3, 2020
- Evaluation tool closes at 3:30 on Monday, May 18, 2020

### 7. Financial

Information: A. Financial Statements

Attached for perusal

Information: B. Audit Report Fiscal Year 2019

The Audit Report was presented for review.

Information: C. Bus Contract

The Business Manager updated the committee on the bus contract negotiations. Three of the four companies contracted with Monty Tech have accepted the amended terms.

8. Communications

Information: A. School Committee Chairman Report

None

9. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting

10. Closing Items

Action: A. Adjournment

Motion to Adjourn

Motion by Eric Olson, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, John Mollica, Kathleen Airoidi, Mary Barclay, Matthew Vance, Melanie Weeks, Ronald Tourigny, Ross Barber, Toni Phillips

Meeting adjourned at 8:21 PM