

Regular Meeting (Wednesday, June 3, 2020)

Generated by Julie Marynok on Thursday, June 4, 2020

Members present

Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, John Columbus, James Cournoyer, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Members absent

Ronald Tourigny, Matthew Vance, Edward Simms, John Mollica, Maureen Ward

Officers of the School Committee Present

Dr. Sheila Harrity

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

Information: A. Open Meeting Law Disclosure

2. Opening Items

Action, Minutes: C. Approval of Minutes

MOVE THAT THE DISTRICT COMMITTEE VOTE TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 6, 2020, AS PRESENTED.

Motion by Barbara Reynolds, second by James Boone.

Final Resolution: So Voted

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

Abstain: Amy Morton, Peter Capone, Whitney Marshall, William Brassard

3. Superintendent-Director's Report

Information: A. Superintendent-Director Update

The Superintendent reviewed the District's COVID-19 Cleaning & Disinfecting Plan in detail.

She also reviewed the COVID-19 Safety Plan (Summer) as well as the COVID-19 Guidance for Social Distancing, Hygiene & Prevention.

4. Principal's Report

Information: A. Principal's Monthly Report

Principal Browne gave an update on Senior activities.

Action, Information: B. Proposed Edits to the 2020-2021 Student Handbook

MOVE THAT THE DISTRICT COMMITTEE VOTE TO APPROVE THE AMENDED PROPOSED CHANGES FOR THE 2020-2021 STUDENT HANDBOOK AS SUBMITTED.

Motion by Mary Barclay, second by Kathleen Airoidi.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

5. Personnel

Information: A. Resignation

Natalie Chase, an English Teacher since August 28, 2017, has resigned.

6. Reports by Subcommittees

Information: A. Financial Planning

Action, Information: B. Workforce

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 2019-2020 SCHOOL YEAR.

Motion by Mary Barclay, second by Amy Morton.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

The Superintendent stated that although her contract states a raise for this rating, she would like to pause on this raise until there is a budget resolution.

7. Financial

Information: A. Financial Statements

Action, Discussion, Information: B. Acceptance of Donations - Dr. Tourigny

THE DISTRICT COMMITTEE ACCEPT A DONATION OF \$150 FROM DR. RONALD TOURIGNY FOR THE SCHOLARSHIP FUND

Motion by Mary Barclay, second by Kathleen Airoidi.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Action, Discussion, Information: C. Acceptance of Donations - BNY Mellon

THE DISTRICT COMMITTEE ACCEPT THE DONATION FROM BNY MELLON FOR \$500 TO BENEFIT JROTC

Motion by Eric Olson, second by William Brassard.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Action, Information: D. Bid 2021-01 71 Passenger Bus

THE DISTRICT COMMITTEE AWARD THE CONTRACT FOR A NEW 71 PASSENGER BUS TO NEW ENGLAND TRANSIT SALES AT A TOTAL COST OF \$79,959

Motion by Mary Barclay, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Action, Information: E. Bid 2021-02 - Paving

THE DISTRICT COMMITTEE AWARD THE CONTRACT FOR PARKING LOT PAVING TO LAZARO PAVING IN THE AMOUNT OF \$59,187

Motion by Mary Barclay, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Action, Discussion, Information: F. Surplus Equipment

THE DISTRICT COMMITTEE SURPLUS THE 2007 FORD ESCAPE HYBRID WITH 120,932 MILES USED AS A SCHOOL VEHICLE TO BE TRADED IN FOR A NEW SCHOOL VEHICLE

Motion by Mary Barclay, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Boone, James Cournoyer, John Columbus, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Action, Discussion: G. Line Item Transfers

THE DISTRICT COMMITTEE APPROVE THE RECOMMENDED LINE ITEM TRANSFERS

Motion by Mary Barclay, second by Barbara Reynolds.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Eric Olson, James Boone, James Cournoyer, John Columbus, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Not Present at Vote: Diane Swenson

Discussion, Information: H. Bus Contract Update

8. Communications

Information: A. School Committee Chairman Report

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

10. Closing Items

Action, Information: A. Adjournment

MOVE TO ADJOURN

Motion by Mary Barclay, second by Kathleen Airoidi.

Final Resolution: So Voted

Aye: Amy Morton, Barbara Reynolds, Brian Walker, Diane Swenson, Eric Olson, James Cournoyer, John Columbus, Kathleen Airoidi, Mary Barclay, Melanie Weeks, Peter Capone, Ross Barber, Toni Phillips, Whitney Marshall, William Brassard

Abstain: James Boone

Meeting adjourned at 8:21 PM