

## TOWN OF SOMERSET

# MEETING NOTICE

Received & Posted: 1/14/2021 Time: 10:25 AM

K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee

Date & Time of Meeting: Tuesday, January 19, 2021 at 5:00 pm

Location of Meeting: Virtual via Zoom: by phone: 1.929.205.6099 Meeting ID: 896 4703 2672 Passcode: 652317

**OR:** https://us02web.zoom.us/j/89647032672?pwd=UStMcUIKUS9pOWNEVUZhR0tybXRsUT09

Robin Vaccaro, Recording Secretary, January 13, 2021

Clerk/Board Member posting notice & date

Cancelled or postponed to:	
(circle cancelled/postponed)	

# AGENDA / LIST OF TOPICS

Call the meeting to order at	due notice having been posted.
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Pursuant to the Open Meeting Law, any person may make an audio or video recording of this public meeting or may transmit the meeting through any medium. Attendees are therefore advised that such recordings or transmissions may be made whether perceived or unperceived by those present and are deemed acknowledged and permissible.

# **Members Present:**

Mrs. Julie Ramos Gagliardi, Chair

Mr. Richard Fenstermaker, Vice Chair

Ms. Jenifer Andrews

Mr. Victor Machado. Jr

Mr. Michael McDonald

Mr. Richard Peirce

Ms. Jennifer Vincent

Ms. Emma Medeiros, Student Representative

#### **Administration Present:**

Superintendent of Schools, Mr. Jeffrey Schoonover Director of Business & Finance, Mr. Ronald Tarro Director of Curriculum, Ms. Elizabeth Haskell Director of Special Education, Ms. Megan Ashton Director of Technology, Mr. Stephen Levesque

Director of Buildings & Grounds, Mr. Carlos Campos

# Pledge of Allegiance

The next regularly scheduled meeting is Tuesday, February 2, 2021 at 5:00 pm via Zoom

# Student Achievement/Teaching and Learning

- December Students of the Month: Gavin Borges (Civics), Lillian Brisson (Wellness), Jason Jeanmarie (Music), Sara McNally (Mathematics), Emma Murphy (Science), Jade Pereira (Social Studies), Joseph Ramos (Engineering/Technology), Amber Silva (English/Language Arts), Gabrielle Silvia (Art), Jordan Theriault (World Language)
- 2. Student Representative Report, Emma Medeiros
- 3. Superintendent's Report
  - a. Update on Covid Cases and Impact on Attendance and Remote Learning
  - b. In-person, Hybrid and Remote Participation Numbers

#### **New Business**

1. Consider Select Solar Power Purchase Agreement Transfer to Ecofin

2. Consider Establishment of Model United Nations Student Revolving Fund

## **Business/Financial Matters**

1. December Financials

# **Subcommittee Reports**

- 1. Policy Sub-Committee
  - a. Second Reading of Naming Policy (FF)
  - b. Second Reading of Remote Learning (IHBHE)
  - c. Second Reading of Remote Learning Addendum (IHBHE-E)
  - d. Update on Foreign Student Exchange Program
  - e. Update of Field Trip and Late Night and Overnight Travel Policies
- 2. OPEB Subcommittee
  - a. Continued Discussion on Composition of OPEB Board of Trustee Participants
  - b. Requests for Letters of Interest for OPEB Board of Trustees

# **Other Matters/Information**

- 1. Berkley and Somerset K-8 Updates
- 2. Approval of Minutes of Prior Meetings
  - a. Open Session of January 5, 2021
  - b. Executive Session of January 5, 2021

# **Public Input**

<u>Executive Session</u>: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3) to discuss strategy with to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Somerset Teachers Association Units A and B, American Federation of State, County and Municipal Employees Administrative Assistant and Custodian Units] and; Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy in preparations for negotiations with non-union personnel (Part-time Treasurer).

# **RETURN TO OPEN SESSION**

#### <u>Unfinished Business</u>

Treasurer's Contract

**OPEB: Other Post-Employment Benefits** 

Should the Committee require information before this meeting, please contact me immediately in order to facilitate appropriate research. Jeffrey Schoonover, Superintendent