Received & Posted 1/19/23 Time: 1:35 pm

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TOWN OF SOMERSET

**MEETING NOTICE** 

K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee:Somerset Berkley Regional School CommitteeDate & Time of Meeting:Tuesday, January 24, 2023 at 6:30 pmLocation of Meeting:Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA

<u>Robin Vaccaro, Recording Secretary, January 19, 2023</u> **Clerk/Board Member posting notice & date** 

Cancelled or postponed to: \_\_\_\_\_ (circle cancelled/postponed)

# AGENDA / LIST OF TOPICS

Mission Statement: Somerset Berkley Regional High School will provide a safe supportive and rigorous learning environment that fosters a culture of inclusion, innovation and continuous improvement in which all key stakeholders, including students, staff, faculty, administrators and volunteers, are challenged to achieve their full potential and individual goals; encouraged to be innovative problem solvers and effective communicators; instructed to be purposeful and responsible users of technology and inspired to be positive and caring contributors to the local community and global society.

Call the meeting to order at \_\_\_\_\_\_ due notice having been posted.

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:**

Jenifer Andrews, Chair Richard Fenstermaker, Vice Chair Kimberly Ferreira Julie Ramos Gagliardi Victor Machado, Jr Kelly O'Brien Jilleen Solomon Abbie O'Brien, Student Representative

### **Administration Present:**

Superintendent of Schools, Jeffrey Schoonover Director of Business & Finance, Ronald Tarro Director of Curriculum, Elizabeth Haskell Director of Special Education, Megan Ashton

### Pledge of Allegiance

The next regularly scheduled meeting is Wednesday, February 15, at 6:30 pm in the Somerset Berkley Regional High School Library

## 6:30 pm Teaching and Learning

- 1. Student Representative, Abbie O'Brien
- 2. Approval of February Ski Club Trip to Smugglers Notch
- 3. Discussion on Thanksgiving Football Game

- 4. Massachusetts STEM Technical Academy Grant
- 5. November RAIDER Visionaries of the Month: Karis Botelho (Resilient), Deanna DeStefano (Academic), Ava Casey (Independent), Aidan Rogers (Independent), Aaron Almeida (Digital Citizen), Ava Lawrenson (Digital Citizen), David Goncalves (Empathetic), Rachel Uon (Empathetic), Maggie Frias (Respectful)
- December RAIDER Visionaries of the Month: Ian DeSousa (Empathetic), Grace Kayata (Empathetic), Robert Lomax (Resilient), Ava McDermott (Independent), Anthony Mello (Respectful), Eric Ouellette (Digital Citizen), Adyn Pierce (Academic), Ryan Rose (Digital Citizen), Michael St. Martin (Respectful)

# 7:10 New Business

- 1. Proposed Changes to Graduation Electives Requirements
- 2. Blue Raider Block Update
- 3. Superintendent's Formative Review

# 7:45 Unfinished Business

- 1. Student User Fees
- 2. Discussion on Eliminating Student Parking Fees Beyond 2022-2023 School Year

# 8:15 pm Budget/Financial

- 1. 2021-2022 End of Year Surplus Distribution to Member Communities
- 2. December 2022 Financial Statement
- 3. Budget Transfers for 2022-2023 School Year

# 8:30 pm Other Matters/Informational

- 1. Other Post-Employment Benefits Subcommittee Update June 30, 2022 GASB 74/75 Actuarial Valuation Report
- 2. Strategic Planning Subcommittee Report School Committee Norms and Beliefs
- 3. Topics Not Anticipated by the Chair 48 Hours in Advance of the Meeting
- 4. Somerset and Berkley Public School Updates
- 5. Action Items for Future Meetings

# 9:00 pm Consent Agenda

- 1. Donations for the Marching Band Hawaii Trip
  - a. BayCoast Bank \$3,128
  - b. Senator Michael Rodrigues \$1,200
  - c. Representative Patricia Haddad \$2,000
  - d. TVI, Inc. (Savers) \$585.40
  - e. Somerset Friends of Music \$6,620
  - f. Somerset Berkley Education Foundation Grant \$4,000
- 2. Approval of Minutes of Prior Meetings
  - a. Open Session of December 20, 2022
  - b. Joint Open Session of December 20, 2022
  - c. Joint Executive Session of December 20, 2022

# Public Input

# Meeting End Time: 9:20 pm

\*\*The Committee Reserves the Right to Take Items on the Agenda Out of Order\*\*

If you need reasonable accommodations in order to participate in the meeting, contact ADA Coordinator, Robin Vaccaro, at 508.324.3100 ext. 3215 in advance of the meeting. While the district will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.

RAIDER: <u>R</u>esilient, <u>A</u>cademic, <u>I</u>ndependent, <u>D</u>igital-Citizens, <u>E</u>mpathetic, <u>R</u>espectful GASB: Governmental Accounting Standards Board STEM: Science, Technology, Engineering & Math