

TOWN OF SOMERSET

MEETING NOTICE

Received & Posted: <u>1/7/2020</u> Time: <u>1:05 PM</u>

K. Perkins Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY) Name of Board or Committee: Date & Time of Meeting: Location of Meeting: Somerset

Somerset Berkley Regional School Committee

Thursday, January 9, 2019 at 6:30 pm

Location of Meeting: Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA

(physical address including room # or name if applicable)

Robin Vaccaro, Recording Secretary, January 7, 2020 Clerk/Board Member posting notice & date

Cancelled or postponed to: ______(circle cancelled/postponed)

Clerk/Board Member cancelling/postponing meeting

AGENDA / LIST OF TOPICS

Members Present:

Mr. Dean Larabee, Chair Mrs. Julie Ramos Gagliardi, Vice Chair Mr. Richard Peirce Mr. Cris Ghilarducci Mrs. Stephanie Field Mr. Victor Machado, Jr. Mr. Michael McDonald Ms. Janey Silvia, 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 scheduled meeting is Thursday, February 6, 2020 at 6:30 pm at Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA

Student Achievement/Teaching and Learning

- 1. Student Representative Report, Janey Silvia
- 2. Approval of Ski Trip to Smugglers Notch, January 24-26, 2020
- **3.** MCAS Results/Strategies

New Business

1. Superintendent's Presentation of Evidence for Evaluation

Budget/Financial Matters

- 1. Approval of Monthly Invoices for Purposes of Educational Supplies and Materials, Professional Development, Special Education Tuitions and Transportation, Maintenance Costs, Fringe Benefits and Other Operating Expenditures
- 2. Vote to Rescind the Authorized/Unissued Borrowing Authority of the Now Completed Somerset Berkley Regional High School Project
- 3. Budget Transfers
- 4. Consider Signing Monthly Invoices Electronically
- 5. Approval of Auditor's OPEB Report

6. Special Education Budget/Funds Budgeted for Students Who Were Retained in Grade 8 Policies for First Readings

- 1. Substitute Manual
- 2. Employee Handbook
- 3. Equal Education Opportunities (JBB)
- 4. School Admissions (JF)
- 5. Homeless Students (JFABD)
- 6. Educational Opportunities for Military Children (JFABE)
- 7. Educational Opportunities for Children in Foster Care (JFABF)
- 8. School Visitor (KI)

Other Matters/Information

- 1. Strategic Planning Session, January 25
- 2. MARC Center Parent Presentation, January 14
- 3. Somerset and Berkley K-8 Updates
- 4. Students of the Month for November: Lindsey Arruda (Music), Joana Bernaba (Social Studies), Amelia Botelho (English), Chandler Doehler (Engineering/Technology), Jacob Milan (Mathematics), Maya Newhook (Science), Anthony Pacheco (Art), Matthew Remy (Wellness), Gabrielle Silvia (Business) and Cole Taylor (World Language)
- 5. Approval of Minutes of Prior Meetings
 - **a.** Open Session of December 12, 2019
 - b. Executive Session of December 12, 2019
- 6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
- 7. Action Items for Future Meetings

Public Input

Executive Session: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements [2019 Executive Session Minutes]

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

- MCAS: Massachusetts Comprehensive Assessment System
- **OPEB:** Other Post-Employment Benefits
- MARC: Massachusetts Aggression Reduction Center