

TOWN OF SOMERSET

MEETING NOTICE

Received & Posted: <u>10/19/2020</u> Tin	me: <u>9:15 AM</u>
	K. Perkins Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee

Date & Time of Meeting: Tuesday, October 20, 2020 at 5:00 pm

Location of Meeting: Virtual via Zoom: by phone: 1.929.205.6099 Meeting ID: 849 9293 8471 Passcode: 128855

OR: https://us02web.zoom.us/j/84992938471?pwd=R2t1czE2Y05hV0NqK3lCRIFTcTNkdz09

Robin Vaccaro, Recording Secretary, October 15, 2020

Clerk/Board Member posting notice & date

Cancelled or postponed to: (circle cancelled/postponed)	
Clerk/Board Member cancel	ling/postponing meeting

AGENDA / LIST OF TOPICS

Call the meeting	to order at	du	e 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.

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

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 Wednesday, November 4, 2020 at 5 pm via Zoom.

5:00 Executive Session: 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 [pending litigation] and;

Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto and the chair so declares.

Open Session:

Student Achievement/Teaching and Learning

- 1. Student Representative Isaiah Laplante
- 2. Superintendent's Report
 - a. Update on Extracurricular Activities
 - b. School Choice Update
 - c. Staffing Update

Unfinished Business

- 1. Science Classroom Remediation Issue
- 2. Update on HVAC Report

New Business

Student and Staff COVID Testing

Subcommittee Reports

- 1. Policy Sub-Committee
 - a. Second Reading of Community Use of School Facilities Application
 - b. First Reading of Meal Charge Policy (JQ-A)
- 2. Strategic Planning Sub-Committee
- 3. Tri-District Collaboration Sub-Committee
- 4. Joint Superintendent Evaluation Sub-Committee
- 5. OPEB Sub-Committee

Budget/Financial Matters

- 1. Approval of Monthly Invoices for the Purpose of Educational Supplies and Materials, Professional Development, Special Education Tuitions and Transportation, Maintenance Costs, Fringe Benefits and Other Operational Expenditures
- 2. FY20 Budget Update
- 3. Budget Committee/FY 21 Budget Discussions
 - a. Update on Field Maintenance
 - **b.** Update on School Lunch
 - c. Update on Student Activity Fees

Other Matters/Information

- 1. Topics Not Anticipated by the Chair 48 Hours in Advance of the Meeting
- 2. Action Items for Future Meetings
- 3. Approval of Minutes of Prior Meetings
 - a. Open Session of October 6, 2020
 - b. Executive Session of October 6, 2020

Public Input

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

HVAC: Heating, Ventilation and Air Conditioning

MASC: Massachusetts Association of School Committees