

TOWN OF SOMERSET

# **MEETING NOTICE**

Received & Posted: 2/10/2022 Time: 1:30 PM

K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee Date & Time of Meeting: Tuesday, February 15, 2022 at 7:00 pm Location of Meeting: Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA Masks Are Required to be Worn in Order to Attend This Meeting

> Robin Vaccaro, Recording Secretary, February 10, 2022 **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.

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:**

**Richard Fenstermaker, Chair** Jenifer Andrews, Vice Chair Julie Ramos Gagliardi Robert Gaw Victor Machado, Jr **Richard Peirce** Jennifer Vincent Sophia Puccini, 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 Director of Technology, Stephen Levesque Director of Facilities, Manuel Alves

## **Pledge of Allegiance**

The next regularly scheduled meeting is Tuesday, March 22, 2022 at 6:30 pm in the Somerset Berkley Regional High School Library; at which time there will be a public hearing on the 2022-2023 school budget.

## Student Teaching and Learning

- 1. Discussion on Marching Band Invitation to Participate in Pearl Harbor Memorial Parade in Hawaii, December 7, 2022
- 2. Student Representative Report
- 3. December RAIDER Visionaries of the Month: Karissa Albin (Digital Citizen), Gilson Baptista (Independent), Anna Connor (Respectful), Amber Dias (Empathetic), Stella Fernandes (Academic), Emma Murphy (Empathetic), Joseph Ramos (Respectful) and

Shawn Simmons (Resilient and Resilient), Emma Murphy (Respectful), Joseph Ramos II (Resilient), Thomas Rose (Digital Citizen) and Kayleigh Soares (Independent)

4. January RAIDER Visionaries of the Month: Gilson Carlos Baptista (Empathetic), Nathan Caruso (Academic), Julia Donoghue (Academic), Seth Lee (Respectful and Resilient), Emma Murphy (Respectful), Joseph Ramos (Resilient), Thomas Rose (Digital Citizen) and Kayleigh Soares (Independent)

# **Business/Financial**

- Recommendation to Increase the 2021-2022 Budget by \$139,500 (\$40,000 OPEB, \$42,000 Access Points and \$57,500 for Lab Upgrades) with these funds coming from the Certified Excess and Deficiency Fund
- 2. Review and Discussion of the 2022-2023 Preliminary Budget

# Unfinished Business

1. Committee Retreat Update and Discussion

# **Regional Planning Board Update and Discussion**

- 1. Status of Abrahams and Associates Regional Study Final Report
- 2. Forum/Process for Responding to Questions
- 3. Next Steps for Regional Planning Board

# <u>Policy</u>

- 1. Policies for Second Reading (Removal from Policy Manual)
  - a. Supplementary Materials Selection and Adoption (IJK)
  - b. Special Interest Materials Selection and Adoption (IJM)
  - c. Student Records (JRA-R)
  - d. Public Complaints about School Personnel (KEB and KEB-R)
  - e. Public Complaints about the Curriculum or Instructional Materials (KEC)
- 2. Policies for First Reading
  - a. Public Comment at School Committee Meetings (BEDH)
  - b. Professional Teacher Status (GCJ)
  - c. Suspension and Dismissal of Support Staff Members (GDQD)
  - d. Social Media (IJNDD)
  - e. Online Fundraising & Solicitations Crowdfunding (GBEBD)
  - f. Student Submission to Educational Surveys & Research (ILD)
  - g. Removal of Basic Instructional Program (IHA)
  - h. Removal of Student Insurance Program (JLA)
  - i. Removal of Guidance Program (JLD)
  - j. Removal of Student Gifts & Solicitations (JP)
  - k. Facility Use Fee Schedule (KF-R)

# **Committee Communication and Documentation Practices**

- 1. All Documents Policy/Practice
- 2. Shared School Committee Google Folder
- 3. Presentation Approval Process
- 4. Meeting Documents Policy

## Other Matters/Informational

- 1. Self-Reporting of Open Meeting Law Violation Victor Machado
- 2. Somerset and Berkley K-8 Updates
- 3. Topics Not Anticipated by the Chair 48 Hours in Advance of the Meeting
- 4. Action Items for Future Meetings
- 5. Approval of Minutes of Prior Meetings
  - a. Open Session Minutes of January 18, 2022
  - b. Executive Session Minutes of January 18, 2022
  - c. Open Session Minutes of January 25, 2022

# 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 of special law or federal grant-in-aid requirements **[2021 Executive Session Minutes]** 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.

#### **RETURN TO OPEN SESSION**

#### New Business

1. Approval of Release of 2021 Executive Session Minutes

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

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>Resilient</u>, <u>Academic</u>, <u>Independent</u>, <u>Digital-Citizens</u>, <u>Empathetic</u>, <u>Respectful</u> OPEB: Other Post-Employment Benefits