



TOWN OF SOMERSET MEETING NOTICE

Received & Posted: 2/4/2020 Time: 11:50 AM

K. Perkins
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee

Date & Time of Meeting: Thursday, February 6, 2020, at 5:00 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, February 4, 2020
Clerk/Board Member posting notice & date

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

Clerk/Board Member cancelling/postponing meeting

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.

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 meeting is scheduled for Thursday, March 5, at 6:30 at Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA

Student Achievement/Teaching and Learning

1. High School Tennis Coach of the Year, Doug Chapman
2. Approval of Second Ski Club Trip to Smugglers Notch, March 6-8, 2020
3. Approval of DECA Overnight Trip to State Competition, February 27-29, 2020, in Boston
4. Student Representative Report, Janey Silvia
5. Superintendent's Update

New Business

1. Superintendent's Evaluation

2. Release of 2019 Executive Session Minutes: 1/3, 1/24, 3/21, 5/15, 6/20, 7/18, 8/15, 9/4, 9/11, 10/17 and 12/12 (released with redactions), 7/2 and 8/8 (released)

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 Cap at 1% the Enrollment of Students in a Commonwealth of Massachusetts Virtual School
3. Budget Transfers
4. Consider Signing Monthly Invoices Electronically

Unfinished Business

1. Strategic Planning Update

Policies for First Readings

1. School Day (ID)
2. Health Education (IHAM)
3. Health Education – Exemption Procedure (IHAM-R)

Policies for Second 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. Discussion on March Meeting Date(s)
2. Somerset and Berkley K-8 Updates
3. Students of the Month for December: Joseph Bodner (Social Studies), Ariana Escobar (Engineering/Technology), Emma Franco (World Language), Mark Gagliardi (Music), Lawrence Haney (Wellness), Mary Kate Moreau (Mathematics), Genesis Price (English), Mia Russ (Science) and Katie Soares (Art)
4. Approval of Minutes of Prior Meetings
 - a. Open Session of January 9, 2020
 - b. Executive Session of January 9, 2020
 - c. Open Session of January 14, 2020
 - d. Open Session of January 25, 2020
5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
6. Action Items for Future Meetings

Public Input

Executive Session: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3) to discuss strategy with respect 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 [Pending Litigation – Somerset Teachers Association Unit A – Arbitration Case]

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

DECA: Distributive Education Clubs of America