

## TOWN OF SOMERSET

# MEETING NOTICE

Received & Posted: <u>5/6/2020</u> Time: <u>5</u>	8:45 AM
	K. Perkins
Т	own Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee

Date & Time of Meeting: Thursday, May 7, 2020 at 5:30 pm

Location of Meeting: <u>Virtual via Zoom: please copy and paste link below or visit somersetschools.org the day of the meeting for the link:</u> <a href="https://us02web.zoom.us/j/89649012573?pwd=RkxRMkRHMzBOMINjdTlEK2VTMXUrZz09">https://us02web.zoom.us/j/89649012573?pwd=RkxRMkRHMzBOMINjdTlEK2VTMXUrZz09</a>

Via Phone: +1 929 205 6099 Meeting ID: 896 4901 2573 Password: 2566wt3Q

(physical address including room # or name if applicable)

Robin Vaccaro, Recording Secretary, May 5, 2020

**AMENDED 5-6-20 8:15 am** 

Clerk/Board Member posting notice & date

Cancelled or postponed to:	
(circle cancelled/postponed)	
Clark/Doard Mambar consol	ling/postponing mosting
Clerk/Board Member cancel	ling/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, June 11, 2020 at 5:30 pm Virtually

## **Student Achievement/Teaching and Learning**

- 1. Update on Coronavirus/School Closing/Teaching and Learning
- 2. Student Representative Report
- 3. New England Association of Schools and Colleges Report

## **New Business**

1. Citation for Dean Larabee

## **Unfinished Business**

1. Update on Principal Search

# **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. Consider Approval of FY21 Food Service Management Company Contract with Chartwells
- 3. Consider Approval of Contracts for Boiler Services and Repairs (Advance Air & Heat Co., Inc.), Electrical Repairs (John A. Moniz Electrical Contractors) and Plumbing Work (D.D.S. Industries)
- 4. Management Letter for Year Ended June 30, 2019
- **5.** April Financial Statement
- 6. Update on Financial Discussion with Berkley and Somerset Town Officials
- 7. FY21 Budget Discussion

# **Other Matters/Information**

- 1. Somerset and Berkley K-8 Updates
- 2. Approval of Minutes of Prior Meetings:
  - a. Open Session April 21, 2020
- 3. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
- **4.** Action Items for Future Meetings

## **Public Input**

<u>Executive Session</u>: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(2) to conduct strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and the chair so declares [Jeffrey Schoonover, Superintendent]

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

FY: Fiscal Year