

## TOWN OF SOMERSET

## MEETING NOTICE

Received & Posted: <u>7/13/2020</u> Time: <u>2:05 PM</u>	
K. Perkins Town Clerk	

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee\_

Date & Time of Meeting: Wednesday, July 15, 2020 at 5:00 pm

**Location of Meeting: Via Zoom:** 

https://us02web.zoom.us/j/84517786147?pwd=aW5xZUtTWGxCMEhXSkZhc0FTdDN2QT09

Or via phone: 1.929.205.6099 Meeting ID: 845 1778 6147 Password: 738698

Robin Vaccaro, Recording Secretary, July 13, 2020
Clerk/Board Member posting notice & date

Cancelled or postponed to: circle cancelled/postponed)	_
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Clerk/Roard Member cancelling/postponing meeting	C

# AGENDA / LIST OF TOPICS

Call the meeting to ord	der at	due notice ha	avina been i	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. Richard Peirce

Ms. Jennifer Vincent

Mr. Victor Machado, Jr.

Mr. Michael McDonald

#### **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 date is Monday, July 20, 2020 via Zoom

### **Budget/Financial Matters**

- 1. FY20 Budget Discussion
  - a. Final close-out of the year
  - **b.** School Resource Officer expense during shutdown
- 2. FY21 Budget Discussion
  - **a.** Approval of Monthly Invoices for the Purposed of Educational Supplies and Materials, Professional Development, Special Education Tuitions and Transportation, Maintenance Costs, Fringe Benefits and Other Operational Expenditures
  - b. Review of the Regional School District Budget Process

c. Review of Approved FY21 Budget for presentation at Town Meetings

#### **New Business**

- 1. August Meeting Dates
- 2. Subcommittee Assignments
- 3. Annual Appointment of School Physician, Dr. Katherine Frias
- 4. MASC Resolutions on COVID-19 Expenses and The Response to Social, Economic and Racial Justice in Our Communities

# **Other Matters/Information**

- 1. June Students of the Month: Maggie Addison (English), Liam Anderson (Art), Michael Barboza (Social Studies), William Brownell (Music), Joshua Correia (Engineering/Technology), Sophia Emond (Wellness), Lawrence Haney (World Languages), Shea Harvey (Science) and Mackenzie Shea (Mathematics)
- 2. Approval of Minutes of Prior Meetings
  - a. Open Session of July 8, 2020
  - b. Executive Session of July 8, 2020
- 3. Topics Not Anticipated 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)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect of the bargaining or litigating position of the public body and the chair so declares [AFSCME Administrative Assistant and Custodian Units]

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

FY: Fiscal Year

AFSCME: American Federation of State, County and Municipal Employees

MASC: Massachusetts Association of School Committees