



**TOWN OF SOMERSET
MEETING NOTICE**

Received & Posted: 7/16/19 Time: 12:50 PM

K. Perkins
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee

Date & Time of Meeting: Thursday, July 18, 2019 at 6:30 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, July 16, 2019

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

Administration Present:

- Superintendent of Schools, Jeffrey Schoonover
- Director of Special Education, Ms. Lisa Martiesian
- Director of Curriculum, Ms. Elizabeth Haskell
- Director of Technology, Mr. Stephen Levesque
- Director of Buildings & Grounds, Mr. Carlos Campos

Pledge of Allegiance

- The School Committee will hold its annual Summer Retreat on Friday, July 26, from 8:30 am to 3:00 pm at Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA
- The next scheduled meeting is on Thursday, August 15, at 6:30 at Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA

Student Achievement/Teaching and Learning

1. Superintendent's Update

Policies

1. Acceptable Use/Internet Safety Policy
2. Computer Care, Maintenance and Support Agreement

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

New Business

1. 2019-2020 Meeting Schedule
2. Annual School Inspection

Unfinished Business

1. Summer Retreat Agenda

Other Matters/Information

1. Announcement of Release of 2018-2019 Executive Session Minutes
2. Students of the Month for June: Ashlyn Aguiar (English), Sophia Emond (Business), Aaron Ferreira (World Language), David Ferreira (Technology), Ester Goncalves (Science), Thomas Goodwin (Music), Mason Medeiros (Mathematics), Christopher Reed (Wellness), Elena Silva (Art) and Victoria Thomas (Social Studies)
3. Approval of Minutes of Prior Meetings
 - a. Joint Open Session of June 20, 2019
 - b. Joint Executive Session of June 20, 2019
 - c. Open Session of June 20, 2019
 - d. Executive Session of June 20, 2019
 - e. Joint Open Session of July 2, 2019
 - f. Joint Executive Session of July 2, 2019
4. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
5. Action Items for Future Meetings

Public Input

Executive Session: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3) to conduct strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares **[Pending Litigation]** and Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares **[Director of Business & Finance]**

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