

TOWN OF SOMERSET

MEETING NOTICE

Received & Posted: 8/13/19 Time: 10:30 AM

K. Perkins Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY) Name of Board or Committee: Date & Time of Meeting:

<u>Somerset Berkley Regional School Committee</u> Thursday, August 15, 2019_at 6:30 pm____

Location of Meeting: <u>Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA</u> (physical address including room # or name if applicable)

> Robin Vaccaro, Recording Secretary, August 13, 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, Mr. Jeffrey Schoonover Director of Business & Finance, Mr. Ronald Tarro Director of Curriculum, Ms. Elizabeth Haskell Director of Technology, Mr. Stephen Levesque Director of Buildings & Grounds, Mr. Carlos Campos

Pledge of Allegiance

- The next scheduled meeting is on Thursday, September 12, at 6:30 at Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA
- A Joint Meeting with the Somerset School Committee is scheduled for Wednesday, September 4, 2019 in the School Committee Room at North Elementary, 580 Whetstone Hill Road Somerset, MA

Student Achievement/Teaching and Learning

- Marching Band Request to Attend Division 1A Championship in Allentown, PA and New England Scholastic Band Association Marching Band Finals in Lawrence, MA - October 31, 2019 to November 3, 2019
- 2. New Schedule Update
- 3. Superintendent's Update

• Personnel Update

Budget/Financial Matters

- 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. Budget Updates

<u>New Business</u>

- 1. Parking Easement Update
- 2. School Committee Goals

Unfinished Business

1. 2019-2020 Meeting Schedule

Other Matters/Information

- 1. Approval of Minutes of Prior Meetings
 - a. Open Session of July 18, 2019
 - **b.** Executive Session of July 18, 2019
 - c. Joint Open Session of July 22, 2019
 - d. Open Session Summer Retreat July 26, 2019
- 2. Report and Follow-Up on Summer Retreat
- 3. Somerset Health Plan Group Update
- 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, Section21(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. **[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 and the chair so declares. **[Treasurer/Human Resource Coordinator and Director of Special Education]**

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