



**TOWN OF SOMERSET
MEETING NOTICE**

Received & Posted: 1/18/2024 Time: 1:20pm
A. Tigano
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee

Date & Time of Meeting: Tuesday, January 23, 2024 at 6:00 pm

Location of Meeting: Somerset Berkley Regional High School Library, 625 County Street, Somerset

Robin Vaccaro, Recording Secretary, January 18, 2024
Clerk/Board Member posting notice & date

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

Clerk/Board Member cancelling/postponing meeting

AGENDA / LIST OF TOPICS

Mission Statement: Somerset Berkley Regional High School will provide a safe supportive and rigorous learning environment that fosters a culture of inclusion, innovation and continuous improvement in which all key stakeholders, including students, staff, faculty, administrators and volunteers, are challenged to achieve their full potential and individual goals; encouraged to be innovative problem solvers and effective communicators; instructed to be purposeful and responsible users of technology and inspired to be positive and caring contributors to the local community and global society.

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 and are deemed acknowledged and permissible.

Members Present:

- Jenifer Andrews
- Richard Fenstermaker
- Kimberly Ferreira
- Julie Ramos Gagliardi
- Victor Machado, Jr
- Kelly O'Brien
- Jilleen Solomon
- Ryan Vieira, Student Representative

Administration Present:

- Superintendent of Schools, Jeffrey Schoonover
- Director of Business & Finance, Ronald Tarro
- Director of Curriculum, Elizabeth Haskell
- Director of Special Education, Megan Ashton

Pledge of Allegiance

- The next regularly scheduled meeting is Tuesday, February 6, 2024 in the Somerset Berkley Regional High School Library

6:00 pm Student Teaching and Learning

1. Student Representative Report, Ryan Vieira

2. December Visionaries: Noah Cabral (Academic), Cameryn Carey (Digital Citizen), Ava Casey (Empathetic), Jazara Davis (Independent), Leah Dunn (Empathetic), David Goncalves (Digital Citizen), Kayleigh Soares (Respectful), Daniel Svoboda (Resilient)
3. Approval of Ski Club Trip to Smugglers Notch, February 3-5
4. Update on Athletic Participation

6:20 Business/Financial

1. December Financial Statement
2. Approval of Hourly Rate for Lindsey Albernaz as New Treasurer is Trained
3. FY24 Budget Transfers

6:30 pm New Business

1. Superintendent's Report
 - A. Resignation: Erin Kanuse (Nurse), Nadine Goulet (Food Service Worker)

6:35 Policy Updates

1. Policies for Second Readings
 - a. School Committee Member Compensation and Expenses (BID) – amend
 - b. School Committee Legislative Program (BJ) – add
 - c. Safety Program (EB) – amend
 - d. First Aid (EBB) – amend
 - e. Emergency Plans (EBC) – amend
 - f. Policy on Covid-Related Issues (EBC-S) – archive
 - g. Face Coverings (EBCFA) – remove
 - h. Emergency Closings (EBCD) – amend
 - i. Buildings and Grounds Management (EC) – amend
 - j. Buildings and Grounds Security (ECA) – amend
 - k. School Bus Safety Program (EEAE) – amend
 - l. Drug & Alcohol Testing for School Bus & Commercial Vehicle Drivers (EEAEB) -amend
 - m. Student Conduct on School Buses (EEAEC and JICC) – amend
 - n. Motor Vehicle Idling on School Grounds (EEAJ) – add
 - o. Free and Reduced Price Food Services (EFC) – amend
 - p. Equal Employment Opportunity (GBA) – amend
 - q. Staff Ethics/Conflict of Interest (GBEA) – amend
 - r. Staff Conduct (GBEB) – amend
 - s. Gifts and Solicitations by Staff (GBEBC) – amend
 - t. Online Fundraising and Solicitations – Crowdfunding (GBEBD) – amend
 - u. Drug-Free Workplace (GBEC) – amend
 - v. Staff Personal Security and Safety (GBGB) – amend
 - w. Family and Medical Leave (GBGF) – amend
 - x. Staff Participation in Political Activities (GBI) – amend
 - y. Personnel Records (GBJ) – amend
 - z. Professional Staff Positions (GCA) – amend
 - aa. Professional Staff Salary Schedules (GCBA) – amend
 - bb. Employment of Principals (GCBB) – amend
 - cc. Professional Staff Supplementary Pay Plans (GCBC) – amend
 - dd. Professional Staff Recruiting/Posting of Vacancies (GCE) – amend
 - ee. Professional Staff Hiring (GCF) – amend
 - ff. Substitute Professional Staff Employment (GCG) – amend
 - gg. Philosophy of Staff Development (GCIA) – amend
 - hh. Professional Teacher Status (GCJ) – amend
 - ii. Professional Staff Assignments and Transfers (GCK) – amend
 - jj. Support Staff Contracts and Compensation Plans (GDB) – amend
2. Bullying Prevention and Intervention (JICFB)-Amend and Waive Second Reading
3. Consider Approval of Education Travel & Culture Exchange Company

6:55 Other Matters/Informational

1. Somerset and Berkley Public Schools Updates
2. Topics Not Anticipated by the Chair 48 Hours in Advance of the Meeting
3. Action Items for Future Meetings
4. Approval of Open Session Minutes of December 19, 2023
5. Approval of Executive Session Minutes of December 19, 2023
6. Approval of Joint Open Session Minutes of December 19, 2023
7. Approval of Joint Executive Session Minutes of December 19,2023

7:00 Public Input

Executive Session

Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements **[Consider Release/Redaction/Withholding of 2023 Executive Session Minutes]**

7:10 Return to Open Session

New Business

1. Approval, Redaction or Withholding the Release of 2023 Executive Session Minutes

****The Committee Reserves the Right to Take Items on the Agenda Out of Order****

If you need reasonable accommodations in order to participate in the meeting, contact ADA Coordinator, Robin Vaccaro, at 508.324.3100 ext. 3215 in advance of the meeting. While the district will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.

**RAIDER: Resilient, Academic, Independent, Digital-Citizens, Empathetic, Respectful
FY: Fiscal Year (7/1/23-6/30/24)**