

# TOWN OF SOMERSET

# MEETING NOTICE

Received & Posted 096/09/19 Time: 2:05PM

D Pereira Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee:

Date & Time of Meeting:

Somerset Berkley Regional School Committee

Wednesday, September 11, 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, September 9, 2019

Clerk/Board Member posting notice & date

Cancelled or postponed to: (circle cancelled/postponed)	
Clerk/Board Member cancel	ling/postponing meeting

# AGENDA / LIST OF TOPICS

Call the meeting to order a	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 Special Education, Ms. Megan Ashton Director of Technology, Mr. Stephen Levesque Director of Buildings & Grounds, Mr. Carlos Campos

# Pledge of Allegiance

➤ The next scheduled meeting is scheduled for Wednesday, October 16, at 6:30 at Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA

# **Student Achievement/Teaching and Learning**

- 1. Somerset Berkley Education Foundation
- 2. Show Choir Competition Trip Proposal
- 3. Beginning of School Year Update
- 4. Innovations Pathways Update

## **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. 2018-2019 Financial Update
- 3. Discussion on Signing of Bill Schedule Warrants

# **Policies for Second Reading:**

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

#### **Unfinished Business**

- 1. Parking Easement Update and Proposed Warrant Article
- 2. Annual Building Inspection Update
- 3. Summer Retreat Follow-Up
- 4. School Committee Goals Update

### **Other Matters/Information**

- 1. Approval of Minutes of Prior Meetings
  - a. Joint Open Session of August 8, 2019
  - **b.** Joint Executive Session of August 8, 2019
  - c. Open Session of August 15, 2019
  - **d.** Executive Session of August 15, 2019
  - e. Joint Open Session of August 21, 2019
  - f. Open Session of August 21, 2019
- 2. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
- 3. 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 on the bargaining or litigating position of the public body and the chair so declares. [Somerset Teachers Association Level III Grievance Hearing]

And 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 on the bargaining or litigating position of the public body and the chair so declare. **[Pending Litigation]** 

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