A PEDRUARY 20 OF

TOWN OF SOMERSET

# **MEETING NOTICE**

Received & Posted: 5/18/2023 Time: 12:22pm

A. Tigano Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee:Somerset Berkley Regional School CommitteeDate & Time of Meeting:Tuesday, May 23, 2023 at 6:30 pmLocation of Meeting:Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA

Robin Vaccaro, Recording Secretary, May 18, 2023

Clerk/Board Member posting notice & date

Cancelled or postponed to: \_\_\_\_\_ (circle cancelled/postponed)

# 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 AndrewsSRichard FenstermakerDKimberly FerreiraDJulie Ramos GagliardiDVictor Machado, JrDKelly O'BrienJilleen SolomonAbbie O'Brien, Student RepresentativeRyan Vieira, 2023-2024 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, June 20, at 6:30 pm in the Somerset Berkley Regional High School Library

#### **REORGANIZATION – APPOINTMENT OF CHAIR AND VICE CHAIR**

#### 6:35 Teaching and Learning

- 1. Student Representative Report
- April Visionaries of the Month: Mattiya Rose Bark (Digital Citizen), Emily Björk (Independent), Matthew Carlesi (Digital Citizen), Sophia Greenwood (Academic), Christina Logakis (Independent), June Melvin (Resilient), Breanna Nye (Academic), Avery Patrao (Empathetic), Jordan Theriault (Respectful)
- 3. 2023-2024 High School Schedule
- 4. 2023-2024 School Calendar Revision

#### 7:30 pm New Business

- 1. Citation for Abbie O'Brien, Student Representative
- 2. Citation for Kathleen Michael, Retiring Paraprofessional
- 3. OPEB Subcommittee Update
  - a. Investment Policy
- 4. Subcommittee Assignments
- 5. Summer Meeting Dates

# Unfinished Business

- 1. Thanksgiving Football Game
- 2. DECA Registration Fee

#### 8:00 pm Budget/Financial

- 1. Approval to Transfer up to \$350,000 from the Operating Budget to the OPEB Fund
- 2. April Financial Statement

### 8:35 Other Matters/Informational

- 1. Approval of Donation of \$18,000 to the Science Department for Physics Equipment from a McNamara Grant
- 2. Somerset and Berkley Public Schools Updates
- 3. Topics Not Anticipated by the Chair 48 Hours in Advance of the Meeting
- 4. Action Items for Future Meetings
- 5. Approval of Minutes of Prior Meetings
  - a. Open Session of April 25, 2023
  - b. Executive Session of April 25, 2023
  - c. Joint Open Session of May 11, 2023
  - d. Joint Executive Session of May 11, 2023

# Public Input

**8:45 pm 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 April 25, 2023 Executive Session Minutes]

# **Return to Open Session**

#### New Business

1. Approval of Release/Redaction/Withholding of April 25, 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: <u>Resilient</u>, <u>A</u>cademic, <u>I</u>ndependent, <u>D</u>igital-Citizens, <u>E</u>mpathetic, <u>R</u>espectful OPEB: <u>O</u>ther <u>Post-E</u>mployment <u>B</u>enefits