

Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,556 - **AMENDED**

Date: Thursday, January 10, 2019
Time: **Executive Session – 6:00 p.m.**
Open Session – 6:30 p.m. (approximately)
Location: Mt. Everett Regional School Library, 491 Berkshire School Road, Sheffield, MA

A g e n d a

All interested members of the public are invited to attend.

[The listing of matters is those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.]

1. **Call to Order**
2. **Executive Session**

Motion to go into Executive Session for the following purposes:

 - a. Pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair and to reconvene in open session.
Roll Call Vote required.
 - b. Pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation related to the Town of Egremont and the South Egremont School, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair and to reconvene in open session.
Roll Call Vote required.
2. **Standing Reports**
 - a. Approval of Minutes of School Committee Meeting #1555 of December 13, 2018
 - b. **Approval of Minutes of School Committee Meeting of December 6, 2018 (Open Session)**
 - c. Approval of Amended Minutes #1554 of November 29, 2018 as follows:
(Public Comment – Mr. Stewart made a request for the production of document pursuant to Massachusetts Public Records Law. Specifically, he requested executive session minutes for the years 2014, 2015, 2016 and 2017).
 - d. Enrollment
 - e. Miscellaneous Correspondence
3. **Student Representative Report**
4. **Student Spotlight**
5. **Public Comment**
6. **New Business**
 - a. Approval of FFA Overnight Field trip to the Massachusetts State FFA Convention (March 13-15, 2019) – D. Melino
 - b. School Committee Meetings in Member Towns

7. **Unfinished Business**
 - a. Subcommittee Assignments
8. **Business with District Member Towns**
 - a. Town of Egremont
9. **Subcommittee Reports**
 - a. Finance Subcommittee
 - b. Policy Subcommittee
 - c. SBEF Ad Hoc Subcommittee
10. **Chairman's Report**
11. **Superintendent's Report**
12. **Curriculum & Professional Development Coordinator's Report**
13. **Director of Student Services Report**
14. **Business Manager's Report**
 - a. Approval of Warrants: December 14, 2018 and January 2, 2019
 - b. Vote to Accept Grants and Gifts
 - c. Budget Transfers
15. **Future Agenda Items**
17. **Adjourn**

Next School Committee Meetings:

January 31, 2019	February 14, 2019	March 7, 2019 (Open Hearing)
March 14, 2019 (Adoption FY 20 Budget)		April 4, 2019
April 25, 2019	May 9, 2019	June 13, 2019
June 27, 2019		

Upcoming Events:

January 25, 2019	7:00 – 9:00 p.m.	Middle School Musical TACPAC
January 26, 2019	3:00 – 5:00 p.m.	Middle School Musical TACPAC
January 27, 2019	3:00 – 5:00 p.m.	Middle School Musical
February 8, 2019	6:30-9:00 p.m.	CABARET – Elementary Café
February 9, 2019	6:30-9:00 p.m.	CABARET – Elementary Café
March 22, 2019	7:00 – 9:00 p.m.	High School Musical TACPAC
March 23, 2019	3:00 – 5:00 p.m.	High School Musical TACPAC
March 24, 2019	3:00 – 5:00 p.m.	High School Musical TACPAC
May 16, 2019	7:00 – 9:00 p.m.	Grades 7-12 Spring Instrumental Concert TACPAC
May 30, 2019	6:00 – 8:00 p.m.	Gr 7-12 Music Banquet
June 1, 2019		Graduation - Tanglewood
June 6, 2019	6:00 – 7:30 p.m.	Gr 3-6 Chorus/Band - TACPAC

Events are continuously added on the District Events Calendar. Please check the district website for updates.

The SBRSD shall post all School Committee and Subcommittee meetings on its website (<http://www.sbrsd.org/school-committee.html>) in compliance with Open Meeting Law and pursuant to the regulations of the Massachusetts Attorney General's Office 940 CMR 29.03(4). Please visit the SBRSD's website for all meeting information. All approved meeting minutes of the SBRSD school committee are posted on the district's website on the school committee page.

PUBLIC COMMENT AT SCHOOL COMMITTEE MEETINGS

All regular and special meetings of the School Committee shall be open to the public. Executive sessions will be held only as prescribed by the Statutes of the Commonwealth of Massachusetts.

The School Committee desires citizens of the District to attend its meetings so that they may become better acquainted with the operations and the programs of our local public schools. In addition, the Committee would like the opportunity to hear the wishes and ideas of the public.

In order that all citizens who wish to be heard before the Committee have a chance and to ensure the ability of the Committee to conduct the District's business in an orderly manner, the following rules and procedures are adopted:

1. At the start of each regularly scheduled School Committee meeting, individuals or group representatives will be invited to address the Committee. The Chair shall determine the length of the public participation segment.
2. Speakers will be allowed three (3) minutes to present their material. The presiding Chair or a majority of the School Committee may permit extension of this time limit.
3. Topics for discussion must be limited to those items listed on the School Committee meeting agenda for that evening or requests for future agenda items.
4. Improper conduct and remarks will not be allowed. Defamatory or abusive remarks are always out of order. If a speaker persists in improper conduct or remarks, the Chair may terminate that individual's privilege of address.
5. All remarks will be addressed through the Chair of the meeting.
6. Speakers may offer objective comments or criticisms of the school operations and programs as concern them, but in public session the Committee will not hear personal complaints of school personnel nor against any member of the school community. Under most circumstances, administrative channels are the proper means for disposition of legitimate complaints involving staff members.

SOURCE: SBRSD Policy Subcommittee Meeting 7-12-2017

CROSS REFS: BEDB, Agenda Format

BEDH-E; Guidelines for Public Comment

GUIDELINES FOR PUBLIC COMMENT

A School Committee Meeting is a meeting of a government body at which members of the body deliberate over public business. We welcome the attendance of members of the school district community to view your School Committee as it conducts its regular business meeting.

Massachusetts General Laws Chapter 30A Section 20(f) governs public participation at open meetings covering all public bodies.

Chapter 30A:20 [Notice, Remote Participation, Public Participation, Certification]

(f) No person shall address a meeting of a public body without permission of the chair, and all persons shall, at the request of the chair, be silent. No person shall disrupt the proceedings of a meeting of a public body. If, after clear warning from the chair, a person continues to disrupt the proceedings, the chair may order the person to withdraw from the meeting and if the person does not withdraw, the chair may authorize a constable or other officer to remove the person from the meeting.

The School Committee believes that the school district community should have an opportunity to comment to the Committee on issues that affect the school district and are within the scope of the Committee's responsibilities. Therefore, the Committee has set aside a period of time at each School Committee meeting to hear from the public. In addition, if the Committee believes that an issue requires a dialogue with the school district community, the Committee may schedule a separate public hearing on that issue.

Any citizen who wishes to make a presentation to the School Committee on an item which is of interest to him/her and within the scope of the Committee's responsibilities may request to be placed on the agenda. Such request should be in writing and should be received by the Superintendent of Schools and School Committee Chair at least one week prior to the date of the meeting. Such request should contain background statements which would explain the scope and intent of the agenda item. The Chair of the Committee works with the Superintendent to formulate the meeting agendas. Together they will determine whether or not to place an item on the agenda and if the item is to be taken up they will also determine when to place an item on the agenda and all parameters to be required of the presenter. Brief oral requests for future agenda items may also be made during the public comment period at each School Committee meeting.

Here are the general rules for the Committee's public comment period:

1. Public Comment on the meeting's agenda items and/or requests for future agenda items shall be for a period of 20 minutes and shall generally follow the opening of the meeting. The Committee reserves the right to rearrange its agenda to accommodate scheduled presenters. The presiding Chair or a School Committee majority may permit extension of the time limit.
2. Any citizen wishing to speak before the Committee shall identify themselves by name and address and shall speak for no longer than 3 minutes. The Chair or a majority of the School Committee may permit extension of the speaker's time limit. No citizen may speak more than once without permission of the Chair or a majority of the School Committee. All citizens shall speak to the full Committee through the Chair and shall not address individual members or administrators.
3. Individuals may address topics on the agenda, items specified for public comment, or items within the scope of responsibility of the School Committee. The Chair shall rule out of order any individual who fails to honor the guidelines or who addresses a matter inappropriate for public comment.
4. Any Committee member may direct questions to the speaker through the Chair in order to clarify comments of the speaker.

SOURCE: SBRSD Policy Subcommittee Meeting July 12, 2017

CROSS REFS: BEDB, Agenda Format

BEDH, Public Comment at School Committee Meeting

School Committee Members: Art Batacchi, Jane Burke, Jeffrey Blaugrund, Ken Knox, Maryellen Brown, Marcella Bush, Bonnie Silvers

Absent: Dennis Sears, David Travis

Administration: Superintendent Regulbuto, Christine Regan, Peter Dufresne

Press: CTSB TV

Student Representatives:

Others: Charles Miller, Rene Wood, Jessica Schaefer, Jerry Kelly, Jesse Carpenter

1. **Call to Order**

Ken Knox, Chair, called meeting #1555 to order at 6:01p.m.

2. **Executive Session**

Jeffrey Blaugrund moved to enter executive session pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation related to the South Egremont School, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair and to reconvene in open session.

Bonnie Silvers seconded the motion.

Roll Call Vote

Art Batacchi-Yes

Jane Burke - Yes

Jeffrey Blaugrund - Yes

Ken Knox - Yes

Maryellen Brown - Yes

Marcella Bush - Yes Bonnie Silvers - Yes

Open session reconvened at 6:49 p.m.

3. **Standing Reports**

a. Approval of Minutes of School Committee Meeting #1554

Bonnie Silvers moved to approve the minutes of meeting #1554 as submitted. Art Batacchi seconded the motion. There was no discussion and the motion was unanimously approved.

b. Miscellaneous Correspondence - None

4. **Student Representative Report - None**

5. **Student Spotlight**

Mr. Miller introduced two grade 6 students, Kayla Carpenter and Alea Creamer who had volunteered to work with Grade 2 and 3 students during the empathy workshops held at New Marlborough and Undermountain. They reported that they worked on anti-bullying and disabilities and being kind to others.

A video was shown of the South Egremont EK/K, Undermountain K, and grade 5 students performing at the Senior Luncheon.

6. **Public Comment**

Rene Wood, select board member from Town of Sheffield, commented that the Superintendent Roundtable meeting was excellent.

Jessica Schaefer, parent and resident of New Marlborough, commented on the appointing authority and would like more information on why Mr. Bruno was not appointed.

Jerry Kelly, resident of Egremont, commented on the letters from the towns regarding the South Egremont School lead remediation. He also asked if the New Marlborough School has had lead remediation done. Mr. Kelly also encouraged the appointing authority to appoint Mr. Bruno to the school committee.

7. **New Business**

School Improvement Plans

a. Elementary School Improvement Plan– Charles Miller

Mr. Miller presented the 2018-2019 Elementary School Improvement Plan (copy attached).

Questions and answer session followed.

Bonnie Silvers moved to approve the 2018-2019 Elementary School Improvement Plan as presented.

Art Batacchi seconded the motion. The motion was unanimously approved.

b. Middle/High School Improvement Plan – Glenn Devoti

Mr. Carpenter presented the 2018-2019 Middle/High School Improvement Plan (copy attached).

Questions and answer session followed.

Bonnie Silvers moved to approve the 2018-2019 Middle High School Improvement Plan as presented.

Jeffrey Blaugrund seconded the motion. The motion was unanimously approved.

8. **Unfinished Business**

a. Subcommittee Assignments

Mr. Knox informed the committee that the collective bargaining and warrant subcommittee do not have enough members and asked for volunteers.

Art Batacchi agreed to be on the Collective Bargaining Subcommittee.

Marcella Bush agreed to be on the Warrant Subcommittee.

9. **Business with District Member Towns**

a. Superintendent's Regional Roundtable Meeting

Beth Regulbuto informed the committee that the meeting was well attended by all the towns.

Town of Egremont representatives were not at this meeting. Superintendent Regulbuto further stated that these meetings have been a good way to get discussions started. The budget development process and planning schedule were reviewed. There was also discussion about the assessment review committee and concerns by the towns regarding the lead remediation at the South Egremont School.

b. Town of Egremont

Mr. Knox informed the committee that he had attended the Town of Egremont select board meeting. He stated that currently negotiations are on-going regarding the issue with the Town of Egremont and the South Egremont School. He also stated that to date the Town of Egremont had not yet made their November 15th assessment payment to the school district. The district had responded requesting payment.

c. Letter from the Town of Monterey regarding South Egremont School

d. Letter from the Town of New Marlborough regarding South Egremont School

e. Letter from the Town of Sheffield

f. Letter from the Town of Alford

The above letters were all sent to the district requesting that the district not permit students and staff in the South Egremont School until full remediation was done and certified.

10. Subcommittee Reports

- a. Finance Subcommittee – No report as the meeting scheduled for today was cancelled.

11. Chairman’s Report

Mr. Knox stated that he is proud to be a part of local governance.

12. Superintendent’s Report

Superintendent Regulbuto reported that she and S. Graham had an interview with Terri Cowgill from The Berkshire Edge regarding the Global Education Program. Superintendent Regulbuto also informed everyone that there would be another Public Forum on Monday evening at 5:30 p.m.

13. Curriculum & Professional Development Coordinator’s Report

Mr. Dufresne presented his report to the committee (attached)

14. Director of Student Services Report (report attached)

15. Business Manager’s Report

- a. Approval of Warrants: November 30, 2018 - amended to December 4, 2018.
Bonnie Silvers moved to approve the warrant of December 4, 2018. Art Batacchi seconded the motion. The motion was unanimously approved.
- b. Vote to Accept Grants and Gifts - None
- c. Budget Transfers
Bonnie Silvers moved to approve the Budget Transfers as presented. Jane Burke seconded the motion. The motion was unanimously approved.

16. Future Agenda Items – None

17. Adjourn

Art Batacchi moved to adjourn at 8:30 p.m. Bonnie Silvers seconded the motion. The motion was unanimously approved.

Documents presented at this meeting:

Agenda #1555

Minutes of meeting #1554

2018-2019 Elementary School Improvement Plan

2018-2019 Middle/High School Improvement Plan

Letters from Town of Monterey, New Marlborough, Sheffield and Alford

Curriculum & Professional Development Report

Director of Student Services Report

Warrant – December 4, 2018

Budget Transfers

Southern Berkshire Regional School Committee
 Mt. Everett Regional School Library
 491 Berkshire School Rd, Sheffield, MA
 December 6, 2018

School Committee: Bonnie Silvers, David Travis, Ken Knox, Maryellen Brown, Marcella Bush, Art Batacchi, Jane Burke, Jeffrey Blaugrund

Absent: Dennis Sears arrived at 5:50 p.m.

Administrators: Beth Regulbuto, Peter Dufresne, Chris Regan, Sandi Hubbard,

Press: CTSB TV, Terry Cowgill-Berkshire Edge, Ted Nappo –Berkshire Record

1. **Call to Order** – Beth Regulbuto, Superintendent called the meeting to order at 5:08 p.m.
2. **Reorganization** (Please see enclosed District policies)
 - a. Election of Chair (will assume duties immediately upon election)

Superintendent Regulbuto asked for nominations for Chair
 Jane Burke nominated Ken Knox. Jeffrey Blaugrund seconded the nomination.
 David Travis nominated Art Batacchi. Marcella Bush seconded the nomination.
 Jeffrey Blaugrund nominated Bonnie Silvers. Ken Knox seconded the nomination.
 Jane Burke, Ken Knox, Art Batacchi and David Travis made statements supporting their nominations.
 Bonnie Silvers asked the committee to support Ken Knox

Roll Call Vote:
 Art Batacchi voted for himself
 Ken Knox voted for himself
 Jeffrey Blaugrund voted for Ken Knox
 David Travis voted for Art Batacchi
 Maryellen Brown voted for Art Batacchi
 Marcella Bush voted for Art Batacchi
 Bonnie Silvers voted for Ken Knox
 Jane Burke voted for Ken Knox
 Vote is four (4) for Art Batacchi and four (4) for Ken Knox. Motion fails.

Superintendent Regulbuto asked for nominations again.
 Jane Burke nominated Ken Knox. Jeffrey Blaugrund seconded the nomination.
 David Travis nominated Art Batacchi. Maryellen Brown seconded the nomination.
 Ken Knox nominated Bonnie Silvers. Marcella Bush seconded the nomination.
 Discussion ensued.
 Roll Call Vote:
 Art Batacchi voted for himself
 Ken Knox voted for himself
 Jeffrey Blaugrund voted for Ken Knox
 David Travis voted for Art Batacchi
 Maryellen Brown voted for Art Batacchi
 Marcella Bush voted for Art Batacchi
 Bonnie Silvers voted for Ken Knox
 Jane Burke voted for Ken Knox
 Vote is 4 for Art Batacchi and 4 for Ken Knox. Motion fails.

Bonnie Silvers asked to withdraw her name from nomination as Chair.

Maryellen Brown asked Ken Knox if he would consider withdrawing from the position of Chair and consider the position of Vice Chair. Mr. Knox declined.

David Travis asked the same question of Mr. Batacchi. Mr. Batacchi also declined.

Revote:

Roll Call Vote:

Art Batacchi voted for himself

Ken Knox voted for himself

Jeffrey Blaugrund voted for Ken Knox

David Travis voted for Art Batacchi

Maryellen Brown voted for Art Batacchi

Marcella Bush voted for Art Batacchi

Bonnie Silvers voted for Ken Knox

Jane Burke voted for Ken Knox

Vote is 4 for Art Batacchi and 4 for Ken Knox. Motion fails.

Superintendent Regulbuto adjourned the meeting for 5 minutes to try to reach Mr. Sears at 5:34 p.m.

The meeting reconvened at 5:38 p.m. Superintendent Regulbuto stated that she had called Mr. Sears. He thought the meeting began at 6 p.m. and was on his way.

Mr. Sears arrived at 5:50 p.m. and the meeting reconvened at 5:51 p.m.

Superintendent Regulbuto asked for nominations for Chair.

Jane Burke nominated Ken Knox. Bonnie Silvers seconded the nomination.

Dennis Sears nominated Bonnie Silvers. Ms. Silvers stated that she had withdrawn her name.

Mr. Sears withdrew his nomination.

David Travis nominated Art Batacchi. Marcella Bush seconded the nomination.

Mr. Knox informed Mr. Sears that so far it has been a 4/4 vote. Mr. Knox and Mr. Batacchi both gave their reasons for wanting to be chair of the committee.

Roll Call Vote:

Art Batacchi voted for himself

Ken Knox voted for himself

Jeffrey Blaugrund voted for Ken Knox

David Travis voted for Art Batacchi

Maryellen Brown voted for Art Batacchi

Marcella Bush voted for Art Batacchi

Bonnie Silvers voted for Ken Knox

Jane Burke voted for Ken Knox

Dennis Sears voted for Ken Knox

Vote is 4 for Art Batacchi and 5 for Ken Knox.

Ken Knox is voted Chair.

b. Election of Vice Chair

Ken Knox assumed his position as Chair and asked for nominations for Vice Chair.

Marcella Bush nominated David Travis. Art Batacchi seconded the nomination.

Bonnie Silvers nominated Dennis Sears. Maryellen Brown seconded the nomination.

Discussion ensued.

Roll Call Vote:

Art Batacchi voted for David Travis

Ken Knox voted for Dennis Sears

Jeffrey Blaugrund voted for David Travis

David Travis voted for himself

Maryellen Brown voted for Dennis Sears

Marcella Bush voted for David Travis

Bonnie Silvers voted for Dennis Sears

Jane Burke voted for Dennis Sears

Dennis Sears voted for himself

Vote is 4 for David Travis and 5 for Dennis Sears.

Dennis Sears is voted Vice Chair.

Appointment of the following:

- Secretary of the School Committee – Beth Regulbuto
Jane Burke moved to appoint Beth Regulbuto as Secretary of the School Committee. David Travis seconded the motion. There was no discussion and the motion was unanimously approved.
- Treasurer – Harvey Thompson
Bonnie Silvers moved to appoint Harvey Thompson as Treasurer. Dennis Sears seconded the motion. There was no discussion and the motion was unanimously approved.
- District’s Law Firm – Murphy, Lamere & Murphy, PC
Bonnie Silvers moved to appoint Murphy, Lamere & Murphy as the District’s Law Firm. Art Batacchi seconded the motion. There was no discussion and the motion was unanimously approved.
- Clerk to the School Committee – Lynette Gagnon
Bonnie Silvers moved to appoint Lynette Gagnon as Clerk to the School Committee. Marcella Bush seconded the motion. There was no discussion and the motion was unanimously approved.
- MD for the School District – Lisa Sylvia
Bonnie Silvers moved to appoint Lisa Sylvia as the MD for the School District. Art Batacchi seconded the motion. There was no discussion and the motion was unanimously approved.

3. New Business

- a. Vote to ratify all actions taken by Art Batacchi in his capacity as the presiding officer of the School Committee at the School Committee’s meeting on November 29, 2018.
Bonnie Silvers moved to ratify all actions taken by Art Batacchi in his capacity as the presiding officer of the School Committee at the meeting on November 29, 2018. Marcella Bush seconded the motion. There was no discussion and the motion was approved with Art Batacchi abstaining.
- b. Vote to ratify all actions taken by Tim Schroepfer in his capacity as the presiding officer of the School Committee at the School Committee’s meeting on November 29, 2018.
Bonnie Silvers moved to ratify all actions taken by Tim Schroepfer in his capacity as the presiding officer of the School Committee at the meeting on November 29, 2018. Marcella Bush seconded the motion. There was no discussion and the motion was approved unanimously.
- c. Vote to ratify the Memorandum of Agreement for a Collective Bargaining Agreement between the Committee and the SBREA, Unit D, for the period July 1, 2018 through June 30, 2021.
Bonnie Silvers moved to ratify the Memorandum of Agreement for a Collective Bargaining Agreement between the Committee and SBREA, Unit D, for the period July 1, 2018 through June 30, 2021. Marcella Bush seconded the motion. There was no discussion and the motion was unanimously approved.

- d. Vote to ratify the Memorandum of Agreement for a Collective Bargaining Agreement between the Committee and the SBREA, Unit E, for the period July 1, 2018 through June 30, 2020.
Bonnie Silvers moved to ratify the Memorandum of Agreement for a Collective Bargaining Agreement between the Committee and SBREA, Unit E, for the period July 1, 2018 through June 30, 2020. David Travis seconded the motion. There was no discussion and the motion was unanimously approved.
- e. Vote to authorize counsel to send a demand letter to the Town of Egremont relative to payment of the Town's quarterly assessment.
Bonnie Silvers moved to authorize counsel to send a demand letter to the Town of Egremont relative to payment of the Town's quarterly assessment. David Travis seconded the motion. There was no discussion and the motion was unanimously approved.
- f. Report of the Sheffield Appointive Authority Meeting on December 3, 2018 – E. Bonnie Silvers
 Bonnie Silvers reported that on Monday, December 3, 2018 the Town of Sheffield Select Board held a meeting with the three Sheffield members of the school committee (Bonnie Silvers, Art Batacchi and Dennis Sears) to appoint the fourth member to the school committee. Just before the meeting Tim Schroeffer had withdrawn as a candidate for reappointment. Discussion took place.
 The Town of Sheffield Select board made a motion to nominate Jonathan Bruno, who had run in the November election. The vote was 3 nay to 2 yes for Jonathan Bruno.
 Nadine Hawyer announced that a notice had been published for applicants for a School Committee member.
 Ms. Silvers also stated that she and Mr. Sears have attended every select board meeting with regard to issues related to the school district. In addition, no school wide activities are scheduled on dates of the annual town meetings.
 Mr. Blaugrund requested that the School Committee take into consideration Mr. Bruno's application.

4. **Public Comment**

Michelle Shalaby, Chairman of the New Marlborough Select Board, stated that the Town of New Marlborough had sent a letter to the School Committee encouraging the South Egremont program returning to Egremont after all the renovations were completed and the building was certified safe for the students.

Pat Barrett introduced himself to the School Committee as the president of the teacher's association, former school committee member at Farmington River, school choice parent and member of the faculty. He thanked the committee for their service. He praised the administration and students for their achievements, but was concerned regarding negative comments he has heard from other districts.

Mr. Barrett questioned the training that was held for the School committee members in the fall.

Mr. Barrett requested that the committee reconsider Mr. Bruno for the school committee.

Jessica Schaefer, a parent and resident of New Marlborough, was recommending that Jon Bruno be appointed as the fourth member to the school committee.

5. **Executive Session** – Motion to go into Executive Session for the following purposes at 6:33 p.m.

- a. *Bonnie Silvers moved, seconded by Mr. Sears to enter executive session pursuant to M.G.L. c.30A, §21(a)(1), to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, based upon complaints brought against District administrators and staff in a survey of former employees provided to the Committee by a resident. Roll Call Vote required.*

Roll Call Vote:

<i>Bonnie Silvers - Yes</i>	<i>David Travis - Yes</i>	<i>Ken Knox – Yes</i>	<i>Maryellen Brown – Yes</i>
<i>Marcella Bush – Yes</i>	<i>Art Batacchi – Yes</i>	<i>Jane Burke – Yes</i>	<i>Jeffrey Blaugrund - Yes</i>

Dennis Sears – Yes

- b. *Mr. Sears moved, seconded by Mr. Batacchi, to enter executive session pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair.*

Roll Call Vote:

Bonnie Silvers - Yes David Travis - Yes Ken Knox – Yes Maryellen Brown – Yes
Marcella Bush – Yes Art Batacchi – Yes Jane Burke – Yes Jeffrey Blaugrund - Yes
Dennis Sears - Yes

- c. *Mr. Travis moved, seconded by Mr. Sears, to enter executive session pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation related to the South Egremont School, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair.*

Roll Call Vote:

Bonnie Silvers - Yes David Travis - Yes Ken Knox – Yes Maryellen Brown – Yes
Marcella Bush – Yes Art Batacchi – Yes Jane Burke – Yes Jeffrey Blaugrund - Yes
Dennis Sears - Yes

- d. *Mr. Travis moved, seconded by Mr. Batacchi, to enter executive session pursuant to M.G.L. c.30A, §21(a)(7), to comply with or act under authority of, any general or special law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22(f) and (g) with regard to the review, approval, and/or consideration for non-disclosure of executive session minutes from January 1, 2014 through November 29, 2018, and/or related appointment of one or more designees, and not to reconvene in Open Session.*

Roll Call Vote:

Bonnie Silvers - Yes David Travis - Yes Ken Knox – Yes Maryellen Brown – Yes
Marcella Bush – Yes Art Batacchi – Yes Jane Burke – Yes Jeffrey Blaugrund - Yes
Dennis Sears - Yes

Mr. Sears read the following statement to the School Committee:

“I feel a debt to compatriots on the SBRSD School Committee and the general public to clarify my actions in our last School Committee meeting. My action when I left the meeting was not a planned event. In several meetings of the entire school committee in executive session we had discussed the potential for possible legal action against the individual members of the school committee if certain events were to happen. I had been very clear in those discussions that all of us should be concerned about such liability and my position was I would not willingly accept being in such a position.

Unfortunately, in my opinion, if I had been part of the actions under deliberation, I would have put myself in the position I said I would not be willing to accept. Seeing no other choice, I stated I would start the process of resignation from the SBRSD school committee and left the meeting. The next step was to draft a letter of resignation that would be sent to the Chair.

When I reached home, I also realized we had violated the Open Meeting Law regarding use of “secret ballots” and advised the current chair, Bonnie Silvers, Art Batacchi, and the Superintendent. After doing so, I realized the entire meeting might have to be redone and, if so, the pending action that led to my exit and planned resignation letter would also be undone, not knowing in my absence that the action was not taken. This led me to realize there was no need to send the letter of resignation until I knew what was going to be the results of the OML violations. The net is I did not send a letter of resignation and hopefully will not have to. I apologize for acting in such a dramatic manner when I should have realized that I could have just gone home and written the required letter after the meeting and for failing to call out the potential violation of the OML before the vote was taken.”

6. **Adjourn**

Mr. Travis moved to adjourn and enter executive session at 6:40 p.m. Bonnie Silvers seconded the motion. There was no discussion.

Roll Call Vote:

*Bonnie Silvers - Yes David Travis - Yes Ken Knox – Yes Maryellen Brown – Yes
Marcella Bush – Yes Art Batacchi – Yes Jane Burke – Yes Jeffrey Blaugrund - Yes
Dennis Sears – Yes*

Documents presented at this meeting:

Agenda Special School Committee Meeting

Amended Minutes

Southern Berkshire Regional School District
Mt Everett Library, 491 Berkshire School Road, Sheffield, MA
November 29, 2018
Meeting #1554

School Committee Members: Bonnie Silvers, Dennis Sears, MaryEllen Brown, Jeffrey Blaugrund, Ken Knox, David Travis, Tim Schroepfer, Art Batacchi, Jane Burke, Marcella Bush (arrived late)

Administration: Superintendent Regulbuto, Peter Dufresne, Sandi Hubbard, Chris Regan, Charles Miller, Jesse Carpenter

Press: CTSB TV

Others:

1. **Call to Order** – Beth Regulbuto, Superintendent called meeting #1554 to order at 5:07 p.m.

2. **Reorganization**

a. Election of Chair (will assume duties immediately upon election)

Superintendent asked for nominations for Chair of the school committee.
Dennis Sears nominated Bonnie Silvers. Ken Knox seconded.
Tim Schroepfer nominated Art Batacchi. Ken Knox seconded.
Jane Burke asked Bonnie Silvers and Art Batacchi to state why they want to be Chair.
Art Batacchi stated that he has a vested interested in the community and feels he would be a good candidate.
Bonnie Silvers stated that she is passionate about this district and looks forward to moving us ahead.
Maryellen Brown moved that the elections be done by secret ballot. Tim Schroepfer seconded the motion.

Roll Call Vote:

<i>Art Batacchi – Yes</i>	<i>Ken Knox – No</i>	<i>Jeffrey Blaugrund – Yes</i>
<i>David Travis – Yes</i>	<i>Jane Burke – Yes</i>	<i>Maryellen Brown – Yes</i>
<i>Dennis Sears – Yes</i>	<i>Bonnie Silvers – Yes</i>	<i>Tim Schroepfer – Yes</i>

Motions carries.

Superintendent Regulbuto tabulated the ballots.
Art Batacchi is elected Chair.

b. Election of Vice Chair

Art Batacchi assumed his position as Chair and asked for nominations for Vice Chair.
Bonnie Silvers nominated Dennis Sears. Jane Burke seconded.
David Travis nominated Tim Schroepfer. Ken Knox seconded.
Ken Knox nominated Bonnie Silvers. Dennis Sears seconded.
Dennis Sears moved that nominations be closed. David Travis seconded the motion. There was no further discussion and the motion was unanimously approved.
David Travis moved for a secret ballot. Dennis Sears seconded the motion. There was no discussion.

Roll Call Vote:

<i>Art Batacchi – Yes</i>	<i>Ken Knox – Yes</i>	<i>Jeffrey Blaugrund – Yes</i>
<i>David Travis – Yes</i>	<i>Jane Burke – Yes</i>	<i>Maryellen Brown – Yes</i>
<i>Dennis Sears – Yes</i>	<i>Bonnie Silvers – Yes</i>	<i>Tim Schroepfer – Yes Marcella Bush - Yes</i>

Motions carries.

At this time, Bonnie Silvers withdrew her name from the nomination.

There is a tie between Dennis Sears and Tim Schroepfer.
Art Batacchi asked if there were any more nominations.
Dennis Sears nominated Ken Knox for Vice Chair. Jane Burke seconded.
David Travis nominated Jane Burke for Vice Chair. Tim Schroepfer seconded.

Bonnie Silvers moved to close the nominations. Maryellen seconded the nomination. There was no discussion and the motion is approved unanimously.

Superintendent Regulbuto tabulated the votes. Tim Schroepfer is elected Vice Chair.

Appointment of the following:

- Secretary of the School Committee – Beth Regulbuto
Bonnie Silvers moved to appoint Beth Regulbuto as Secretary of the School Committee. Ken Knox seconded the motion. There was no discussion and the motion carries unanimously.
- Treasurer – Harvey Thompson
Bonnie Silvers moved to appoint Harvey Thompson as Treasurer. Dennis Sears seconded the motion. There was no discussion and the motion carries unanimously.
- District’s Law Firm – Murphy, Lamere & Murphy, PC
Ken Knox moved to appoint Murphy, Lamere & Murphy, PC as the District’s Law Firm. Dennis Sears seconded the motion. There was no discussion and the motion carries unanimously.
- Clerk to the School Committee – Lynette Gagnon
Ken Knox moved to appoint Lynette Gagnon as Clerk to the School Committee. Dennis Sears seconded the motion. There was no discussion and the motion carries unanimously.
- MD for the School District – Lisa Sylvia
Ken Knox moved to appoint Lisa Sylvia as MD for the School District. Dennis Sears seconded the motion. There was no discussion and the motion carries unanimously.

3. **Student Representative Report - None**

4. **Public Comment - None**

5. **Standing Reports**

a. Approval of Minutes of School Committee Meetings:

- Meeting #1552 – October 4, 2018
Tim Schroepfer moved to approve the minutes of October 4, 2018 #1552 as submitted. Ken Knox seconded the motion. Jeffrey Blaugrund and Jane Burke abstained. All others yes. Motion carries.
- Special Meeting of October 18, 2018
Tim Schroepfer moved to approve the Open Session minutes of the Special Meeting of October 18, 2018. Dennis Sears seconded the motion. Jeffrey Blaugrund and Jane Burke abstained. All others yes. Motion carries.
- Meeting #1553 – October 25, 2018
Tim Schroepfer moved to approve the Open Session minutes of October 25, 2018 #1553 as submitted. Dennis Sears seconded the motion. Jeffrey Blaugrund and Jane Burke abstained. All others yes. Motion carries.

b. Enrollment

Superintendent Regulbuto reported that as of November 1, 2018 the enrollment was at 696. Down by one (1) students.

c. Miscellaneous Correspondence – None.

6. **New Business**

- a. Approval of FFA Overnight Field trip to the Massachusetts State FFA Leadership Conference (January 11 – 12, 2019) – D. Melino

Tim Schroepfer moved to approve the FFA Overnight Field Trip to the Massachusetts State FFA Leadership Conference (January 11-12, 2019). Bonnie Silvers seconded the motion. There was no discussion and the motion was approved unanimously.

b. Global Education Program – S. Graham

Stephanie Graham presented the International Student Program (Global Education Program) to the school committee (slide show) and was seeking approval from the School Committee to begin this program. Phase 1 (2018-2019) - Mount Everett is certified to accept F-1 visa students. The goal is to admit at least 6 students from multiple regions of the world.

Tuition is based on the per-pupil cost of education in the SBRSD and will be set at \$18,500 and includes the following incentives: Extracurricular activities; field trips and activities; host family stipends. Question and answer session followed.

Jane Burke moved to approve the Global Education Program as presented by Stephanie Graham, with tuition at \$18,500. Jeffrey Blaugrund seconded the motion. The motion was unanimously approved.

Ms. Graham continued to explain Phase 2 (2019-2020) - Establish Global Education Academy and Phase 3 (2020-2021) – Pilot Program: Mount Everett Global Experience.

c. Vote to approve Budget Development Calendar dates

Chris Regan informed the committee that the finance committee had met and developed the budget calendar.

David Travis moved to accept the Budget Development Calendar as presented. Tim Schroepfer seconded the motion. Discussion ensued. The motion was unanimously approved.

d. Strategic Plan Presentations

The SBRSD Strategic Plan for District Improvement was created for 2018-2021. Superintendent Regulbuto reported to the School Committee. There are three (3) objectives and initiatives for each objective. The Strategic plan was presented by each of the administrators (refer to attached plan for details).

Bonnie Silvers moved to accept the Strategic Plan as presented on November 29, 2018 by the administrative team. Mr. Knox seconded the motion. There was a discussion and the motion was unanimously approved.

Mr. Sears moved to post the strategic plan on-line for the committee and general public to review and to make it an agenda item. Jeffrey Blaugrund seconded the motion. Discussion followed. The motion was unanimously approved.

7. **Executive Session**

Motion to go into Executive Session at 6:50 p.m. for the following purposes:

- a. *David Travis moved to enter Executive Session pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation, as an open meeting may have a detrimental effect on the Committee's litigating position, as declared by the Chair, and the Committee will return to Open Session. Bonnie Silvers seconded the motion.*

Roll Call Vote:

Art Batacchi – Yes

Ken Knox – Yes

Jeffrey Blaugrund – Yes

David Travis – Yes

Jane Burke – Yes

Maryellen Brown – Yes

Marcella Bush – Yes

Dennis Sears – Yes

Bonnie Silvers – Yes

Tim Schroepfer – Yes

Motions carries.

b. *David Travis moved to enter Executive Session pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to collective bargaining with the SBREA, Unit D and Unit E, as an open meeting may have a detrimental effect on the Committee's bargaining position, as declared by the Chair, and the Committee will return to Open Session. Bonnie Silvers seconded the motion. Roll Call Vote required.*

*Art Batacchi – Yes Ken Knox – Yes Jeffrey Blaugrund – Yes David Travis – Yes
 Jane Burke – Yes Maryellen Brown – Yes Marcella Bush – Yes Dennis Sears – Yes
 Bonnie Silvers – Yes Tim Schroepfer – Yes*
Motions carries.

8. New Business (Continued) Reconvened in Open Session at 7:41 p.m.

a. *Vote to ratify the Memorandum of Agreement for a Collective Bargaining Agreement between the Committee and the SBREA, Unit D, for the period July 1, 2018 through June 30, 2021. Bonnie Silvers moved to ratify the Memorandum of Agreement between the Committee and the SBREA, Unit D, for the period July 1, 2018 through June 30, 2021. Marcella Bush seconded the motion.*

Roll Call Vote:
*Mr. Batacchi abstained Ken Knox – Yes Jeffrey Blaugrund – Yes David Travis – Yes
 Jane Burke – Yes Maryellen Brown – Yes Marcella Bush – Yes Dennis Sears – Yes
 Bonnie Silvers – Yes Tim Schroepfer – Yes*
Motions carries.

b. *Vote to ratify the Memorandum of Agreement for a Collective Bargaining Agreement between the Committee and the SBREA, Unit E, for the period July 1, 2018 through June 30, 2020. David Travis moved to ratify the Memorandum of Agreement between the Committee and the SBREA Unit E, for the period July 1, 2018 through June 30, 2020. Tim Schroepfer seconded the motion.*

Roll Call Vote:
*Mr. Batacchi - Yes Ken Knox – Yes Jeffrey Blaugrund – Yes David Travis – Yes
 Jane Burke – Yes Maryellen Brown – Yes Marcella Bush – Yes Dennis Sears – Yes
 Bonnie Silvers – Yes Tim Schroepfer – Yes*
Motions carries.

c. *Election of Subcommittee Members (previous listing enclosed for reference)*

- **Buildings, Grounds & Technology**
Maryellen Brown, Tim Schroepfer, Art Batacchi, Jeffrey Blaugrund, David Travis
- **Collective Bargaining/Negotiations**
Bonnie Silvers, Dennis Sears, Tim Schroepfer
- **Community Input & Outreach Committee**
Bonnie Silvers, Jeffrey Blaugrund, Ken Knox, Marcella Bush, Tim Schroepfer
- **Curriculum**
David Travis, Jeffrey Blaugrund, Jane Burke, Bonnie Silvers, Marcella Bush
- **Executive Evaluation**
Tim Schroepfer, David Travis, Jane Burke, Ken Knox, Marcella Bush (Alternate)
- **Finance**
Maryellen Brown, Dennis Sears, Art Batacchi, Ken Knox, Jeffrey Blaugrund (Alternate)
- **Policy**
Dennis Sears, Jane Burke, Art Batacchi, Tim Schroepfer
- **Regional Agreement Review Committee**
Ken Knox, Bonnie Silvers, Dennis Sears, Art Batacchi (Alternate)

- **SBRSD Future of South Berkshire County Education Ad-Hoc Committee**
Bonnie Silvers, Dennis Sears, Jane Burke, Marcella Bush (Alternate)
- **Warrants**
Tim Schroepfer, Dennis Sears, Bonnie Silvers
- **Berkshire County Ad Hoc Representative**
Carl Stewart
- **Eagle Fund Representative**
David Travis, Jeffrey Blaugrund (Alternate)
- **MA Association of School Committees Representative**
Dennis Sears
- **Undermountain/Mt. Everett Youth Athletics Association (UMEYAA) Liaison**
Art Batacchi
- **Liaison to Southern Berkshire Child Care Program**
Bonnie Silvers
- **Liaison to Wellness Committee**
Marcella Bush
- **Legislative Representative**
Ken Knox
- **Liaison to Early Childhood Committee**
Jane Burke

9. **Unfinished Business**

10. **Business with District Member Towns**

a. Status of S. Egremont School

Bonnie Silvers moved, Tim Schroepfer seconded, to send a demand letter to the Town of Egremont for not paying their assessment. The motion was unanimously approved.

Bonnie Silvers moved to approve the draft settlement agreement to be sent to the Town of Egremont regarding the opening of the S. Egremont School on or about January 2, 2019 contingent upon completion of lead remediation and setting up the appropriate perimeter, with a hold harmless/indemnity clause added. David Travis seconded the motion. Discussion ensued.

Dennis Sears states that he resigns and leaves the meeting at 8:39 p.m.

Roll Call Vote:

<i>Mr. Batacchi - Yes</i>	<i>Ken Knox – Yes</i>	<i>Jeffrey Blaugrund – Yes</i>	<i>David Travis – Yes</i>
<i>Jane Burke – Yes</i>	<i>Maryellen Brown – Yes</i>	<i>Marcella Bush – Yes</i>	<i>Bonnie Silvers – Yes</i>
<i>Tim Schroepfer – Yes</i>			

Motions carries.

b. Letter from the Town of New Marlborough dated October 31, 2018

The Town of New Marlborough sent a letter to the school committee on their opinion on the Town of Egremont withholding their assessment.

11. **Subcommittee Reports**

a. Executive Subcommittee – David Travis

The Executive Subcommittee had met to review the Superintendent’s goals (attached).

David Travis moved to approve the Superintendent’s goals as presented. Tim Schroepfer seconded the motion. The motion was unanimously approved.

b. Finance Subcommittee – Dennis Sears

Art Batacchi reported they had met and developed the budget calendar.

- c. Building, Grounds & Technology – Art Batacchi
The subcommittee met at the South Egremont School and discussed how to proceed.
 - d. SBEF – Dennis Sears
Superintendent Regalbuto reported that an assessment was done for each district to see how we could share resources, e.g. technology, scheduling.
 - e. Collective Bargaining/Negotiations Subcommittee – Dennis Sears
Bonnie Silvers informed that they had met to agree to the Unit E contract.
 - f. Eagle Fund – Bonnie Silvers
Bonnie Silvers turned it over to Mr. Stewart. He informed that the Eagle Fund had held their phonation on November 14th which was very successful.
12. **Chairman’s Report - None**
13. **Superintendent’s Report - None**
14. **Curriculum & Professional Development Coordinator’s Report - None**
15. **Director of Student Services Report - None**
16. **Business Manager’s Report**
- a. Approval of Warrants: November 2, 2018, November 16, 2018
David Travis moved to accept the warrants of November 2, 2018 and November 16, 2018. Tim Schroepfer seconded the motion. There was no discussion and the motion was unanimously approved.
 - b. Vote to Accept Grants & Gifts
David Travis moved to accept the Grants and Gifts as presented. Bonnie Silvers seconded the motion. There was no discussion and the motion was approved unanimously.
 - c. Budget Transfers
 - d. Approval of Prior Year Bills
David Travis moved to approve payment of CA Lindell (\$620.40) and Wilson Engineering (\$2877.50) invoices. Tim Schroepfer seconded the motion. There was no discussion and the motion was approved unanimously.
Bonnie Silvers moved to approve payment of Rose Brand invoice (\$200). Marcella Bush seconded the motion. There was no discussion and the motion was approved, Tim Schroepfer abstained.
17. **Future Agenda Items**
School Improvement Plans:
Elementary School Improvement Plan – Charles Miller
Middle & High School Improvement Plans– Glenn Devoti
E-Cigarettes/Vaping Education at SBRSD
18. **Public Comment**
Mr. Stewart made a request for the production of documents pursuant to Massachusetts Public Records Law. Specifically, Mr. Stewart was requesting copies of executive session minutes for the years 2014, 2015, 2016 and 2017.)
19. **Adjourn**
David Travis moved to adjourn at 9:08 p.m. Tim Schroepfer seconded the motion. There was no discussion and the motion was unanimously approved.

Documents Presented at this meeting:

- Agenda #1555
- Minutes of meeting #1554
- School Improvement Plans – Elementary and Secondary
- Letters from Town of Monterey, New Marlborough, Sheffield and Alford
- Warrant

ENROLLMENT 2017-2018

As of	8/1/2018	9/1/2018	10/1/2018	11/1/2018	12/1/2018	1/2/2019	2/1/2019	3/1/2019	4/1/2019	5/1/2019	#####
Undermountain											
Pre-K	14	14	13	-1	15	+2	15				
Early K	17	16	-1	16			16				
Kindergarten	30	31	1	31	31		31				
Grade 1	29	29	30	1	30	2	32				
Grade 2	36	35	-1	34	34		34				
Grade 3	43	42	-1	42	42		42				
Grade 4	33	33	32	-1	32		32				
Grade 5	43	41	-2	41	41		42	1			
Grade 6	58	55	-3	55	54		55	1			
Total UME	303	296	-7	294	295	+1	297	+2	299	+2	
New Marlborough											
Pre K	7	7	8	1	8		8				
Early K	4	3	-1	3	3		3				
Kindergarten	11	12	1	12	12		12				
Grade 1	8	8	9	9	8	-1	8				
Grade 2	19	19	19	19	18	-1	18				
Grade 3	11	11	11	11	12	1	12				
Grade 4	18	16	-2	16	16		16				
Total NMC	78	76	-2	78	77	-1	77				
S. Egremont											
Early K	6	10	4	10	10		10				
Kindergarten	4	3	-1	3	4		4				
Total S.Egremont	10	13	3	13	14	+1	14				
Total Elementary	391	385	-6	385	388	+2	390	+2			
Mt Everett											
Grade 7	43	45	2	45	45		43	-2			
Grade 8	65	63	-2	63	60	-3	60				
Grade 9	52	52	52	52	52		52				
Grade 10	51	51	51	51	51		50	-1			
Grade 11	56	58	2	57	56	-1	56				
Grade 12	44	44	44	42	42	-2	42				
Total MSHS	311	313	2	312	306	-4	303	-3			
Total all Schools	702	698	-4	697	694	-2	693	+1			



TOWN OF MONTEREY

435 Main Rd. P.O. Box 308
Monterey, MA 01245



Southern Berkshire Regional School District School Committee
491 Berkshire School Rd.
P.O. Box 339
Sheffield, MA 01257

December 12, 2018

To the towns of the Southern Berkshire Regional School District and the SBRSD School Committee:

The Monterey Select Board and Finance Committee met with SBRSD Business Administrator Chris Regan to consider proposals from the Regional Assessment Review Committee.

We would like to express our gratitude to Ms. Regan for her comprehensive presentation of this complex issue. Her work is invaluable.

The Monterey Select Board and Finance Committee supports moving forward with the process of determining the assessment method that is best for the school district.

We also support using some form of averaging in order to smooth out year-to-year fluctuations in assessments.

Finally, should the district agreement come up for revision, we support adding language that will allow annual assessments approved at town meetings to stand even if the Commonwealth later changes its calculation of the town's proportionate shares.

Respectfully submitted,

Carol Edelman, Chair
Monterey Select Board

Kenneth Basler

Donald Coburn

Jonathan Sylbert
Monterey Finance Committee

George Cain

Rebecca Wolin

SB/mn

Phone: 413.528.1443 x114 Fax: 413.528.9452

admin@montereyma.gov

www.montereyma.gov



Southern Berkshire Regional School District

Rec'd
11/19
L07
6a.

OVERNIGHT FIELD TRIP

Teacher in Charge: Danielle Melino Principal: Glenn Devoti

Trip Location: Sturbridge, MA Grade Level of Students: 10-12

Departure Date: March 13, 2019 Departure Time: 8:15am

Return Date: March 15, 2019 Return Time: 3pm

Purpose of Trip:

- Approach to a unit of work
- Enrichment experience related to curriculum framework
- Culminating activity to a unit
- Research for unit
- Enhancement of student learning in fine arts, world language
- Athletic event

Objectives of Trip: FFA Members will be attending the Massachusetts State FFA Convention.

While there students will compete in Career Development Events, attend leadership workshops and explore career opportunities in the Agriculture industry.

(Provide specific description of objectives and details.)

How will student learning be assessed? Students will compete in Career Development Events (competitive events where students

apply agricultural skills & knowledge.) CDE's include Agriscience Fair, Job Interview, Team Demonstration, Prepared Public Speaking, Creed, Extemporaneous Public Speaking,

Students will be competing against other Massachusetts FFA members. State winners will go on to compete at the National FFA competition in Oct. 2019

Description of Itinerary: see attached

Overnight accommodations:

Facility: Sturbridge Host Hotel Phone # 508-347-7393

Address: 366 Main St. Sturbridge MA

(OVER)

**SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT
FIELD TRIP PERMISSION FORM**

Transportation: Marshmallow bus

Meal Plan: Some meals will be provided by Mass FFA. Students will fund others.

Funding Source Students, FFA fund-raisers

Overnight trips are asked to provide 1 chaperone for every 6 students.

Names & phone #'s of chaperones:	CORI
<u>Danielle Melino 919.413.1719</u>	<u>X</u>
<u>Mary Hoover 413.717.0076</u>	<u>X</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(Attach additional sheet of paper, if necessary)

Emergency Contact (SBRSD Administrator): Glenn Devoti

(Parents' names and phone numbers are to be provided to the emergency contact to be used in case of an emergency.)

Number of students attending: 12

Names of student participants (listing to be attached to this slip)

.....

Principal's Approval: *Glenn R. Devoti* Date: 1/7/19

Superintendent's approval: *Bill Repuluto* Date: 1/9/19

Nurse's Approval: *Jeanne Moran RN, BSN* Date: 1-7-19

School Committee approval date: _____

Comments: _____

MOUNT EVERETT
OVERNIGHT FIELD TRIP PERMISSION SLIP

Date of Field Trip March 13-March 15, 2019 Destination Sturbridge, MA

Address/Phone # 366 Main St. Sturbridge MA 508.347.7393

Sponsor of Field Trip Danielle Melino - FFA

Department/Class/Group FFA 10th-12th grade

Method of transportation Marshmallow bus or Van Cost of trip \$325

Time of departure 3/15/2019 - 8am Time of return 3/15//2019 - 3pm

Upon arrival students may be picked up at community entrance

Overnight field trips require a phone tree. If trip is to arrive much before or after estimated time, WSBS will be contacted to announce the new arrival time and phone tree will be activated

Student's name: _____ has my permission to
participate in the Massachusetts State FFA Convention field trip on 3/13/2019-3/15/2019.

I am aware of the details listed above.

Date Parent's/Guardian's Signature

Return this slip to Danielle Melino By Feb. 8, 2019

Does your son/daughter have an allergy/medical condition that we should be aware of? Please explain _____

Will your child need medication with him/her for this condition? Yes _____ No _____

If yes, please contact Mrs. Moran, RN, at 229-8734 ext 111. A written medication order must be obtained from physician along with written permission from a parent for ANY MEDICATION to be given.

Overnight field trips: A copy of student's insurance card must be accompany this permission slip.

March 13-15, 2019

State FFA Convention – Sturbridge, MA

Chaperones: Danielle Melino & Mary Hoover

Tentative students

1. Vanessa Wald
2. Emellin Pineda
3. Brooke Wells
4. Allison Brazie
5. Rose Lewis
6. Lucja Stube
7. Savannah Tinker
8. Ivan Rodriguez
9. Eduardo Rodriguez
10. Ben Stevens
11. Tucker Wilkinson
12. Thomas Netzer

FIELD TRIP CHECKLIST

- _____ Principal approval (6 weeks in advance)
- _____ Superintendent approval (6 weeks in advance)
- _____ School Committee approval (4 weeks in advance)
- _____ Parents' permission slips (including date, time, place, transportation, dress info)
- _____ Approved date from master calendar coordinator
- _____ Submit bus request to Buisness Office for all but charter buses (charter buses can be arranged by the teacher)
- _____ Order bag lunches in advance (3 weeks notice)
- _____ Collect permission slips
- _____ Create participant list for attendance purposes
- _____ Copy list and leave permission slips in main office
- _____ Secure chaperones (1 chaperone to 6 students)
- _____ Provide chaperones

Massachusetts State FFA Convention learning objectives

*vary depending on which activities and competitions students participate in. This is not a complete list as some students have not selected their competition.

4.A Career Exploration and Navigation

- 4.A.01 Develop a career plan and portfolio.
 - 4.A.01.01 Develop and revise career plan annually based on workplace awareness and skill attainment.
 - 4.A.01.02 Assess personal strengths and interest areas to determine potential careers, career pathways and career ladders.
 - 4.A.01.03 Examine potential career field(s)/discipline(s) and identify criteria to select, secure and keep employment in chosen field(s).
 - 4.A.01.04 Research and evaluate a variety of careers utilizing multiple sources of information and resources to determine potential career(s) and alternatives.
 - 4.A.01.05 Identify training and education requirements that lead to employment in chosen field(s) and demonstrate skills related to evaluating employment opportunities.
 - 4.A.01.06 Explore and evaluate postsecondary educational opportunities including degrees and certifications available, traditional and nontraditional postsecondary pathways, technical school and apprenticeships, cost of education, financing methods including scholarships and loans and the cost of loan repayment.
 - 4.A.01.07 Create a portfolio showcasing academic and career growth including a career plan, resume and a competency profile.
- 4.A.02 Demonstrate job search skills.
 - 4.A.02.01 Conduct a job search and complete written and electronic job applications, resumes, cover letters and related correspondence for a chosen career path.
 - 4.A.02.02 Explore and evaluate postsecondary job opportunities and career pathways specific to career technical areas.
 - 4.A.02.03 Identify role and use of social media and networking for staying current with career and employment trends as well as networking, job seeking and career development opportunities.
 - 4.A.02.04 Demonstrate ability to use social media and networking to develop useful occupational contacts, job seeking and career development opportunities.
- 4.A.03 Demonstrate all phases of the job interview process.
 - 4.A.03.01 Gather relevant information about potential employer(s) from multiple print and digital sources, assessing the credibility and accuracy of each source.
 - 4.A.03.02 Practice effective interviewing skills: appearance, inquiry and dialogue with interviewer, positive attitude and evidence of work ethic and skills

- 4.C.03.03 Analyze own learning style and seek instructions in a preferred format that works best for their understanding (such as oral, written or visual instruction).
- 4.C.04 Demonstrate motivation and initiative.
 - 4.C.04.01 Evaluate assigned tasks for time to completion and prioritization.
 - 4.C.04.02 Demonstrate motivation through enthusiasm, engagement, accurate completion of tasks and activities.
 - 4.C.04.03 Demonstrate initiative by requesting new assignments and challenges.
 - 4.C.04.04 Explain proposed solutions to challenges observed in the workplace.
 - 4.C.04.05 Demonstrate the ability to evaluate multiple solutions to problems and challenges using critical reasoning and workplace/industry knowledge and select the best solution to the problem.
 - 4.C.04.06 Implement solution(s) to challenges and/or problem(s) observed in the workplace.
 - 4.C.04.07 See projects through completion and check work for quality and accuracy.
- 4.C.05 Demonstrate awareness of workplace culture and policy.
 - 4.C.05.01 Display ethical behavior in use of time, resources, computers and information.
 - 4.C.05.02 Identify the mission of the organization and/or department.
 - 4.C.05.03 Explain the benefits of a diverse workplace.
 - 4.C.05.04 Demonstrate a respect for diversity and its benefit to the workplace.
- 4.C.06 Interact appropriately with coworkers.
 - 4.C.06.01 Work productively with individuals and in teams.
 - 4.C.06.02 Develop positive mentoring and collaborative relationships within work environment.
 - 4.C.06.03 Show respect and collegiality, both formally and informally.
 - 4.C.06.04 Explain and follow workplace policy on the use of cell phones and other forms of social media.
 - 4.C.06.05 Maintain focus on tasks and avoid negative topics or excessive personal conversations in the workplace.

2.A Animal Science Safety and Health Knowledge and Skills

- 2.A.01 Utilize appropriate Personal Protection Equipment (PPE) and animal safety protocols.
 - 2.A.01.01 Select, demonstrate and use proper personal protection equipment for the given task.
 - 2.A.01.02 Demonstrate a quick release safety knot.
 - 2.A.01.03 Demonstrate a knowledge of safety procedures for a given animal or situation.
- 2.A.02 Restrain an animal utilizing technique appropriate for the given situation and according to current industry and OSHA standards.

2.D Animal Welfare/Animal Rights

2.D.01 Differentiate between animal rights and animal welfare.

2.D.01.01 Explain the difference between animal rights and animal welfare.

2.D.01.02 Develop a position and debate various viewpoints on issues in animal science (ex. common management practices pros and cons, vegetarianism, uses of animals, etc.).

2.D.01.03 Explain the historical significance of the animal rights and animal welfare debate including how it has impacted the management of animals today.

Explain the difference between animal cruelty, abuse and neglect.



**State FFA Convention
March 13-15, 2019
Sturbridge Host Hotel**



When: March 13-15th 2019

- Leaving March 13th at 8:15am
- Returning March 15th at 3:00 pm

Schedule: *See detailed itinerary on next page

What: State FFA Convention

Where: Sturbridge Host Hotel, Sturbridge MA – 366 Main St. Sturbridge MA

Who: Any FFA member in 10-12th grade *10th graders must have permission from Mrs. Lemlin to attend

Cost: \$325 for hotel, registration and some meals. Fundraiser profits can cover full/part of trip.

Trip must be paid in full by Feb. 1stⁿ

- Meals – lunch is provided on Wednesday. Breakfast & dinner are provided on Thursday. Breakfast is provided on Friday.
- Students must bring money for other meals (plenty of restaurants within walking distance, hotel restaurant, order pizza etc...)
- We are at the convention hotel for the entire time. There will be scheduled down time for homework.
- Behavior contract must be signed by student and parent/guardian

Join us as we attend leadership workshops and Career Development Events. Whether you are interested in public speaking, agricultural sales, agricultural science or FFA history, the 2019 State FFA Convention has something for you. FFA members from across the state gather each year for leadership development opportunities and make lifelong friendships.

Official FFA dress is required for all career development events.

Official dress includes:

- White button up dress shirt
- Black skirt/pants
- Black nylons
- Black dress shoes (flats or small heel, closed toed)
- FFA jacket and scarf – provided



2016 Massachusetts State FFA Convention

Welcome to the first Pre-Convention event! Massachusetts FFA is pleased to present a series of workshops designed to assist members of all ages reach their potential for premier leadership, personal growth and career success. The evening's series of concurrent workshops has something for everyone. Designed in work session style, each session will have hands on activities for members to participate in.

First up is FFA Degrees & SAE's. Have you ever wondered what those degrees of FFA membership are all about? We will also cover the basics of Supervised Agricultural Experience (SAE) programs, including how to get started.

The FFA CDE Preparation workshop will focus on the variety of CDE's offered by MA FFA, how to prepare for them, and the advantages of participation. Do you have questions about specific CDE's? Bring them here for a crash course in all things CDE related.

The Proficiency Awards application will be a hands on workshop for students to begin the application process. We will walk you through the online application, develop a plan for keeping records, and give you tips for getting your application in tip top shape for submission for state and national awards. Bring a laptop or tablet computer that is capable of accessing the internet. You will also need an active FFA.org account. See your chapter advisor prior to convention to set you account up.

Our first state wide service learning project is creating and stuffing Buddy Bags for homeless veterans. Every chapter is encouraged to bring toiletry supplies for one bag for each student registered for the convention. We will be assembling the bags and writing notes of appreciation for the recipients.

Tuesday March 15, 2016

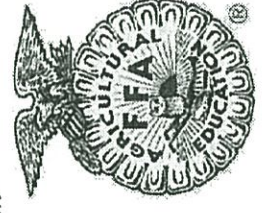
		WORKSHOPS - SESSION I	WORKSHOPS - SESSION II
5:00 -	Registration		
6:00 PM	Commons Foyer	8:00 - FFA Degrees & SAE's	9:00 - FFA Degrees & SAE's
6:00 -	Dinner	9:00 PM Abington	10:00 PM Abington
7:00 PM	Courtyard	8:00 - FFA CDE Preparation	9:00 - FFA CDE Preparation
7:00 -	Nominating Committee	9:00 PM Brookfield	10:00 PM Brookfield
10:00 PM	Southbridge	8:00 - Proficiency Awards	9:00 - Proficiency Awards
7:00 -	Keynote Speaker	9:00 PM Cheshire	10:00 PM Cheshire
8:00 PM	Exhibit Hall	8:00 - Service Learning Project	9:00 - Service Learning Project
		9:00 PM Danforth	10:00 PM Danforth
			11:30 PM Good Night!



2016 Massachusetts State FFA Convention

Wednesday March 16, 2016

8:00 -	Breakfast * Tues night attendees only	2:00 -	Business Session	5:00 -	Job Interview CDE
9:00 AM	<i>Courtyard</i>	2:30 PM	<i>Grand Ballroom</i>	9:00 PM	<i>Board Room III, Dudley & Oxford</i>
9:00 -	Registration	2:30 -	FFA Quiz Bowl Division II	6:00 -	Extemporaneous Public Speaking
11:00 AM	<i>Commons Foyer</i>	3:00 PM	Phase I	7:30 PM	<i>Abbington</i>
9:00 -	Exhibit Setup	3:00 -	<i>Seminar I & II</i>	** Speech writing in Executive Room at 5:30 PM **	
8:00 PM	<i>Exhibit Hall</i>	4:00 PM	First General Session	6:00 -	Book Judging
	<i>Exhibit Hall Foyer</i>		<i>Grand Ballroom</i>	8:00 PM	<i>Webster</i>
10:30 -	Leadership Workshop I		Opening Ceremonies	6:00	Demonstration - Division II
11:30 AM	<i>Commons</i>		Roll Call of Delegates	8:00 PM	<i>Exhibit Hall</i>
10:30 -	Leadership Workshop II		Welcome by Kalynn Kennedy	6:00 -	FFA Quiz Bowl - Division I
11:30 AM	<i>Seminar I & II</i>		<i>State FFA President</i>	8:00 PM	Phase II
11:00 -	Delegate Orientation		Greetings from National FFA	<i>Brookfield, Seminar I & II</i>	
11:30 AM	<i>Grand Ballroom</i>		Guidelines by Kaitlyn Daigle	6:00 -	Demonstration Division III
11:30 -	Coaches Meeting		<i>State FFA Secretary</i>	8:30 PM	<i>Commons</i>
12:00 PM	<i>Seminar I & II</i>		Bay State Degree Ceremony	6:00 -	Team Demonstration - Division II
11:45 -	Lunch	2:30 -	Introduction of State Officer	8:30 PM	<i>Cheshire</i>
12:45 PM	<i>Courtyard</i>	11:00 PM	Candidates	7:30 -	Prepared Public Speaking
12:45 -	Leadership Workshop III		Keynote Speaker	9:00 PM	<i>Abbington</i>
1:45 PM	<i>Commons</i>		Dr. Rick Rigsby	10:00 PM	FFA Member Enrichment Activity
12:45 -	Leadership Workshop IV	5:00	Nominating Committee	<i>Grand Ballroom</i>	
1:45 PM	<i>Seminar I & II</i>	6:00 PM	<i>Southbridge</i>	Midnight	Good Night!
1:00 -	Marketing Plan	5:00 -	Room Check In		
2:30 PM	<i>Executive</i>	6:00 PM	Dinner on your own		
2:00 -	FFA Quiz Bowl - Division I	6:00 PM	Ag Sales Exam		
2:30 PM	Phase I		<i>Exhibit Hall</i>		
	<i>Seminar I & II</i>		Creed Speaking CDE		
			<i>Abbington</i>		





2016 Massachusetts State FFA Convention

Thursday March 17, 2016

7:00 - Breakfast Buffet
Courtyard

8:00 AM - Contest Headquarters
Executive

8:30 - Agricultural Sales
*Brimfield, Charlton
Sturbridge*

2:00 PM - Demonstration Division I
Seminar I & II

8:30 - Floriculture
Brookfield, Exhibit Hall

2:00 PM - Nursery/Landscape
Abington, Exhibit Hall

9:00 - Alumni Meeting
Webster

10:00 AM - Leadership Workshop I
Cheshire

9:00 - Team Demonstration - Division I
Seminar I & II

12:00 PM - Leadership Workshop II
Brookfield

11:00 - Opening & Closing Ceremonies
CDE
Southbridge

Friday March 18, 2016

1:00 - FFA Quiz Bowl - Division II
Phase II
Abington, Seminar I & II

3:00 PM - Chapter & Science Exhibit
Judging
*Exhibit Hall Foyer,
Exhibit Hall*

2:00 - Nominating Committee
Dudley

4:00 PM - College Fair
Brookfield

2:00 - School Administrators &
FFA Advisor Reception
Brookfield

4:00 - Banquet
Exhibit Hall

6:00 PM - Dance
Exhibit Hall

5:00 - Nominating Committee
Dudley

6:00 PM - Midnight
Exhibit Hall

9:30 - Nominating Committee Report
Election of 2016 - 2017
State FFA Officer Team
Installation of Officers
Closing Ceremonies

10:00 - **Good Night!**

12:30 AM

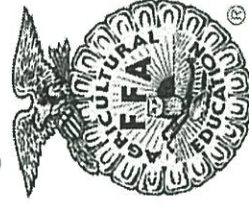
7:00 - Nominating Committee
Dudley

9:30 AM - Breakfast
Courtyard

8:00 - Second General Session
Grand Ballroom

12:30 PM - Opening Ceremonies
Roll Call of Delegates
Keynote Address by
Taylor McNeel - *National FFA
President*
Courtesy Corps Appreciation
Best Dressed Chapter Award
Membership Growth
Acknowledgements
Highlights of 2015 - 2016
Retiring Address by
*Kalynn Kennedy
State FFA President*
Remarks by *Kimberly LaFleur
State FFA Advisor*
Nominating Committee Report
Election of 2016 - 2017
State FFA Officer Team
Installation of Officers
Closing Ceremonies

4:00 - State Officer Training
6:00 PM
Dudley



11a.

SOUTHERN BERKSHIRE REGIONAL SCHOOL COMMITTEE

Subcommittees 2018-2019

(As approved by the School Committee on November 29, 2018)

Berkshire County Ad Hoc Subcommittee

Carl Stewart

Buildings, Grounds & Technology Subcommittee

Art Batacchi
Jeffrey Blaugrund
Maryellen Brown
David Travis
Tim Schroepfer

Collective Bargaining Subcommittee

Bonnie Silvers
Dennis Sears
Art Batacchi

Community & Input Subcommittee

Jeffrey Blaugrund
Marcella Bush
Ken Knox
Bonnie Silvers
Tim Schroepfer

Curriculum Subcommittee

Jeffrey Blaugrund
Jane Burke
Marcella Bush
Bonnie Silvers
David Travis

Eagle Fund Representative

David Travis
Jeffrey Blaugrund (Alternate)

Executive Evaluation Subcommittee

Jane Burke
Marcella Bush (Alternate)
Ken Knox
David Travis
Tim Schroepfer

Executive Minute Review Subcommittee

Dennis Sears
Bonnie Silvers
Maryellen Brown
Jeffrey Blaugrund

Finance Subcommittee

Art Batacchi
Jeffrey Blaugrund (Alternate)
Maryellen Brown
Ken Knox
Dennis Sears

MA Association of School Committees

Dennis Sears

Policy Subcommittee

Art Batacchi
Jane Burke
Dennis Sears
Tim Schroepfer

Regional Agreement Review Committee

Art Batacchi (Alternate)
Ken Knox
Dennis Sears
Bonnie Silvers

SBRSD Future of Education in South County

Jane Burke
Marcella Bush (Alternate)
Dennis Sears
Bonnie Silvers

Subcommittee to review Executive Session Minutes

Jeffrey Blaugrund
Maryellen Brown
Dennis Sears
Bonnie Silvers (Alternate)

Warrant Subcommittee

ALL board members serve as alternates
Dennis Sears
Bonnie Silvers
Marcella Bush

Undermountain/Mt. Everett Youth Athletics Association (UMEYAA) Liaison

Art Batacchi

Liaison to Southern Berkshire Child Care Program

Bonnie Silvers

Liaison to Wellness Committee

Marcella Bush

Legislative Representative

Ken Knox

Liaison to Early Childhood

Jane Burke

Southern Berkshire Regional School

District Curriculum Report

1.10.19

STRATEGIC

While we continue as a group to work on the middle school model there are several other initiatives that have begun this past month. A review of our social studies curriculum has been scheduled to be undertaken next week. The MA DESE has instituted changes to the standards governing social studies. We will begin a review of the coursework next week with the goal of ensuring our students follow the new guidelines.

Further, the implementation of new digital citizenship standards and the incorporation of social emotional learning, both of which are MA DESE mandates are in the early phase of review. The SBRSD will be engaging an embedded coach for the refinement and enhancement of our Response To Intervention in the spring. Our stated goal is to implement the best research based practices into our curriculum. Our coach will work with our faculty and the RTI Leadership Team.

OPERATIONAL

I am pleased to be working in conjunction with the Mt. Everett administration and guidance department to conduct a thorough review of our program of studies. Since returning from break, we have met as a team to review, revise and refine our course program so that our students meet or exceed the MASSCore recommendations for college and career readiness. We have undertaken a thorough review of at least a dozen other programs of study from high performing schools across New England. We may be visiting some of those schools to glean scheduling scenarios this month as well.

SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT

ALFORD • EGREMONT • MONTEREY • NEW MARLBOROUGH • SHEFFIELD

OFFICE OF STUDENT SERVICES

Sandra Hubbard - Director

P.O. Box 326 - Sheffield, Massachusetts 01257

Phone (413) 229-8265

Fax (413) 229-7863

January 9, 2019

To: Superintendent Regulbuto, School Committee Members, and the SBRSD School Community
From: Sandi Hubbard, Director of Student Services
Re: January 10, 2019 Director's Report for School Committee Meeting

Hello!

Happy New Year!

We started back to school with inter-departmental discussions regarding programming needs and budgetary impact. Those meetings will continue over the next week and we are looking at various sources of data to make recommendations. The data includes referral and Response to Intervention information, service delivery, progress monitoring, and observations. Across the state, increased social/emotional programming and student needs are evident. We are working to share some very clear information for you during the upcoming meetings.

At our recent Student Services meeting, professionals from Massachusetts Rehabilitation Commission (MRC) and Advantage Employee Network (AEN) of BCARC came to speak with us about pre-vocational programming for students in the midst of transition planning (ages 14 and up). This program could be incredibly beneficial for some of our students, as an addition to the services/programs the district currently provides. Job exploration counseling, work readiness training (including hard skills, such as resume writing and job application process; and soft skills, such as effective communication and problem solving), work-based learning experiences, post-secondary education, and self-advocacy training are the five components of the program, which is entitled Pre-Employment Transitions. Different aspects of the program can be accessed over time, which coincides with the transition planning that takes place throughout the school years. IEP teams will work together to identify needs and make student referrals to the program, as determined by the teams. We are looking forward to working with AEN and MRC to support our students!

We are continuing our discussions about student programming needs and are looking at data from a number of sources to begin budget planning. This includes goal progress, class performance, and progress monitoring data (in addition to other forms of information, such as MCAS scores). As we consider the current and future services for our students, particular supports lead to recommendations for program changes or additions. We will use this information to develop aspects of our Student Service budget proposal.

Wishing you all a wonderful holiday season!

Respectfully submitted,
Sandi

FY19 WARRANTS SIGNED
WARRANT SUB-COMMITTEE MEETING, 12-14-18

	Date	Voucher #	Total Amount:	General Fund Amount:
Manual Warrant	10/31/2018	1005	\$ 158,028.07	\$ 158,000.01
Manual Warrant	11/30/2018	1105	\$ 142,567.65	\$ 142,543.24
Vendor Warrant	12/14/2018		\$ 544,896.42	\$ 469,292.09
P-Card Warrant	9/30/2018	9006	\$ 5,666.05	\$ 5,297.44
Payroll Warrant	11/8/2018		\$ 391,203.36	\$ 368,625.51
Payroll Warrant	11/21/2018		\$ 359,266.67	\$ 335,514.73
Payroll Warrant	12/6/2018		\$ 377,968.36	\$ 356,723.14
			<u>\$ 1,979,596.58</u>	<u>\$ 1,835,996.16</u>

14a.

FY19 WARRANTS SIGNED
WARRANT SUB-COMMITTEE MEETING, 1-2-19

	Date	Voucher #	Total Amount:	General Fund Amount:
Manual Warrant				
Vendor Warrant	12/28/2018	1202	\$ 210,191.05	\$ 142,905.81
P-Card Warrant				
Payroll Warrant				
			<u>\$ 210,191.05</u>	<u>\$ 142,905.81</u>

14a.

**ACCEPTANCE OF FY19 GRANTS AND GIFTS
SCHOOL COMMITTEE MEETING, 1-10-19**

NOTE: Highlighted items are being presented to the School Committee for approval.

GIFTS	DONOR	AMOUNT	PURPOSE	APPROVED	DATE APPROVED
	Anonymous	\$ 2,600	Mt. Everett August 30, 2018 speaker, speaker lodging, and cookout	YES	8/16/2018
	Covestro	\$ 5,000	Support for the SBRSD STEM program	YES	9/13/2018
	Anonymous	\$ 610	Faculty luncheon	YES	11/29/2018
	Old Parish Church	\$ 725	Discretionary, in a way that all District Elementary School children will have an opportunity to benefit		
GIFTS		\$ 8,935			

GRANTS	FUNDER	AMOUNT	PURPOSE	APPROVED	DATE APPROVED
	Department of Energy Resources (DOER)	\$ 111,796	Fund adjustments to pellet boiler system to meet new emissions and metering requirements. This work will allow us to receive alternative energy credits.	YES	8/16/2018
	DESE - SPED Early Childhood (262)	\$ 7,443	SPED early childhood education - Behavioral Supports	YES	9/13/2018
	DESE - SPED IDEA 94- 142 (240)	\$ 262,090	Out-of-District Tuition, Professional Development, 1:1 Nurse	YES	10/25/2018
	DESE - TITLE I (305)	\$ 194,531	Assistance to district to help ensure that all children meet challenging state academic standards. Funding is based primarily on census poverty estimates.	YES	10/25/2018

146.

GRANTS FUNDER	AMOUNT	PURPOSE	YES	10/25/2018
DESE - TITLE IIA (140)	\$ 33,394	Teacher Quality - mentoring, professional development	YES	10/25/2018
DESE - TITLE IV-A (309)	\$ 13,828	Safety supplies, Professional Development, Technology - Supplemental resources to build capacity to help ensure that all students have equitable access to high quality educational experiences.	YES	10/25/2018
DESE - CONNECTING ACTIVITIES	\$ 3,500	Supports college and career readiness for all students. Connects schools and businesses by providing structured work-based learning experiences that support both their academic and employability skill attainment.	YES	10/25/2018
MA DEPT OF PUBLIC HEALTH - ESSENTIAL SCHOOL HEALTH SERVICES	\$ 3,000	Nurses' training, supplies	YES	10/25/2018
COLLEGE CLUB	\$ 575	Commercial Design Studio Service Project (Culinary)	YES	11/29/2018
DESE - PERKINS (400)	\$ 14,286	Vocational classroom supplies, travel/conference	YES	11/29/2018
MA Cultural Council	\$ 2,700	STARS Residencies Grant - NMC		
MA Cultural Council	\$ 2,500	STARS Residencies Grant - UME		
MA Cultural Council	\$ 2,300	STARS Residencies Grant - South Egremont School		
GRANTS	\$ 651,943			

BUDGET TRANSFER REQUESTS
JANUARY 10, 2019 SCHOOL COMMITTEE MEETING

FUNCTION	TRANSFER OUT	TRANSFER IN
1230 Other District Wide Administration		\$ 2,360
1450 District Information Management & Technology	\$ (1,275)	
2440 Other Instructional Services		\$ 3,000
2455 Instructional Software	\$ (2,685)	
4450 Technology Maintenance		\$ 1,600
9300 Tuition to Private Schools	\$ (3,000)	
	<u>\$ (6,960)</u>	<u>\$ 6,960</u>
		\$ -

14 c.