

Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,554 - AMENDED

DATE/TIME: Thursday, November 29, 2018
OPEN MEETING: 5:00 p.m.
LOCATION: Mount Everett Regional School Library, 491 Berkshire School Rd, Sheffield, MA

All interested members of the public may 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** – Beth Regulbuto, Superintendent
2. **Reorganization** (Please see enclosed District policies)
 - a. Election of Chair (will assume duties immediately upon election)
 - b. Election of Vice Chair

Appointment of the following:

- Secretary of the School Committee – Beth Regulbuto
- Treasurer – Harvey Thompson
- District’s Law Firm – Murphy, Lamere & Murphy, PC
- Clerk to the School Committee – Lynette Gagnon
- MD for the School District – Lisa Sylvia

3. **Student Representative Report**

4. **Public Comment**

5. **Standing Reports**

a. Approval of Minutes of School Committee Meetings:

- Meeting #1552 – October 4, 2018
- Special Meeting of October 18, 2018
- Meeting #1553 – October 25, 2018

b. Enrollment

c. Miscellaneous Correspondence

6. **New Business**

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

b. Global Education Program – S. Graham

c. Vote to approve Budget Development Calendar dates

d. Strategic Plan Presentations – Glenn Devoti, Charles Miller

7. **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 Committee’s litigating position, as declared by the Chair, and the Committee will return to Open Session. Roll Call Vote required.
- b. 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. Roll Call Vote required.

8. **New Business (Continued)**

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

- Buildings, Grounds & Technology
- Collective Bargaining/Negotiations
- Community Input & Outreach Committee
- Curriculum
- Executive Evaluation
- Finance
- Policy
- Regional Agreement Review Committee
- SBRSD Future of South Berkshire County Education Ad-Hoc Committee
- Warrants
- Berkshire County Ad Hoc Representative
- Eagle Fund Representative
- MA Association of School Committees Representative
- Undermountain/Mt. Everett Youth Athletics Association (UMEYAA) Liaison
- Liaison to Southern Berkshire Child Care Program
- Liaison to Wellness Committee
- Legislative Representative
- Liaison to Early Childhood Committee

9. **Unfinished Business**

10. **Business with District Member Towns**

- a. Status of S. Egremont School
- b. Letter from the Town of New Marlborough dated October 31, 2018

11. **Subcommittee Reports**

- a. Executive Subcommittee – David Travis
- b. Finance Subcommittee – Dennis Sears
- c. Building, Grounds & Technology – Art Batacchi
- d. SBEF – Dennis Sears
- e. Collective Bargaining/Negotiations Subcommittee – Dennis Sears
- f. Eagle Fund – Bonnie Silvers

12. **Chairman’s Report**

13. **Superintendent’s Report**

14. **Curriculum & Professional Development Coordinator’s Report**

15. **Director of Student Services Report**

16. **Business Manager’s Report**

- a. Approval of Warrants: November 2, 2018, November 16, 2018
- b. Vote to Accept Grants & Gifts
- c. Budget Transfers
- d. Approval of Prior Year Bills

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**

19. **Adjourn**

Next School Committee Meetings:

<i>December 6, 2018</i>	<i>December 13, 2018</i>	<i>January 10, 2019</i>
<i>January 31, 2019</i>	<i>February 14, 2019</i>	<i>March 7, 2019 (Open Hearing) March</i>
<i>14, 2019 (Adoption FY 20 Budget)</i>	<i>April 4, 2019</i>	<i>April 25, 2019</i>
<i>May 9, 2019</i>	<i>June 13, 2019</i>	<i>June 27, 2019</i>

Upcoming Events:

<i>December 2, 2018</i>	<i>1:00 – 3:00 p.m.</i>	<i>Lady Eagles “Paint & Dip” Fundraiser- Mt. Everett Cafe</i>
<i>December 2, 2018</i>	<i>5:30-6:30 p.m.</i>	<i>Sheffield Tree Lighting – Old Parish Church</i>
<i>December 11, 2018</i>	<i>7:00-9:00 p.m.</i>	<i>High School Winter Concert TACPAC</i>
<i>December 12, 2018</i>	<i>6:30 – 7:30 p.m.</i>	<i>Grades 5/6 Winter Concert TACPAC</i>
<i>December 18, 2018</i>	<i>7:00-8:15 p.m.</i>	<i>Middle School Winter Concert TACPAC</i>
<i>December 20, 2018</i>	<i>1:30 p.m.</i>	<i>NMC Winter Solstice Sing</i>
<i>December 21, 2018</i>	<i>10:00 a.m.</i>	<i>UME & SE Winter Solstice Sing</i>
<i>January 25, 2019</i>	<i>7:00 – 9:00 p.m.</i>	<i>Middle School Musical TACPAC</i>
<i>January 26, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>Middle School Musical TACPAC</i>
<i>January 27, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>Middle School Musical</i>
<i>February 8, 2019</i>	<i>6:30-9:00 p.m.</i>	<i>CABARET – Elementary Café</i>
<i>February 9, 2019</i>	<i>6:30-9:00 p.m.</i>	<i>CABARET – Elementary Café</i>
<i>March 22, 2019</i>	<i>7:00 – 9:00 p.m.</i>	<i>High School Musical TACPAC</i>
<i>March 23, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>High School Musical TACPAC</i>
<i>March 24, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>High School Musical TACPAC</i>
<i>May 16, 2019</i>	<i>7:00 – 9:00 p.m.</i>	<i>Grades 7-12 Spring Instrumental Concert TACPAC</i>
<i>May 30, 2019</i>	<i>6:00 – 8:00 p.m.</i>	<i>Gr 7-12 Music Banquet</i>
<i>June 6, 2019</i>	<i>6:00 – 7:30 p.m.</i>	<i>Gr 3-6 Chorus/Band - TACPAC</i>

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

All Approved Meeting Minutes of the SBRSD School Committee are posted on the District’s website on the School Committee page.

Amended agenda posted November 27, 2018 at 12:30 p.m.