School Committee: Art Batacchi, Jeffrey Blaugrund, Jane Burke, Maryellen Brown, Bonnie Silvers, Jon Bruno, David Travis, Marcella Bush, Danile Kelly

Absent: Dennis Sears

Administrators: Superintendent Regulbuto, Peter Dufresne, Chris Regan Press: CTSB TV

Others: Tara White, David Fiorillo, Vicky Russell, Mr. Thierot, Angus Kerr, Sarah Siket, Jesse Carpenter, Lynette Gagnon

1. Call to Order:

Jane Burk, Chair, called meeting #1565 to order at 5:03 p.m.

2. Standing Reports

 Approval of School Committee Minutes #1564 of May 9, 2019 Motion to approve minutes of meeting #1564 as presented By: Jeffrey Blaugrund Second: Bonnie Silvers Discussion: None Vote: Unanimous

b. Miscellaneous Correspondence

Jane Burke referenced the letter received from Berkshire Hills Regional School District and her response regarding the formation of a Regional Planning Board for the purpose of either forming, or consolidating into, a regional school district service grades 9-12 (letter attached). BHRSD would like a response by July 31, 2019. Ms. Burke asked the school committee members to think about this carefully and talk about it to their constituents from each town and be prepared for discussion at the June 27th meeting.

3. New Business

a. Business Manager Position

Superintendent Regulbuto reported that shortly after Ms. Regan had announced her intention to retire her position was advertised. The first round of interviews were done with the business office staff. Select board and finance board members, one faculty staff member, school committee members and principals were invited to be on the interview committee for the second round of interviews. Only one candidate was brought forward, Mr. David Fiorillo. The screening committee unanimously decided to recommend Mr. Fiorillo for the Business Manager position.

Mr. Fiorillo introduced himself to the committee. He is currently the Business Manager in Litchfield Public Schools. He has worked in public, private and charter schools for the last 10 years and is thrilled to possibly work for our district.

The committee members asked him questions about his current district. He stressed that Litchfield is a small district similar to ours. Further questions and answers ensued regarding the regional assessment, budget presentations.

Motion that the School Committee move forward with hiring David Fiorillo as the district Business Manager. By: David Travis Second: Jeffrey Blaugrund Discussion ensued. Marcella asked if it was possible to enter executive session. Vote:

David Travis withdrew this motion.

Motion to enter executive session at 5:27 p.m., to consider and review applicants for employment by screening committee, and to reconvene in Open Session. By: Marcella Bush Second: David Travis Roll Call Vote: Art Batacchi – Yes; David Travis – Yes; Jeffrey Blaugrund – Yes; Jane Burke – Yes; Jonathan Bruno – Yes; Maryellen Brown – Yes; Marcella Bush – Yes; Bonnie Silvers – Yes; Danile Kelly – Yes

Reconvened in Open Session at 5:50 p.m. Roll call vote all present

Jane Burke reported that the following motion was passed in executive session: Motion that the school committee continue with the review process of David Fiorillo for the position of business manager. By: Jeffrey Blaugrund Second: Bonnie Silvers Discussion ensued. Roll Call Vote: Art Batacchi – Yes; David Travis – Yes; Jeffrey Blaugrund – Yes; Jane Burke – Yes; Jonathan Bruno – Yes; Maryellen Brown – Yes; Marcella Bush – Yes; Bonnie Silvers – Yes; Danile Kelly – Yes

4. Business Manager's Report

a. Approval of Warrants: May 17 and May 31, 2019 Motion to approve the warrants of May 15 and May 31, 2019 as presented By: Bonnie Silvers Second: Art Batacchi Discussion: None Vote: Unanimous

- b. Vote to Accept Grants and Gifts None
- c. Budget Transfers Motion to approve the Budget Transfer Requests as presented (attached) By: Bonnie Silvers Second: Jeffrey Blaugrund Discussion: None Vote: Unanimous

Motion to approve the Fy19 Budget Reduction Posted due to change in minimum required contributions (attached) By: Bonnie Silvers Second: Jeffrey Blaugrund Discussion: None Vote: Unanimous

5. **Future Agenda Items** Superintendent Evaluation

6. Adjourn

Motion to adjourn the meeting at 5:56 p.m. By: Bonnie Silvers Second: Art Batacchi Discussion: None Vote: Unanimous