

AMENDMENT

PLEASE POST

Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,507

Thursday, April 28, 2016

~~6:00 p.m.~~ **6:15 PM**

Mt. Everett Regional School Library
491 Berkshire School Road
Sheffield, MA

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. **APPROVAL OF MINUTES**
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representative Report
4. **UPDATE(S)**
 - A. FY-2016 Budget Amendment Proposal Presentation and Vote (Vito Valentini)
5. **PRESENTATION(S)**
 - A. Mr. Clark Rowell, UniBank Fiscal Advisory Services, presentation on the Roof/Boiler Project Short-Term Borrowing Offerings
6. **BUSINESS**
 - A. Request for Approval of the Senior Class Trip to Lake George – Danielle Melino/James Siket
 - B. Request for Approval of 5 Day Overnight Hike, May 8-12, 2016 – Patrick Barrett
 - C. Approval of the New Contract for the Student Services Director, Sandi Hubbard.
 - D. Vote to Participate in the Massachusetts School Choice Program for the 2016-2017 school year
 - E. Approval of the request from Connie Gott for a waiver of the remainder of her tuition bill in the amount of \$10,913.71 (\$16,913.71-\$6,000 paid = \$10,913.71 balance due) for her daughter, Morgan Gott, who is currently attending Mt. Everett.
 - F. Vote by the School Committee That Christine Regan, as Business Administrator of the Southern Berkshire Regional School District, is hereby appointed and authorized by and on behalf of the Southern Berkshire Regional School District to execute and deliver any amendments to the Project Funding Agreement between the Southern Berkshire Regional School District and the

Massachusetts School Building Authority (the “Agreement”) on behalf of the Southern Berkshire Regional School District and to bind the Southern Berkshire Regional School District to the

terms and conditions of such Agreement and amendments thereto for or relating to a project for the replacement of a roof and boilers located at the Mt. Everett Regional School at 491 Berkshire School Road, Sheffield, Massachusetts in in the Southern Berkshire Regional School District (the “Project”).

- G. Vote by the School Committee that Christine Regan, as Business Administrator of the Southern Berkshire Regional School District is hereby appointed and authorized by and on behalf of the Southern Berkshire Regional School District to make final, binding decisions with respect to the Project described in the Project Funding Agreement, and any amendments thereto, on behalf of the Southern Berkshire Regional School District.
- H. Vote by the School Committee that the Clerk/Secretary for the School Committee, is hereby authorized to provide legal counsel for the Committee with a certification that such votes were taken by the Committee and such certification may be so provided prior to final approval of the minutes of this meeting.
- I. Discussion and vote on Chris Clark’s request for 75% pay and benefits during upcoming leave of absence to obtain his doctorate.
- J. Superintendent’s Report – David Hastings
 - Opt-Out Issue
 - Sped Director Issue
- K. Subcommittee Reports
 - 1. Finance Subcommittee – Vito Valentini
 - 2. Executive Evaluation Subcommittee – Bonnie Silvers
 - 3. Policy Subcommittee – Dennis Sears
- L. Financial Updates and Transfers (as needed) – Christine Regan

7. **COMMUNICATION FROM THE PUBLIC / REQUESTS FOR FUTURE AGENDA ITEMS**

8. **GENERAL INFORMATION**

The next School Committee meetings are as follows:

- Thursday, May 19, 2016 – 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, June 9, 2016 – 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, June 30, 2016 – 6:00 p.m., Mt. Everett Library – School Committee Meeting

Other Upcoming Meetings and Events are as Follows:

- May 7, 1:30 – 3:00 p.m. Stepping Stones Performance, TAC/PAC
- May 13, 6-10 p.m. – Senior Prom – Crissey Farm
- May 18, 6:00 p.m. – Spring Instrumental Concert (Elementary) TAC/PAC
- May 18, 7:00 p.m. – Spring Instrumental Concert (Secondary) TAC/PAC
- May 23, 7-9 p.m. – MS and HS Spring Concert, TAC/PAC
- May 26, 6:30-8:30 p.m. – Music Awards Banquet – Elementary Cafeteria
- May 31, 6:30-7:30 p.m. – Gr 3-6 Spring Choir Concert – TAC/PAC

- June 1, 6:30-7:30 p.m. – UME Gr 3-6 Spring Choir Concert – TAC/PAC
- June 1-2, 2016 – Senior Class Trip to Lake George, NY
- June 4, 10:00 a.m. Class of 2016 Commencement Exercises, Tanglewood
- June 7, 5:30-8:00 p.m. NMC/Flying Cloud Institute Student Science Theatre Performance and Grade 4 Recognition Night – New Marlborough Meeting House