

School Committee Members: Art Batacchi, Jane Burke, Dennis Sears, Maryellen Brown, Bonnie Silvers, Jon Bruno, David Travis,

Absent: Marcella Bush, Danile Kelly

Administration: Beth Regulbuto, Sandi Hubbard, Judy Houle, Amy Lyn, Charles Miller

Press: CTSB TV; Ted Remsnyder-Berkshire Record

Others: Tara White, Sarah Siket, Tom Berkel, Nadine Hawver, Chris Thompson, Doug Newman, Martin Mitsoff, Austin Murray

1. Call to Order

Jane Burke, Chair, called meeting #1577 to order at 6:25 p.m.

Motion by Jeffrey Blaugrund to add Student Spotlight to the top of the agenda. Second by Bonnie Silvers. Vote Unanimous.

Student Spotlight:

Charles Miller introduced 3 grade 4 students to the school committee (from UME and NMC). The grade four students had recently completed a grant funded residency with Berkshire Pulse on African Drumming and a residency with Flying Cloud on Dynamic Dance (they learned about energy through dance and movement). Grade 4 students from Undermountain and New Marlborough were involved in this project and learned drumming and dances that use different types of energy.

2. Standing Reports

- a. Approval of Minutes of School Committee Meeting #1576 of February 13, 2020
Motion to approve the school committee meeting minutes #1576 of February 12, 2020 as presented
By: Bonnie Silvers
Second: Art Batacchi
Discussion: None
Vote: Unanimous

Motion to approve the Special School Committee Meeting minutes of December 3, 2019
By: Bonnie Silvers
Second: Art Batacchi
Discussion: None
Vote: Unanimous

Motion to approve the Special School Committee Meeting minutes of February 24, 2020
By: Dennis Sears
Second: Art Batacchi
Discussion: None
Vote: Bonnie Silvers – Abstain, Others -Yes – Motion passes

b. Enrollment
Superintendent Regulbuto stated that overall enrollment was at 682 as of March 1, 2020 down by four students from February 1, 2020.

c. Miscellaneous Correspondence - None

3. Student Representative Report

Austin Murray reported on current events happening at the Middle and High School. The Robotics teams made it to the regional competition.

4. Public Comment - None

5. New Business - None

6. Unfinished Business - None

7. Subcommittee Reports

a. Finance Subcommittee – D. Sears – No report

b. Policy Subcommittee – D. Sears
Second Reading

Motion to approve policy IC/ICA – School Year/School Calendar

By: Bonnie Silvers

Second: Art Batacchi

Vote: Unanimous

Motion to approve policy ID – School Day

By: Bonnie Silvers

Second: Art Batacchi

Vote: Unanimous

Motion to approve policy IE – Organization of Instruction

By: Bonnie Silvers

Second: Art Batacchi

Vote: Unanimous

Motion to approve policy IGA– Curriculum Development

By: Bonnie Silvers

Second: Art Batacchi

Vote: Unanimous

Motion to approve policy IGD – Curriculum Adoption

By: Bonnie Silvers

Second: Art Batacchi

Vote: Unanimous

Motion to approve policy IHAM – Health Education

By: Bonnie Silvers
Second: Art Batacchi
Vote: Unanimous
Motion to approve policy IHB– Special Instructional Programs and Accommodations
By: Bonnie Silvers
Second: Art Batacchi
Vote: Unanimous

Motion to approve policy IHBEA – English Language Learners
By: Bonnie Silvers
Second: Art Batacchi
Vote: Unanimous

Motion to approve policy JC – Attendance Areas
By: Bonnie Silvers
Second: Art Batacchi
Vote: Unanimous
JC – Attendance Areas

Vote to remove the following policies on the recommendation of MASC
IHA – Basic Instructional Program
JLD – Guidance Program
JP – Students Gifts and Solicitations
By: Bonnie Silvers
Second: Art Batacchi
Vote: Unanimous

- c. Building, Grounds & Technology Subcommittee – A. Batacchi – nothing to report
- d. Curriculum Subcommittee – D. Travis – nothing to report
- e. Executive Evaluation Subcommittee – D. Travis – nothing to report
- f. Community Outreach and Input Subcommittee – B. Silvers
The group will be working on getting information out to the towns about the FY21 budget.

11. **Chairman’s Report**

Jane Burke thanked everyone for their work on the budget. She and Beth have been attending meetings at towns. She also thanked the school committee members for their time and effort in attending these meetings. The first meeting of the 8 Town Consolidation Committee is Saturday, March 7th at 10:00 a.m. in Stockbridge.

12. **Superintendent’s Report**

Superintendent Regulbuto reported that she will be sending out information regarding the Coronavirus.

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

Amy Lyn reported that there will be ADL training for all staff on the March 13th Professional Half Day.

14. **Director of Student Services Report – (Copy attached)**

Sandi Hubbard informed the school committee that Special Olympics will be held on May 6th at Monument Mountain.

15. **Business Manager's Report**

- a. Approval of Warrants: February 21, 2020
Motion to approve the payroll and accounts payable warrants as presented.
By: Jeffrey Blaugrund
Second: David Travis
Vote: Unanimous

- b. Accept Grants and Gifts
Motion to accept a \$500 gift from Gulotta Brothers, Inc as a result of a grant from ExxonMobil.
By: Jeffrey Blaugrund
Second: Art Batacchi
Vote: Unanimous

- c. Budget Transfers
Motion to approve the budget transfers of \$8,778.61 as presented.
By: Jeffrey Blaugrund
Second: Dennis Sears
Vote: Unanimous

16. **Future Agenda Items**

Travel/Coronavirus
Report on ADL Training
Report on reasons students exit the district

17. **Adjourn**

Motion to adjourn the meeting at 7:15 p.m.
By: Dennis Sears
Second: Art Batacchi
Vote: Unanimous

Documents presented at this meeting:

- *Agenda #1577*
- *Minutes of meeting #1576 and Special Meetings*
- *Enrollment*
- *Policies for approval*
- *Director of Student Services Report*
- *Warrant Report*
- *Donation*
- *Budget Transfer Request*
- *FY21 Budget Book*
- *FY21 Budget Power Point Presentation*