

BELCHERTOWN PUBLIC SCHOOLS REGULAR SCHOOL COMMITTEE MEETING March 20, 2017

(Revised)

LOCATION: Swift River Elementary School Library

TIME: 7:00 p.m.

SCHOOL COMMITTEE MEMBERS: SCHOOL COMMITTEE MEMBERS: Ms. Dawn French, Chair; Dr. Thomas Laughner, Vice-Chair; Dr. Michael Knapp, Secretary, Ms. Myndi Bogdanovich, Member; Mr. Jeff Charron, Member

ADMINISTRATION: Ms. Karol Coffin, Superintendent; Mr. Brian Cameron, Assistant Superintendent and Director of Student Support Services; Dr. Shawn Fortin, Director of Teaching & Learning; Mr. Edward Dunn, Contracted School Business Manager, Ms. Jennifer Champagne, CHCS Principal; Mr. Thomas Ruscio, JBMS Principal

BHS STUDENT ADVISORY COUNCIL REPRESENTATIVES: Mr. Parker Mas

VISITORS: Ms. Virginia Doucette, Ms. Mary Dulchinos

<u>AGENDA</u>

Pledge of Allegiance

- I. Call to order
- II. Public comment regarding items on the agenda
- III. Special awards and presentations
 - A. BHS Student members of the State Swim Team Tournament
 - B. Excellence in Teaching Award winners:Mary Dulchinos, CSS Teacher and Virginia Doucette, JBMS Teacher
- IV. Update from BHS Student Advisory Council representative Mr. Parker Mas
- V. Approval of minutes (A.I.)
 - A. February 28, 2017, Regular Session
- VI. Approval of Warrants and Budget Transfers (A.I.)
 - A. Accounts payable warrants: S/022717, 031317SA, S/031317
 - B. Payroll warrants: 022717SA, 1736
- VII. Reports and recommendations of the Superintendent
 - A. FY18 budget draft presentation
 - 1. Positions payroll
 - 2. Substitute survey

- 3. Fees
- 4. Level service Prioritized recommendations
- 5. Town reimbursements

VIII. Personnel

A. Update as of March 14, 2017

IX. Unfinished business

X. New business

A. Food Service POS system kickoff

XI. Reports of subcommittees

- A. Curriculum & Instruction (Dr. Knapp/Mr. Charron)
- B. Personnel & Policy (Ms. Bogdanovich/Dr. Laughner)
- C. Property & Transportation (Ms. Bogdanovich/Ms. French)
- D. Finance & Budget Subcommittee (Dr. Laughner/Mr. Charron)

XII. Reports of school department liaisons

- A. Healthy & Safer Schools Advisory Committee (Ms. French)
- B. Technology Working Group (Dr. Laughner)
- C. Collaborative for Educational Services (Dr. Knapp)
- D. RADAR (Dr. Laughner, Mr. Charron)

XIII. Correspondence

- A. Agenda, March 14, 2017
- B. February 28, 2017, Minutes
- C. Accounts Payable and Payroll Warrants
- D. FY18 budget documents: Positions-payroll; Substitute Survey; Fees; Level Service-Prioritized recommendations; Town reimbursements
- E. Personnel update
- F. Food Service Director letters regarding MOSIACS
- G. Food Service MOSIACS POS information
- XIV. Vote to enter into Executive Session under M.G.L. 30A, §21, Part 3 to discuss strategy with respect to collective bargaining negotiations with Unit A, Teachers and Single Contract Employees as conducting said business in open session would have a detrimental effect on the School Committee's bargaining or litigation position. The committee will return to open session.

XV. Adjourn

Mission Statement

Belchertown students, both individually and collaboratively, will be innovative thinkers, problem solvers and unique, creative contributors to their community and the world

Mission Statement

In the pursuit of excellence and the development of life-long learners, it is the mission of the Belchertown Public Schools to challenge and engage all students in a respectful, positive learning environment that fosters personal, social and academic growth in order to achieve success in a global society.

The Belchertown School Committee conducts its business in open session pursuant to Chapter 30A, Section 21 of the Massachusetts General Laws. The public is welcome to comment only on items on the agenda for this meeting as noted above. If you wish to address the School Committee regarding an item not on the agenda for this meeting, please contact the Superintendent of Schools at 413.323.0423 or via email at superintendent@belchertown.org to determine the best way to address your concerns (see School Committee Policy BEDH).