

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Regular Meeting #1280 Monday, February 22, 2016
7:00 PM

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Committee Members Present:

Lance Harris, Chair	Robert McCarthy
Robert Imber, Vice-chair	Kenneth Mills
Scott Brown	Jon Edward Novak
Thomas Curran	Steve Porter
Michael Dennis	Barbara Renzoni
Harriet Fradellos	Asima Silva (7:02 PM)
Susan Hitchcock	Christina Smith
Stacey Jackson	Megan Weeks
Linda Long-Bellil	Charles Witkes
Lauren Maldonado	Adam Young

Committee Members Absent:

Matthew Ehrenworth	Sarah LaMountain
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Committee Members Participating Remotely:

None

Administration Present:

Darryll McCall, Superintendent of Schools
Robert Berlo, Deputy Superintendent of Curriculum, Instruction and Assessment
Joseph Scanlon, Director of Business and Finance
Jeff Carlson, Director of Human Resources
Rebecca Petersen, Executive Secretary to the Superintendent

Student Representatives Present:

Linnea Budd	Liam Fritsche
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Others present, who desired to be recorded as present (see attached Attendance Sheet – attachment 1).

Chair Harris called the meeting to order at 7:26 PM.

I. Public Hearing

No members of the public wished to address the School Committee.

II. Chair's Opening Remarks

Chair Harris officially announced he will not be seeking re-election to the School Committee representing the town of Sterling. He encouraged other members to make public their intentions about seeking re-election.

III. Student Representatives' Reports (Linnea Budd, Liam Fritsche)

Student Representative Fritsche reported fifty high school students will be sought to complete the online survey in connection with the development of the District's long-term strategic plan. Student Budd did not have anything to report.

IV. Superintendent's Report

A. Discussion of Report

Superintendent McCall thanked Chair Harris for his services on the School Committee, including the time he has served as Chair.

Superintendent McCall reported he has met with town officials from three of the towns (Paxton, Princeton, Rutland) to review and discuss the FY17 budget, and he will be meeting with Sterling town officials on February 24, 2016 and Holden town officials on March 23, 2016. He referenced Attachment 6 of his Report (FY17 Budget Request Summary, Considerations and Scenarios) (attachment 2). He spoke about the District's technology/lack of technology, the importance of upgrading wifi in the schools. Superintendent McCall called attention to page two of his Report Attachment 6, FY17 Additional Items for Consideration and FY17 Potential Budget Scenarios. He explained that the nine "items" for additional consideration were the result of discussions at the January 25, 2016 Annual Budget Retreat. Superintendent McCall spoke to the four budget scenarios (Scenario A, Scenario B, Scenario C, Scenario D), reviewing budgetary impact as each of the additional items is added to the proposed FY17 budget. Note was made that the nine additional items are not included in the budget proposal shared with the School Committee at the January 25th Retreat.

At the conclusion of Superintendent McCall's review and explanations, Chair Harris called on members, in random order, giving all the opportunity to comment/question the FY17 budget proposal.

Member Witkes – Questioned health insurance costs and why such a large increase is being anticipated. Superintendent McCall explained 700 (+/-) WRSD employees take District health insurance, further explaining that the projected rate increase is based upon a loss ratio that is close to 100%. Director Carlson approached the podium, explaining that the District's exposure is almost \$2 million higher this year over last. He also explained that many companies declined to submit a bid to provide health insurance.

Member Fradellos – What health insurance providers submitted bids? Harvard, Fallon, Tufts, BCBS

Member Jackson – Explained that much of the budget increases are contractual obligations. She has many concerns about the FY17 budget proposal that was a 5.2% increase over the FY16 budget, will be a “bare bones” budget, that will be incredibly difficult to get passed by the Member Towns.

Member Renzoni – Concerned that the information Superintendent McCall and District administrators are presenting to town officials is not “solid.”

Member Hitchcock – Stressing the importance of staffing, technology, textbooks.

Member Fradellos – deferred

Member Young – No comments/questions.

Member Maldonado – How has this year’s health insurance increase compared to years past. Superintendent McCall reported increases in the 5% - 7% range the last couple of years. The projected 15% increase could be an anomaly.

Member Novak – Requested details about:

- Number of Chromebooks carts currently in schools
- Rather than “refresh” computers, replace with Chromebooks
- Textbook inventory
- Dollars spent on textbooks in FY15 and dollars spent on textbooks in FY16

Member Smith – Concerned about the quality of education, and is in favor of the School Committee presenting a budget to address what schools/students need.

Member Silva – In agreement with Member Smith.

Member Dennis – Asked for historical information on health insurance loss ratios. He asked which budget scenario the Superintendent would recommend, to which Superintendent McCall responded most likely Scenario A. As a request for information, Member Dennis would like to see resource allocation by buildings, and he also suggested the FY17 Budget Book be shared with the Member Towns.

Vice-chair Imber – In favor of Scenario A, with the addition of at least one late bus and some new hiring. He asked about approaching the towns about voting to approve separate payment to the District specifically for technology.

Member Porter – Upon inquiry, Superintendent McCall gave a brief history of the District’s relationship with GIC. Director Carlson approached the podium, and spoke briefly about the GIC and also the health insurance bid process.

Student Representative Fritsche – Questioned spending on curriculum supplies, which Superintendent McCall explained the total amount is divided up across the board/District.

Student Representative Budd – Shared her opinion that late buses at the middle schools is not a necessity, but late buses at the high school definitely is important and would be a valued service.

8:20 PM Student Representative Fritsche left the meeting.

Member Long-Bellil – Concurred with Vice-char Imber in support of Scenario A, plus other items.

Member Curran – A 5.2% increase over FY16 is essentially a flat budget.

Member McCarthy – He is in support of the WREA resolution brought before the Committee during the public hearing. Chair Harris asked that the Education Subcommittee review the Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations and bring a recommendation to the full School Committee on March 14, 2016.

Member Mills – (1) be transparent and creative, and respond to all requests for information; (2) be creative in funding late buses (i.e. fee-based) and technology; (3) outreach – no time can be wasted acting on the Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations. Superintendent McCall reported on his February 1, 2016 meeting with Senators Chandler, Gobi, Flanagan, Representative Ferguson, a staff member representing Representative Naughton, when state funding was the main topic of discussion,

Member Weeks – It is the School Committee's responsibility to fund some version of Scenario A, somewhere between Scenario A and Scenario B.

Member Brown – Thanked District administration for providing the four scenarios, and stated he would be in favor of Scenario B.

Member Fradellos – To show per household tax increase to fund a 5.2% budget increase could be very informative.

Member Young – Selling the budget and selling a 5.2% increase may be daunting. He voiced his opinion that the District does not waste funds.

Chair Harris reminded members that the School Committee will be voting on the FY17 budget at the March 14, 2016 regular meeting, and he further reminded members that a two-thirds vote of all School Committee members (15 votes in favor) is needed to pass the budget. He explained that an abstention is considered a vote against.

Chair Harris asked if any members wanted to address other items in the Superintendent's Report.

Member Jackson spoke about the letter from NEASC (New England Association of Schools & Colleges) about the high school's accreditation status, pointing out that the high school is still in the "warning" category. She also commented on the Central Tree Middle School Principal Report, stating that school is doing some great things around students' social/emotional wellbeing.

Member Dennis, a member of the Strategic Plan Steering Committee, spoke about the timeline presented at the February 10, 2016 meeting, and stressed the importance of the District's long-term strategic plan being in place by June, as the strategic plan will dovetail with the development of District goals and the Superintendent's goals.

Member Smith asked if FY17 budget information will be available on the District website and noted the importance of keeping the budget information that is posted updated.

B. Recommendations Requiring Action by the School Committee

Motion: To endorse the naming of the library at Davis Hill Elementary School in memory of Janice Dymek, and to request the Town of Holden place approval of this honor on the May 2016 Annual Town Meeting warrant.

(R. Imber)
(S. Brown)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks

Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

Motion: To endorse the naming of the science project room at Wachusett Regional High School in memory of Dr. Neil Ault, and to request the Towns of Holden, Paxton, Princeton, Rutland, and Sterling place approval of this honor on the May 2016 Annual Town Meeting warrants.

(R. Imber)
(K. Mills)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

Motion: To authorize the Director of Business and Finance to transfer \$197,169.87 to the Instructional Support appropriation from the SPED Tuition appropriation.

(R. Imber)
(M. Dennis)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The motion passed unanimously.

Motion: To authorize charging pro-rated amounts of employee related expenses for Medicare, Unemployment, Workers Compensation, Life Insurance and Health Insurance to the Title I grant in the total amount of \$14,335.73, to the Early Childhood SPED grant in the total amount of \$12,991.68, and to the Cafeteria Fund (by location) in the total amount of \$137,414.47, and to credit the applicable budgetary expense accounts in the General Fund in the total amount of (\$164,741.88).

(R. Imber)

(R. McCarthy)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock

Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

Motion: To authorize payment of a FY2015 health insurance expense to the Town of Sterling in the amount of \$1,269.72.

(K. Mills)
(T. Curran)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The motion passed unanimously.

8:50 PM Student Representative Budd left the meeting.

Motion: To request that each Member Town consider a warrant article to fund capital improvements for technology infrastructure in town-owned schools.

(R. Imber)

(T. Curran)

Superintendent McCall spoke to the motion, referencing Resolution for Borrowing and Resolution for Appropriation (attachment 3). Chair Harris, with no objection from members, spoke to the motion, explaining that the motion before the Committee would be in support of the towns being asked to consider an Annual Meeting warrant article to fund capital improvements for technology infrastructure. This would be an opportunity for each town to make capital improvements in the school(s) in individual towns. Chair Harris also explained that resident group(s) can petition to have an article included on Town Meeting warrants. At Member Brown's inquiry, Superintendent McCall confirmed that such borrowing/appropriation would be above and beyond a town's assessment and has not been included in the FY17 budget proposal. Discussion ensued, with many member of the Committee participating.

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

Motion: To approve amending the 2016-2017 School Year Calendar.
(C. Smith)
(M. Weeks)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

V. Unfinished Business

There was no unfinished business brought before the School Committee.

VI. Secretary's Report

A. Approval of 1279th Regular Meeting Minutes of the Wachusett Regional School District Committee held on January 11, 2016

Motion: To approve minutes of the regular meeting of the WRSDC held on January 11, 2016.

(K. Mills)
(M. Weeks)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The minutes were approved unanimously.

- B. Approval of 313th Special Meeting/Annual Budget Retreat Minutes of the Wachusett Regional School District Committee held on January 25, 2016

Motion: To approve minutes of Annual Budget Retreat of the WRSDC held on January 25, 2016.

(K. Mills)
(S. Jackson)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis

Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:
None

The minutes were approved unanimously.

VII. Treasurer's Report/Financial Statements

Chair Harris reminded the Committee that if there were questions regarding the Director of Business and Finance's report that Members should contact the Superintendent; if there were questions regarding the Treasurer's Report, Members should contact the Business/Finance Subcommittee Chair.

VIII. Committee Reports

Due to the time, Chair Harris asked if there were any objections to adjusting the agenda, and considering the report of the Ad Hoc Subcommittee to Review the Regional Agreement out of order. No members objected.

9:25 PM Member Novak left the table.

F. Ad-Hoc Subcommittees

1. Ad Hoc Subcommittee to Review the Regional Agreement (S. Hitchcock, Chair, R. Imber, K. Mills, B. Renzoni, C. Witkes)

Ad Hoc Subcommittee to Review the Regional Agreement Chair
Hitchcock called members attention to the February 12, 2016 memorandum from Superintendent McCall, on behalf of the Ad Hoc Subcommittee, to Member Town Administrators and members of the WRSDC (attachment 4). Subcommittee Chair Hitchcock reviewed and explained each of the proposed amendments to the Regional Agreement.

9:29 PM Member Novak returned to the table.

Chair Harris explained that the exact wording of articles for Annual Town Meeting warrants, outlining the proposed amendments to the Regional Agreement, would be brought before the full School Committee for approval at the March 14, 2016 regular School Committee meeting.

A. Management Subcommittee (L. Harris, Chair, R. Imber, Vice-chair, S. Jackson, K. Mills)

Chair Harris reported the Management Subcommittee has not met since the last School Committee meeting, but he intends to schedule a meeting sometime before the next School Committee meeting.

Motion: To approve the second reading of Amended Policy 1110 **Policy Relating to School Committee Operation Powers and Duties**, waiving the reading.

(R. Imber)

(S. Porter)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The motion passed unanimously.

Motion: To approve the second reading of Amended Policy 1111 **Policy Relating to School Committee Operation School Committee Member Responsibility**, waiving the reading.

(K. Mills)
(L. Maldonado)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The motion passed unanimously.

Motion: To approve the second reading of Amended Policy 1312 **Policy Relating to School Committee Operation Evaluation of the Superintendent**, waiving the reading.

(R. Imber)
(M. Weeks)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos

Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The motion passed unanimously.

Motion: To approve the second reading of Amended Policy 1350 **Policy Relating to School Committee Operation Student Representative(s) to the Wachusett Regional School District Committee**, waiving the reading.

(R. Imber)
(T. Curran)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes

Adam Young

Opposed:
None

The motion passed unanimously.

Motion: To approve the first reading of Amended Policy 1520 **Policy Relating to School Committee Operation Policy Development**, waiving the reading.

(R. Imber)
(K. Mills)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

Motion: To approve the second reading of Amended Policy 1431 **Policy Relating to School Committee Operation Attendance at Conference by School Committee Members**, waiving the reading.

(A. Silva)
(S. Porter)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The motion passed unanimously.

Motion: To approve the second reading of Amended Policy 1620 **Policy Relating to School Committee Operation Notice to Committee Members and Public**, waiving the reading.

(T. Curran)

(K. Mills)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak

Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

Motion: To approve the second reading of Amended Policy 1680 **Policy Relating to School Committee Operation Minutes of School Committee**, waiving the reading.

(K. Mills)
(C. Smith)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

Motion: To approve the second reading of Amended Policy 1681.2 **Policy Relating to School Committee Operation ~~Video Taping~~ Recording of School Committee Meetings**, waiving the reading.

(S. Jackson)

(T. Curran)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The motion passed unanimously.

B. Education Subcommittee (R. Imber, Chair, C. Smith, Vice-chair, S. LaMountain, L. Long-Bellil, L. Maldonado, S. Porter, A. Silva, M. Weeks)

Subcommittee Chair Imber reported this subcommittee had not met since the last School Committee meeting.

Motion: To approve the first reading of Amended Policy 6613.2 **Policy Relating to Pupil Services Athletic Head Injury and Concussion Policy**, waiving the reading.

(R. Imber)

(K. Mills)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The motion passed unanimously.

- C. Business/Finance Subcommittee (S. Jackson, Chair, M. Dennis, Vice-chair, H. Fradellos, R. McCarthy, E. Novak, B. Renzoni, C. Witkes, A Young)

Business/Finance Subcommittee Chair Jackson reported on the January 11, 2016 meeting of this subcommittee, and reported the subcommittee will meet next on March 7, 2016.

- D. Legal Affairs Subcommittee (K. Mills, Chair, S. Brown, Vice-chair, T. Curran, M. Ehrenworth, S. Hitchcock)

Legal Affairs Subcommittee Chair Mills reported on the February 11, 2016 meeting of this subcommittee, and explained that the District does not have the option to join the GIC for July 1, 2016.

- E. Audit Advisory Board

AAB Chair Jackson reported the draft FY15 audit has been received from District auditors Lynch, Malloy, Marini, and a meeting of the Audit Advisory Board will be scheduled to review the draft audit documents and meet with the auditors.

- F. Ad-Hoc Subcommittees

1. Ad Hoc Subcommittee to Review the Regional Agreement (S. Hitchcock, Chair, R. Imber, K. Mills, B. Renzoni, C. Witkes)

Reported above.

G. Building Committees

1. Mountview Building Committee

Member McCarthy reported delivery of FFE (furniture/fixtures/equipment) began February 22, 2016. When asked about a move-in date, Superintendent McCall reported it is 95% certain that the move to the new Mountview building will take place mid-April.

H. School Council Reports:

Central Tree Middle School (J. E. Novak), Chocksett Middle School, Davis Hill Elementary School (A. Silva), Dawson Elementary School, Glenwood Elementary School, Houghton Elementary School, Mayo Elementary School (T. Curran), Mountview Middle School (S. Brown), Naquag Elementary School (M. Ehrenworth), Paxton Center School (H. Fradellos), Thomas Prince School (R. Imber/M. Weeks), Wachusett Regional High School (L. Maldonado), Special Education Parent Advisory Council (S. Jackson), Early Childhood Center

Member Brown –Mountview Middle School, February 9, 2016

Member Novak – Central Tree Middle School

Member Silva – Davis Hill Elementary School, February 22, 2016

Superintendent McCall took the opportunity to speak about Member Silva attending a Cabinet meeting, presenting on Islamaphobia. Member Curran asked the plan to roll out these presentations at the middle school and high school levels, to which Superintendent McCall responded this will be an agenda item for the next Cabinet meeting.

Member Fradellos – Paxton Center School

IX. Public Hearing

Sheila Dibb, Rutland Selectboard member, addressed the School Committee.

X. New Business

Member Mills spoke about a resolution to support House Bill 340. Chair Harris asked that the Education Subcommittee include this topic on a future meeting agenda.

XI. Adjournment

Motion: To adjourn.

(R. McCarthy)
(S. Brown)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:

None

The motion passed unanimously.

The meeting adjourned at 9:45 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp