



Mission Statement: To support and challenge all students to achieve personal and academic excellence in a student-centered environment.

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Tuesday, September 12, 2023, 5:00pm

Via Zoom

<https://us06web.zoom.us/j/87824348889>

This meeting may be recorded, and your image or voice may be broadcast.

I. Call to Order – Chairman Michael Totman called the meeting to order at 5:00pm

II. Pledge of Allegiance

III. Public Comments - none

IV. Communications - none

V. Consent Agenda – Motion approved by Ms. Lori Hart and seconded by Ms. Meagan Grill, all in favor 6-0 vote

1. Payroll and [Payable Warrants](#)
2. [August 22, 2023 Open Meeting Minutes](#)- **Vote**
3. [September 5, 2023 Budget, Facilities, and Safety Subcommittee Meeting Minutes](#) - **Vote**

VI. Business Items

- [Approval of Student Handbook \(TAH\)](#) –Voting moved to September 26th meeting after updates are made
- Approval of stipend amount of \$696 for the Auditorium Manager position – **Motion approved by Ms. Lori Hart and seconded by Ms. Julie Lee, 6-0 vote** – The committee approved the position in June and budgeted the line item.
- [Approval to run Biology Basics B with 4 students](#) – **Motion approved by -Ms. Lisa Mair and seconded by Ms. Lori Hart, 6-0 vote** – Ms. Lisa Sequeira explained there are scheduling conflicts and students who moved to different schools, which resulted in a small class size. The students are required to have that course.
- EBCFA – **First Read** – The policy has been cleaned up and line in seconded paragraph changed for local laws a and vote by school committee while follow federal guidelines. Ms. Mair would like for a

pulse oximeter to be in every nurse office. Ms. Degliaberti and Ms. Mair will provide information about mask wearing.

- ADDA – **Vote – Motion approved by Ms. Lori and seconded by Ms. Julie Lee, 6-0 vote** Clarification is noted on when fingerprinting and background checks are necessary. Fingerprinting and background checks will be required if a volunteer would be alone with students.
- IHAMA – **First Read**

Mr. Totman made a motion to adjourn. Ms. Mair and Ms. Hart seconded, 6-0 vote at 5:16pm.

VII. Upcoming Meeting Dates

- Tuesday, September 26, 2023 at 5:00pm in person, Tahanto Multi-purpose room

The listing of items is those reasonably anticipated by the Chair 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.

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