

**SOUTH MIDDLESEX REGIONAL VOCATIONAL TECHNICAL
SCHOOL COMMITTEE MEETING**

June 18, 2018

MEMBERS PRESENT:

ASHLAND

Ed Burman
Bill Gaine

FRAMINGHAM

Myra Bushell
Linda Fobes (Remote)
AJ Mulvey
James Comeau
John H. Evans

HOLLISTON

Barry Sims
Sarah Commerford

HOPKINTON

Ruth Knowles

NATICK

Tassos Filledes

ALSO PRESENT:

Jonathan Evans, Superintendent-Director
Dolores Sharek, Director of Finance
Richard DeAngelis, Legal Counsel
Karen Ward, Recording Secretary

Superintendent Evans called the meeting to order at 7:00 PM. and explained he would preside over the meeting for the purpose of electing a Chair for the 2018-2019 school year. Superintendent Evans stated Mrs. Fobes is participating in this meeting remotely from a different geographic location. Therefore, all votes will be by roll call vote.

Superintendent Evans asked for a nomination for Chair for the South Middlesex Regional Vocational Technical School Committee.

MRS. COMMERFORD NOMINATED MR. BURMAN AS CHAIRMAN OF THE SCHOOL COMMITTEE; MR. CAMEAU SECONDED THE NOMINATION. Superintendent Evans asked if there were any other nominations for Chair of the School Committee, there were none.

MR. FILLEDES MADE A MOTION TO CLOSE THE NOMINATIONS FOR CHAIR OF THE COMMITTEE, SECONDED BY MR. GAINES. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MR. BURMAN AS CHAIRMAN OF THE SCHOOL COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WERE MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

CHAIRMAN BURMAN NOMINATED MRS. COMMFERFORD FOR VICE CHAIRMAN OF THE SCHOOL COMMITTEE; MRS. BUSHELL SECONDED THE NOMINATION. Chairman Burman asked if there were any other nominations for Vice Chairman of the School Committee, there were none.

MR. MULVEY MADE A MOTION TO CLOSE THE NOMINATION FOR VICE CHAIR OF THE COMMITTEE, SECONDED BY MR. CAMEAU. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MRS. COMMERFORD AS VICE CHAIRMAN OF THE SCHOOL COMMITTEE FOR 2018-2019 SCHOOL YEAR WERE MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Chairman Burman asked for a nomination for Treasurer of the School Committee. This is a paid position. MR. MULVEY NOMINATED MR. KEATING AS TREASURER OF THE SCHOOL COMMITTEE; MR. CAMEAU SECONDED THE NOMINATION. Superintendent Evans asked if there were any other nominations for Treasurer of the School Committee, there were none.

CHAIRMAN BURMAN MADE A MOTION TO CLOSE THE NOMINATIONS FOR TREASURERE OF THE SCHOOL COMMITTEE, SECONDED BY MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MR. KEATING AS TREASURER OF THE SCHOOL COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WERE MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Chairman Burman asked for a nomination for Assistant Treasurer of the School Committee. MR. MULVEY NOMINATED MR. SIMS AS ASSISTANT TREASURER OF THE SCHOOL COMMITTEE; MRS. COMMERFORD SECONDED THE NOMINATION. Chairman Burman asked if there were any other nominations for Assistant Treasurer of the School Committee, there were none.

CHAIRMAN BURMAN MADE A MOTION TO CLOSE THE NOMINATIONS FOR ASSISTANT TREASURER OF THE COMMITTEE, SECONDED BY MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MR. SIMS AS ASSISTANT TREASURER OF THE SCHOOL COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WERE MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Superintendent Evans asked for a nomination for Secretary of the School Committee. MR. CAMEAU NOMINATED MR. MULVEY AS SECRETARY OF THE SCHOOL COMMITTEE; MRS. COMMERFORD SECONDED THE NOMINATION. Chairman Burman asked if there were any other nominations for Secretary of the School Committee, there were none.

CHAIRMAN BURMAN MADE A MOTION TO CLOSE THE NOMINATIONS FOR SECRETARY OF THE SCHOOL COMMITTEE, SECONDED BY MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MR. MULVEY AS SECRETARY OF THE COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

Superintendent Evans asked for a nomination for Recording Secretary of the School Committee. This is a paid position. MR. MULVEY NOMINATED MRS. WARD AS RECORDING SECRETARY OF THE SCHOOL COMMITTEE; MRS. BUSHELL SECONDED THE NOMINATION.

Chairman Burman asked if there were any other nominations, there were none.

CHAIRMAN BURMAN MADE A MOTION TO CLOSE THE NOMINATIONS FOR RECORDING SECRETARY OF THE SCHOOL COMMITTEE, SECONDED BY MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MRS. WARD AS RECORDING SECRETARY OF THE SCHOOL COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 14, 2018

Chairman Burman asked for a motion to approve the minutes of the regular meeting of May 14, 2018.

MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 14, 2018. MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES VOTED IN FAVOR OF THE MOTION; MR. GAINÉ AND MR. EVANS ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

GUESTS AND VISITORS

There were no guests or visitors

CHAIRMAN'S REPORT

Information Only

- Report from Chair of the Superintendent Evaluation Sub-Committee

Mrs. Commerford reported to the full Committee that each of the four sub-committee members comprehensively reviewed an area of the evaluation rubric. In Standards I, II and IV the sub-committee members found the Superintendent to have demonstrated a rating of proficient; in Standard III the sub-committee member found the Superintendent to have demonstrated a rating of exemplary. Mrs. Commerford also reported that she reviewed the District Improvement Plan and reports there is clear evidence of impressive and adequate progress toward stated goals. As such, it is the recommendation of the sub-committee to rate the Superintendent's overall rating as proficient.

- Discussion of Superintendent Evaluation

Mrs. Commerford thanked members of the full Committee that took the time to review the evidence binders. Mr. Mulvey asked what is the scale and what rating is expected of the Superintendent. Superintendent Evans reported that expectation of the school staff is proficient, anything below proficient needs some improvement. Exemplary is used very sparingly as this is a rating that we say we would use this model for others to follow. Proficiency is the goal.

Mrs. Fobes thanked the sub-committee for their thorough investigation of the standards for Superintendent Evans. She said the report given by Mrs. Commerford helps to understand the scope of work that Superintendent Evans and his team undertakes. Mrs. Bushell added that the sub-committee was able to do the thorough work that they did because of the preparation and work that was completed by Superintendent Evans and his staff. Mrs. Commerford stated that she was pleased to see that other members of the Committee took the time to review the binders that Superintendent Evans prepared. Mrs. Commerford also stated that working with the sub-committee members made for a good experience. Superintendent Evans said that he appreciates the efforts of the sub-committee and their feedback. He thanked the sub-committee members for their recommendations of proficient and exemplary ratings. The Committee can be assured that whatever the decision tonight, they will continue to get his best effort on behalf of the students and the District.

Action Required

- Vote on Superintendent Evaluation

Chairman Burman asked for a vote on the recommendation of the sub-committee.

MR. MULVEY MADE A MOTION SECONDED BY MRS. BUSHHELL TO ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT EVALUATION SUB-COMMITTEE TO RATE SUPERINTENDENT EVANS AS “PROFICIENT” FOR STANDARDS I INSTRUCTIONAL LEADERSHIP, STANDARD II MANAGEMENT & OPERATIONS AND STANDARD IV SHARED VISION DEVELOPMENT AND AS “EXEMPLARY” ON STANDARD III FAMILY AND COMMUNITY ENGAGEMENT WITH AN OVERALL RATING OF “PROFICIENT”. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Vote Superintendent’s Compensation for FY19

Based on the FY19 Budget, Chairman Burman recommends a 2.5% increase in the Superintendent’s compensation for FY19. Chairman Burman stated that this increase is consistent with other high performing administrators. Mr. Gaine asked if Superintendent Evans would be accepting of this increase. Superintendent Evans said that he would be pleased with a 2.5% increase. Mr. Evans said he didn’t feel it was important what other administrators would be receiving for an increase because this evaluation is about the Superintendent.

Superintendent Evans stated that he wanted to remind members that his contract is still active, so a vote for his FY19 salary is possible prior to a new contract.

MR. SIMS MADE A MOTION SECONDED BY MR. GAINÉ TO APPROVE SUPERINTENDENT EVANS’ COMPENSATION IN FY19 WITH AN INCREASE OF 2.5%. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

EXECUTIVE SESSION

The Chair asked for a motion that the Committee go into Executive Session for the purpose(s) described in G.L. c.30A, §21(a)2 to conduct strategy sessions in preparation for negotiations with non-union

personnel or to conduct....contract negotiations with non-union personnel. The Chair declares before the executive session that:

1. The purpose(s) of the executive session is as stated in the Agenda for the meeting, Discussion of Superintendent's Contract; and

2. The School Committee will reconvene in open session at the conclusion of the executive session.

This requires a majority vote of the entire committee by a roll call vote.

MR. MULVEY MADE A MOTION, SECONDED BY MR. FILLEDES, TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SUPERINTENDENT'S CONTRACT AND RECONVENE IN OPEN SESSION. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

SUPERINTENDENT-DIRECTOR'S REPORT

Information Only

- Report on Year End

Superintendent Evans complimented his team on making a difficult call weather wise on Top Shop Day. They made a call to hold the event with some showers and it all turned out well. This is a day that students and staff enjoy.

Superintendent Evans reported that we are wrapping things up for another school year and will be starting our summer programs the very next day with no break in between. We will also be working extensively on the major light project in the auditorium through the end of July.

- Review of Summer Programming

As we look to the summer, we will be preparing for a successful Summer Discover Camp season, as well as summer school, Special Education summer programming, and our new student orientation events.

- Retirement Update (Appendix 2018-49)

Superintendent Evans reported that he had presented a list of retirees at the last school committee meeting and since that time there have been two additions to the list. He stated that at the end of the year faculty meeting he acknowledged all of the retirees and wished them well in their future endeavors.

- Hiring Update

Superintendent Evans reported that as has been customary, the Committee members will be introduced to new staff at the August meeting. He said that one of the later announcements of retirees was our second carpentry instructor. He is pleased to announce that we have two new carpentry instructors joining our team, one of which is an esteemed instructor from Blackstone Valley Technical School (BVT). Superintendent Evans reported that the Superintendent of BVT was very generous to let us work with this instructor for the last few days of school. In turn Superintendent Evans has offered to allow this teacher to help in any way he can to make the transition for BVT smooth as well. Superintendent Evans reported that we still have several positions vacant and we are actively interviewing. He has every confidence that the positions will be filled and that we will have a full team to start the school year.

- MASC/MASS Joint Conference November 7th – 10th (Appendix 2018-50)

Superintendent Evans presented the Committee with information about the MASC/MASS Joint Conference held November 7th -10th in Hyannis. Superintendent Evans requested that members let him know if they are interested in attending and we will book rooms and take care of registrations. We have an opportunity for a discount if registrations are completed in July.

- Conflict of Interest Law (Appendix 2018-51)

Committee members received a copy of the Conflict of Interest Law. Members need to acknowledge receipt of the Conflict of Interest Law by submitting the acknowledgement form to the Superintendent's Office. Each Committee member also needs to make sure they have completed the online Conflict of Interest Survey that needs to be completed every two years. Superintendent Evans said he will ask Mrs. Ward to contact each member individually if they are in need of completing the online survey.

Action Required

- Vote Superintendent Contract Items

MR. MULVEY MADE A MOTION SECONDED BY MR. EVANS TO ACCEPT THE RECOMMENDATION OF THE AD HOC COMMITTEE AND VOTE IN FAVOR OF THE CONTRACT ITEMS FOR THE SUPERINTENDENT. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINE, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS.

COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

FINANCIAL MATTERS

Information Only

- Non-Salary Financial Expenditure Report (Appendix 2018-52)

Members received the Non-Salary Expenditure Report along with some highlights regarding our current status.

Action Required

- Vote to Approve Budget Transfer (Appendix 2018-53)

Mrs. Sharek requested authorization to transfer funds from areas of surplus to allow the District to meet financial obligations. Superintendent Evans complimented Mrs. Sharek and her team on a job well done forecasting our year end status in a manner that will allow us to thoughtfully plan year end expenditures. MR. CAMEAU MADE A MOTION SECONDED BY MR. SIMS TO APPROVE A BUDGET TRANSFER TO FACILITATE THE DISTRICT MEETING FINANCIAL OBLIGATIONS. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Vote to Approve Transfer to OPEB Trust (Appendix 2018-54)

Mrs. Sharek asked the Committee to approve transferring funds to the OPEB Trust similar to last year. MR. MULVEY MADE A MOTION SECONDED BY MRS. BUSHELL TO APPROVE A TRANSFER OF \$50,000 TO THE OPEB TRUST ACCOUNT. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

COMMUNICATION

- Recent articles regarding Keefe Tech students from local publications (Appendix 2018-55)

Superintendent Evans provided several articles that were recently published highlighting Keefe Tech Students. Daniel Quackenbush, featured in one of the articles, will be presenting to the School Committee at the August School Committee Meeting.

- Yearbook Distribution

Yearbooks were made available to Committee members.

OLD BUSINESS

- Revised Regional Agreement – 1st Read

Superintendent Evans reported Committee members are receiving the 1st Read of the Revised Regional Agreement. A vote will be on the July School Committee Meeting agenda. Once voted on, Superintendent Evans will bring the Revised Agreement to fall Municipal Meetings.

NEW BUSINESS

Chairman Burman informed the Committee that he has come to present to students in the Legal and Protective Program at Keefe two times this year. He said the sophomores' eagerness to learn was infectious. Students are already asking when he will come back.

Mr. Evans asked if we had many applicants from Marian High School. Superintendent Evans said we have had a couple of applicants. He said we definitely want to be receptive and continue to be a choice for the students. Superintendent Evans reported that Superintendent Tremblay of Framingham Public Schools has been extremely supportive about encouraging Framingham students to consider Keefe Tech. At this point in time we have over 80 applicants from Fuller, 70 from Walsh, 40 from Cameron and 36 from McAuliffe Charter School.

ADJOURNMENT

Mr. Burman asked for a motion to adjourn.

MR. EVANS MADE A MOTION, SECONDED BY MRS. COMMERFORD TO ADJOURN THE MEETING. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINE, MR. BURMAN, MRS. BUSHHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

The next meeting is July 23, 2018

The meeting adjourned at 8:15 p.m.

SOUTH MIDDLESEX REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

School Committee Meeting – June 18, 2018

ACTION SHEET

1. MRS. COMMERFORD NOMINATED MR. BURMAN AS CHAIRMAN OF THE SCHOOL COMMITTEE; MR. CAMEAU SECONDED THE NOMINATION. MR. FILLEDES MADE A MOTION TO CLOSE THE NOMINATIONS FOR CHAIR OF THE COMMITTEE, SECONDED BY MR. GAINÉ. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MR. BURMAN AS CHAIRMAN OF THE SCHOOL COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WERE MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

2. CHAIRMAN BURMAN NOMINATED MRS. COMMFERFORD FOR VICE CHAIRMAN OF THE SCHOOL COMMITTEE; MRS. BUSHÉLL SECONDED THE NOMINATION. MR. MULVEY MADE A MOTION TO CLOSE THE NOMINATION FOR VICE CHAIR OF THE COMMITTEE, SECONDED BY MR. CAMEAU. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MRS. COMMERFORD AS VICE CHAIRMAN OF THE SCHOOL COMMITTEE FOR 2018-2019 SCHOOL YEAR WERE MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

3. MR. MULVEY NOMINATED MR. KEATING AS TREASURER OF THE SCHOOL COMMITTEE; MR. CAMEAU SECONDED THE NOMINATION. CHAIRMAN BURMAN MADE A MOTION TO CLOSE THE NOMINATIONS FOR TREASURERE OF THE SCHOOL

COMMITTEE, SECONDED BY MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MR. KEATING AS TREASURER OF THE SCHOOL COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WERE MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

4. MR. MULVEY NOMINATED MR. SIMS AS ASSISTANT TREASURER OF THE SCHOOL COMMITTEE; MRS. COMMERFORD SECONDED THE NOMINATION. CHAIRMAN BURMAN MADE A MOTION TO CLOSE THE NOMINATIONS FOR ASSISTANT TREASURER OF THE COMMITTEE, SECONDED BY MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MR. SIMS AS ASSISTANT TREASURER OF THE SCHOOL COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WERE MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

5. MR. CAMEAU NOMINATED MR. MULVEY AS SECRETARY OF THE SCHOOL COMMITTEE; MRS. COMMERFORD SECONDED THE NOMINATION. CHAIRMAN BURMAN MADE A MOTION TO CLOSE THE NOMINATIONS FOR SECRETARY OF THE SCHOOL COMMITTEE, SECONDED BY MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MR. MULVEY AS SECRETARY OF THE COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD,

MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

6. MR. MULVEY NOMINATED MRS. WARD AS RECORDING SECRETARY OF THE SCHOOL COMMITTEE; MRS. BUSHELL SECONDED THE NOMINATION. CHAIRMAN BURMAN MADE A MOTION TO CLOSE THE NOMINATIONS FOR RECORDING SECRETARY OF THE SCHOOL COMMITTEE, SECONDED BY MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. THE VOTE IN FAVOR OF THE NOMINATION OF MRS. WARD AS RECORDING SECRETARY OF THE SCHOOL COMMITTEE FOR THE 2018-2019 SCHOOL YEAR WAS MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
7. MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 14, 2018. MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES VOTED IN FAVOR OF THE MOTION; MR. GAINES AND MR. EVANS ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
8. MR. MULVEY MADE A MOTION SECONDED BY MRS. BUSHELL TO ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT EVALUATION SUB-COMMITTEE TO RATE SUPERINTENDENT EVANS AS “PROFICIENT” FOR STANDARDS I INSTRUCTIONAL LEADERSHIP, STANDARD II MANAGEMENT & OPERATIONS AND STANDARD IV SHARED VISION DEVELOPMENT AND AS “EXEMPLARY” ON STANDARD III FAMILY AND COMMUNITY ENGAGEMENT WITH AN OVERALL RATING OF “PROFICIENT”. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

9. MR. SIMS MADE A MOTION SECONDED BY MR. GAINÉ TO APPROVE SUPERINTENDENT EVANS' COMPENSATION IN FY19 WITH AN INCREASE OF 2.5%. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
10. MR. MULVEY MADE A MOTION, SECONDED BY MR. FILLEDES, TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF SUPERINTENDENT'S CONTRACT AND RECONVENE IN OPEN SESSION. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
11. MR. MULVEY MADE A MOTION SECONDED BY MR. EVANS TO ACCEPT THE RECOMMENDATION OF THE AD HOC COMMITTEE AND VOTE IN FAVOR OF THE CONTRACT ITEMS FOR THE SUPERINTENDENT. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
12. MR. CAMEAU MADE A MOTION SECONDED BY MR. SIMS TO APPROVE A BUDGET TRANSFER TO FACILITATE THE DISTRICT MEETING FINANCIAL OBLIGATIONS. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.
13. MR. MULVEY MADE A MOTION SECONDED BY MRS. BUSHÉLL TO APPROVE A TRANSFER OF \$50,000 TO THE OPEB TRUST ACCOUNT. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINÉ, MR. BURMAN, MRS. BUSHÉLL, MRS. FOBES, MR. MULVEY,

MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

14. MR. EVANS MADE A MOTION, SECONDED BY MRS. COMMERFORD TO ADJOURN THE MEETING. THE VOTE IN FAVOR OF THE MOTION WAS MR. GAINES, MR. BURMAN, MRS. BUSHELL, MRS. FOBES, MR. MULVEY, MR. CAMEAU, MR. EVANS, MR. SIMS, MRS. COMMERFORD, MRS. KNOWLES AND MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

The next meeting is 7/23/2018

The meeting adjourned at 8:15 p.m.