

Mount Greylock Regional School District School Committee
Location: Zoom remote meeting

Date: Wednesday, August 26, 2020

Time: 4:00 pm

<https://zoom.us/j/91780487123?pwd=UDAxZHlwQzFDR3p2YkdCUGhBOXhtQT09>

Meeting ID: 917 8048 7123

Passcode: 780825

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US (New York)

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, M.G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. *This meeting will be posted on the MGRSD YouTube page*
<https://www.youtube.com/channel/UCLR0nrLhpZHlyPFUhaMxPSg> and broadcast on WilliNet TV channel 1302 in Williamstown.

Special Open Session Meeting Minutes

All school committee members present (Art, Carter, Conry, DiLego, Greene, Miller, Terranova).

Also present: Superintendent Putnam, J Bergeron, Nolan Pratt, Patrick Priester, Rob Wnuk

- I. Chair calls meeting to order at 4:02
- II. Mission: At Mount Greylock Regional School District, our mission is to create a community of learners working together in a safe and challenging learning environment that encourages restorative based processes, respect, inclusive diversity, courtesy, integrity, and responsibility through high expectations and cooperation resulting in life-long learning and personal growth.
- III. Approval of minutes:
 1. August 6, 2020 Miller moves approval, Greene seconds. Art, aye, Carter, Aye; Conry, Aye; C DiLego abstains; Greene, Aye; Miller, Aye; Terranova, Aye.
 2. August 13, 2020 Miller moves approval with typos and edits to be corrected, Greene seconds. Discussion of correction of typos. Art, aye, Carter, Aye; Conry, Aye; DiLego, Aye; Greene, Aye; Miller Aye; Terranova, Aye.
- IV. Superintendent Update – Discussions of work towards reopening, discussions with DuFour, HVAC review by Jamrog re air exchange rates.
- V. Policy Liaison Report

1. Policy ADF- School District Wellness Program, 1st read (with option to waive 2nd read). Existing policy updated to name N. Pratt Wellness Coordinator. Greene moves to approve revised policy ADF, with one revision noted in packet. DiLego seconds. Art, aye; Carter, Aye; Conry, Aye; DiLego, Aye; Greene, Aye; Miller Aye; Terranova, Aye.

 2. Policy EBCFA - Face Coverings, 2nd read
 - I. Greene reviews proposed revised language with input from counsel.
 - II. Discussion of additional edits to remove as redundant the sentence "No student who is not wearing a mask can be around other students."
 - III. Greene moves to approve revised policy EBCFA as edited with additional changes noted in meeting, Miller seconds. Art, aye; Carter, Aye; Conry, Aye; DiLego, Aye; Greene, Aye; Miller Aye; Terranova, Aye.
- VI. Other business not anticipated by the Chair within 48 hours of the meeting
- None.
- VII. Miller moves to go into Executive Session with no intent to return to Open Session per M.G.L. Chapter 30A, Section 21(a)(3) to discuss strategy with respect to Collective Bargaining with MGEA (all bargaining units) as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the Chair so declares. Greene seconds. Art, aye; Carter, Aye; Conry, Aye; DiLego, Aye; Greene, Aye; Miller No; Terranova, Aye.

Approved 9.10.20