

Mount Greylock Regional School Committee

Location: Zoom remote meeting Date: Thursday, August 27, 2020

Time: 4:00 pm <https://zoom.us/j/96362720501?pwd=S05wZUp2UnI2aUttcnNmYWw0cngwUT09>

Meeting ID: 963 6272 0501

Passcode: 639940

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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 and Executive Session Meeting Minutes

School Committee members present: Art, Carter, Conry, DiLego, Greene, Miller, Terranova

Others present: R. Putnam, J. Bergeron, L. von Holtz, E. Kaatz

- I. Meeting called to order at 4:04 pm
- II. Reading of the 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. Additional teacher and paraprofessional hiring needs
 - I. No recommendation at the moment
- IV. CvRF Grant (102) adoption
 - I. Entitlement grant \$225/ student –
 - II. DiLego moves to accept CvRF Grant, Miller seconds. Art, aye; Carter, aye; Conry, aye; DiLego, aye; Greene, aye; Miller, aye; Terranova, aye.
- V. Reopening grants use of funds / out-of-budget spending
 - I. Explanation of request to authorize administration to use grant funds within scope without prior approval.
 - II. Terranova moves, and Art seconds to authorize administration to use grant funds as they determine is appropriate within scope of the grants. Art, aye; Carter, aye; Conry, aye; DiLego, aye; Greene, aye; Miller, aye; Terranova, aye.
- VI. Job description approval: Part-time District Office Assistant
 - I. Joe Bergeron discusses
 - II. Conry moves, and Carter seconds to approve job description of part-time district office assistant position as described in meeting materials. Art, aye; Carter, aye;

Conry, aye; DiLego, aye; Greene, aye; Miller, aye; Terranova, aye.

VII. Multipurpose Building Update

- I. Completion Schedule – On schedule for mid-to late September move in;
- II. Final Change Order(s) – changes that came up to prevent stormwater drainage infiltration, and shortfall in attic stock for tile floors; Tierney has done the work but the change order has not been signed;
- III. DiLego moves to approve and execute Change Order Number 3. Greene Seconds. Art, aye; Carter, aye; Conry, aye; DiLego, aye; Greene, aye; Miller, aye; Terranova, aye.

VIII. Fall Athletic Program Update VOTE

- I. Lindsey von Holtz provides an update as summarized in packet materials;
- II. Discussion by school committee, including
 - I. Approval necessary if start is remote;
 - II. Possible cost implications
- III. Greene moves to approve Fall athletic program proposal as presented in packet materials; Conry seconds. Discussion continues, including importance of athletic participation. Art, aye; Carter, aye; Conry, aye; DiLego, abstain; Greene, aye; Miller, aye; Terranova, aye.

IX. Fall Coaches Stipend Discussion

- I. Discussion postponed.

- X. Conry moves to go into Executive Session with 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.

Miller raises concerns about how much of discussion from executive session will be able to be made public afterward.

Adam Dupere: have ability to have discussion prior to vote.

Vote: Art, aye; Carter, aye; Conry, aye; DiLego, aye; Greene, aye; Miller, no; Terranova, aye.

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Back in open session at 7:38.

XI. Memorandum of Agreement for Reopening with MGEA discussion (with possible vote)

School committee statement acknowledges that we know how much everyone needs more clarity on the fall plans, so an announcement that we do not yet have a deal in place may be difficult to hear. We feel like we've resolved most of the issues, but out of respect for the

process we won't be voting on it tonight and will schedule a meeting at 8am on Tuesday to hopefully finalize the agreement.

Terranova moves to adjourn Miller seconds. Vote: Art, aye; Carter, aye; Conry, aye; DiLego, aye; Greene, aye; Miller, no; Terranova, aye.

Approved 9.10.20