



# Mt. Greylock Regional School District

## School Committee Open Session Minutes

**Date:** March 19, 2020

**Start:** 6:03 PM

**Adjourn:** 6:48 PM

**Location:**

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. C. 30A sec. 20, the meeting was held via an online Zoom Conference under Meeting ID: 928 016 231 and Password: 798427 as posted on Agenda. Zoom Link:

<https://zoom.us/j/928016231?pwd=VXBzQy9sUGxoeStKYWkwbDNHb25idz09>

**In Attendance:**

<b>Committee Members:</b>	<b>Also Present:</b>
C. Conry, Chair A. Terranova via phone S. Miller A. Carter J. Art R. DiLego 1 Vacant Seat at this time <b><u>Absent:</u></b>	Kimberley Grady, Superintendent Nolan Pratt, Principal of LES Jake Schutz, Assistant Principal MGRS Joelle Brookner Principal of WES Andrea Wadsworth, Assistant Superintendent for Business & Finance Elea Kaatz, Assistant Principal of WES Stacie Vigiard, District Office Manager Mary MacDonald, Principal of MGRS Patrick Priester, Acting Dir of Pupil Services Eileen Belastock, Dir of Academic Technology Tim Sears, Dir of Buildings & Grounds

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<b>Item</b>	<b>Comments</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
<b>I. Call to Order</b>	Meeting called to order by C. Conry at 6:03 PM			
<b>II. Mission</b>	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 live-long learning and personal growth.			
<b>III. Public Comment</b>	As posted on the agenda: Members of the public were invited to address the Committee at this time. Issues raised will normally be referred to the administration or a sub-committee of the School Committee. In the interest of time, we ask that you limit your comments to 3 minutes. Comments were taken via Zoom chat or through 413-652-5767.  S. Miller joined the meeting			
<b>IV Approval of Minutes (VOTE)</b>	<b>A. February 13, 2020</b>	J. Art S. Miller	S. Miller A. Carter	6-0-0 6-0-0



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	<p><b>MOTION</b> to accept by J. Art, SECONDED by S. Miller, VOTE 6-0-0</p> <p><b>B. February 27, 2020</b></p> <p><b>MOTION</b> to accept by S. Miller, SECONDED by A. Carter, VOTE 6-0-0</p> <p><b>C. March 5, 2020</b></p> <p><b>MOTION</b> to accept by S. Miller, SECONDED by J. Art VOTE 6-0-0</p>	Miller	Art	6-0-0
<p><b>V. Superintendent Overview</b></p>	<p>K. Grady informed everyone that this zoom meeting was streaming live through Willinet and YouTube. K. Grady spoke to the recent completion of Kindergarten registration at WES. Anyone who still needs to register should reach out to Williamstown Elementary School. LES was not able to compete K registration. Registration forms will be added to the website soon or anyone can reach out to Principal Pratt. Daily lessons are going up through WES Instagram account. Mary is positing scholarship recipients online through the Guidance page of the website. Contractors continue to work at each of the schools in groups of less than 10. Repairs are ongoing after the recent flooding in the guidance area of MGRS. COVID-19 information. Tomorrow there will be a zoom call from DESE Commissioner Reilly at 10 AM which will be followed by a Berkshire County Superintendent call. K. Grady spoke to the many updates that have taken place since Monday, March 16, listed and gave thanks to everyone who has continued to work on all efforts in response to the COVID-19 outbreak. K. Grady gave an update regarding the status in the community of essential items. Currently there is a critical shortage of hand sanitizer. K. Grady provided updates on digital initiatives that are being put in place for the remainder of the COVID-19 closure</p>			
<p><b>VI. Appoint District Secretary (VOTE)</b></p>	<p><b>MOTION</b> to appoint Kimberley Grady as District Secretary pursuant to MGL Chapter 71 Section 16A by Miller, SECONDED by Terranova, VOTE 6-0-0.</p> <p><b>MOTION PASSES</b></p>	Miller	Terranova	6-0-0
<p><b>VII. Adoption of new programs/courses per Policy IGD (VOTE)</b></p>	<p>M. MacDonald stated that MGRS is looking to add two new semester long computer science courses as well as two lab classes. These courses are being rebooted and are similar to classes that have existed previously. Also, a new Math Class which will be an integrated math class and will be for students who are ready to go to college but need to work on their math skills. <b>MOTION</b></p>	Miller	Terranova	6-0-0



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	to accept new courses as presented in accordance with District Policy IGD by S. Miller, <b>SECONDED</b> by Terranova. <b>VOTE 6-0-0. MOTION PASSES.</b>			
<b>VIII. Spring fields update from Grounds maintenance</b>	K. Grady and T. Sears spoke to the need to purchase an airtator? And new tractor tires in order to perform needed maintenance on the fields. T. Sears outlined a daily field maintenance plan that will improve the fields and increase playability and durability of the fields. T. Sears also gave an update on the wells at MGRS and the plan for moving forward with water and the wells on campus.			
<b>IX. Subcommittee/Liaison Reports (VOTE)</b>	<p><b>1. Policy JFABE Educational Opportunities for Military Children (Second Read)</b> J. Art read aloud policy JFABE. <b>MOTION</b> to accept policy JFABE as presented by Miller, <b>SECONDED</b> by Art. <b>VOTE 6-0-0. MOTION</b> passes unanimously.</p> <p><b>2. Policy JFABF Educational Opportunities for Children in Foster Care (Second Read)</b> Ali Carter read aloud Policy JFABF. <b>MOTION</b> to accept policy JFABF as presented by Miller, <b>SECONDED</b> by Art. <b>VOTE: 6-0-0 MOTION</b> passes unanimously</p>	Miller Miller	Art Art	6-0-0 6-0-0
<b>X. Other Business Not Anticipated by the Chair within 48 Hours of Meeting</b>	K. Grady requested follow-up regarding signatures that were needed on requisitions from the Phase I Capital Gift Building Project. S. Miller asked for an update on the nomination process for the vacant school committee seat. Discussion regarding when the meeting would be re-scheduled with the Committee, and members from each Town. There is one candidate remaining for the vacant seat. There is a call into legal counsel on how to proceed since there is one individual interested in being appointed to the committee.			
<b>XI. Motion to adjourn</b>	Meeting adjourned at 6:48 PM	Terranova	Miller	6-0-0

Respectfully Submitted,  
Jonathan Nopper  
Mount Greylock Minutes Recorder