



Mt. Greylock Regional School District

School Committee Open Session Minutes

Date: December 6, 2018

Start: 6:02 PM

Adjourn: 6:56 PM

Location:

MGRS Meeting Room A109

1781 Cold Spring Road Williamstown, MA 01267

In Attendance:

Committee Members:	Also Present:
R. DiLego D. Caplinger C. Conry A. Terranova <u>Absent:</u> J. Bergeron S. Miller A. Carter	Kimberley Grady, Superintendent Parent Advisory Council Members Mary MacDonald, Principal of MGRS Joelle Brookner, Principal of WES

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Item	Comments	Motion	Second	Vote
Meeting Called to Order	Open Session called to Order by R. DiLego at 6:02 PM			
Introduction of the Parent Advisory Council	K. Grady introduced the first regional parent advisory council with representatives from each school. The parent advisory council includes: Amy Hane, President, Amy Perry Mercier, Vice President; Gabe Pesce, Treasurer; Stephen Narey, Treasurer; Maury Lawson, Donna Narey, Matthew Hane, and Reena Sharma. Amy Hane gave a statement on some of the efforts that are tackled by the parent advisory council for each of the three schools throughout the year. The PAC focuses on everything from allocation of resources and service delivery as well as social support and special events. Welcome and thank you to the Regional Parent Advisory Council!			
Superintendent's Goals	The committee discussed whether or not to proceed with reviewing the Superintendent's goals based on the meeting attendance of having four committee members present. The committee decided to proceed. K. Grady reviewed key action steps, overall goals and benchmarks as outlined in the proposed goals provided in the meeting packet. In brief: Goal 1: District Improvement: Develop a variety of district plans as a result of regionalization,	Caplinger	Conry	4-0-0



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	<p>to assure the district is aligning vertically and horizontally to meet the needs of all students Prek-12+. Goal 2: Professional Practice (Family & Community Engagement) – By June 2019, will have focused activities for faculty, students and families aligned to Every Student Succeeds Act (ESSA) to increase positive relationships with families and members of the community at all three schools. Goal 3: Student Learning – Using the new MCAS accountability system data will work with building Principals and Director of Pupil Services to engage faculty/staff, students and families so that we have implemented action steps to address target areas not meeting target. Motion to accept the Superintendent’s goals as amended in goal 3. Caplinger/Conry</p>			
<p>District Improvement Plan</p>	<p>K. Grady presented the District Improvement Plan 2018-2020 which is closely aligned to each of the School Improvement Plans. K. Grady discussed each of the goals and objectives and the proposed activities, timeline, responsible personnel and measurable outcomes. In brief: Goal 1: Social-Emotional Learning objectives; Goal 2: Curriculum, Instruction and Technology objectives, Goal 3: Regional Alignment objectives. Move to accept the DIP with the dates amended as we’ve discussed. Caplinger/Terranova. VOTE: 4-0-0. Motion passes unanimously.</p>	<p>Caplinger</p>	<p>Terranova</p>	<p>4-0-0</p>
<p>Strategic Planning Update</p>	<p>K. Grady provided an update on the process that is going into the first Regional Strategic Plan. The Administration will reach out to all individuals who expressed interest in volunteering. Those chosen to volunteer will be confirmed. A consulting firm will be chosen. Meetings have been scheduled. The final plan will be reviewed in August to prepare for a September roll out.</p>			
<p>Sparsity Aid Discussion</p>	<p>Senator Hinds helped to secure relief funds for rural schools. MGRSD will receive funds from this sparsity aid. MGRSD will work on certain guidelines that must be met with the board of education in order to supply them with a plan of</p>			



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	<p>what the District will do with the sparsity aid allocation. R. DiLego urged the committee to review the materials provided in the packet. Much of the work that must be done in regards to this funding has already been completed and just needs to be finalized.</p>			
<p>Phase I Capital Gift Committee Update</p>	<p>Design Documents Timeline: R. DiLego gave a brief update on the first meeting of the Phase I Capital Gift subcommittee. J. Bergeron who is unexpectedly absent from this meeting has the most recent design documents from Perkins Eastman. We will review this agenda item in further detail during the 12/13 meeting.</p>			
	<p>OPM RFQ Process Update / Inclusion of Outside Reviewers: The Phase I Subcommittee would like to reach out to a representative from each town to assist in the process of reviewing any/ all RFQ's that are received. Caplinger/Carter move to approve/allow the subcommittee to reach out to qualified individuals from each town to assist in reviewing the RFQ's. 4-0-0.</p>			
<p>Other Business Not Anticipated within 48 hours of meeting</p>	<p>K. Grady reviewed a notice we had received in District office regarding a solar project that is trying to get off the ground in Lanesborough. K. Grady would like to have a meeting and requests a school committee member join her at that meeting as the committee will need to become involved if the project moves forward as it will have an impact on school programming.</p>			
<p>Upcoming Meetings</p>	<p>Monday, December 10th at 3:00 PM: Phase I Capital Gift Monday, December 10th at 3:30 PM at MGRS: Negotiations Subcommittee Tuesday, December 11th at 1:00 PM at MGRS: Finance Subcommittee Tuesday, December 11th at 5:30 PM at MGRS: School Building Committee Thursday, December 12th at 6:00 PM at MGRS: School Committee</p>			
<p>Move to Executive Session</p>	<p>Move to Executive Session with no intent to return to open session per MGL Chapter 30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel (District Office Manager & Audio Visual / Technology Director). And per MGL Chapter 30A Section 21(a)(3) to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the bargaining position of the District and the Chair so declares.</p> <p>Roll Call Vote: Caplinger, AYE – DiLego – Aye, Conry – AYE, Terranova – AYE</p>	<p>Terranova</p>	<p>Caplinger</p>	<p>4-0-0</p>



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	Adjourned to Executive Session at 6:56PM			
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Respectfully Submitted,
Jonathan Nopper
Mount Greylock Minutes Recorder