



# Mt. Greylock Regional School District

## School Committee Open Session Minutes

**Date:** May 23, 2019

**Start:** 6:00 PM

**Adjourn:** 6:54 PM

**Location:**

MGRS Meeting Room A109

1781 Cold Spring Road Williamstown, MA 01267

**In Attendance:**

<b>Committee Members:</b>	<b>Also Present:</b>
R. DiLego C. Conry D. Caplinger A. Terranova A. Carter  <b><u>Absent:</u></b> J. Bergeron S. Miller	K. Grady, Superintendent M. MacDonald, MGRS Principal John Skavlem

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<b>Item</b>	<b>Comments</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
<b>Call to Order</b>	The meeting was called to Order by Vice-Chair R. DiLego at 6:00 PM.			
<b>Re-Organization of Committee for temporary period of time</b>	<p>The committee is re-organizing due to the Chair, Joe Bergeron's request for a brief leave of absence from the committee. During the time of this leave, R. DiLego will serve as Acting Chair. Al Terranova nominates Dan Caplinger to serve as Vice Chair seconded by C. Conry. No other nominations for Vice-Chair were made.</p> <p>Subcommittee Reorganization:            Finance Subcommittee: Dan Caplinger nominates R. DiLego to serve on the Finance Subcommittee until the end of July while A. Carter is absent due to maternity leave. Seconded by C. Conry. No other nominations were made.</p>	A. Terranova D. Caplinger	C. Conry C. Conry	5-0-0 5-0-0



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	Capital Gift Phase I: R. DiLego appointed Dan Caplinger to take the place of Joe Bergeron.			
<b>Public Comment</b>	<p>Kelly Robbins from Cheshire spoke to the committee regarding the School Choice agenda item.</p> <p>Stephanie Osterburg from Cheshire spoke to the committee regarding the School Choice agenda item.</p> <p>Rob Matthews spoke to the Capital Gift Phase I and Phase II agenda items.</p>			
<b>Approval of Minutes</b>	April 30, 2019 and May 15, 2019: Motion to accept	D. Caplinger	A. Terranova	5-0-0
<b>Circulate Warrants</b>	Warrants were circulated for signatures			
<b>MGRSD News and Notes from Superintendent</b>	K. Grady and reviewed updates and activities going on at LES and WES. M MacDonald reviewed updates and activities going on at MGRS.			
<b>School Choice Review Kindergarten Only</b>	The Committee reviewed and discussed K choice slots based on updated incoming projections of students. MOTION to increase the number of school choice slots allocated to WES K from 3-4. MOTION to open four (4) choice slots in K at LES.	D. Caplinger A. Terranova	A. Carter C. Conry	5-0-0 4-0-1 DiLego Abstains
<b>Tuition Agreement for Student from Clarksburg</b>	The committee discussed a tuition agreement for two individual students from Clarksburg. The agreement is the same as the tuition agreements for New Ashford and Hancock. Motion to approve.	A. Terranova	C. Conry	5-0-0
<b>Tuition Agreement for New Ashford and Hancock</b>	The committee reviewed tuition agreements from New Ashford and Hancock. Motion to approve	D. Caplinger	A. Terranova	5-0-0
<b>Capital Gift Phase I Update</b>	R. DiLego updated the committee on the most recent meetings of the Phase I Capital Gift update. K. Grady clarified that the Administration building being proposed is not just for District office. K. Grady further reviewed potential spaces that have been reviewed for a district office location either for purchase of for lease and updated the committee on why none of those properties would be suitable. K. Grady asked that the committee review the original feasibility study and consider the cost of a stand-alone building for district office only on-site at MGRS. K. Grady stated that all District office would need is a house with a garage area to allow for some facility storage that is out of the weather with a warm area to work on equipment that needs repairs.			
<b>Capital Gift Phase II Update and Bid Request</b>	John Skavlem presented design documents from the Phase II subcommittee that includes construction of a turf field, renovation	D. Caplinger	A. Carter	5-0-0



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	<p>of the softball field, addressing of ADA compliance issues and an add/alternate for a track. The design documents were completed by Traverse architects. MOTION to approve the recommendation of the phase II subcommittee and to put out a request for bids with a bid limit of \$2.1 million. The committee thanked everyone who put time and work into this subcommittee.</p>			
<p><b>Other Business Not Reasonably Anticipated within 48 Hours of Meeting</b></p>	<p>R. DiLego noted that due to a communication error the committee will not be voting the ESP contract although it was ratified by the Union. The committee hopes to meet within the following week to take a vote on that contract.</p>			
<p><b>Adjourn to Executive Session</b></p>	<p>Motion to move into Executive Session with no intent to return to open session for the following purposes: Per MGL Chapter 30A Section 21(a)(2) to conduct a strategy session in preparation for contract negotiations with non-union personnel (Superintendent, Business Manager) as an open meeting would have a detrimental effect on the bargaining of the committee and the chair so declares VOTE: Carter – AYE, Caplinger – AYE, Terranova – AYE, DiLego – AYE, Conry – AYE  Open Session Adjourns at 6:54 PM</p>	<p>D. Caplinger</p>	<p>A. Terranova</p>	<p>5-0-0</p>

Respectfully Submitted,  
Jonathan Nopper  
Mount Greylock Minutes Recorder