



Mt. Greylock Regional School District

School Committee Open Session Minutes

Date: June 24, 2019

Start: 4:30 PM

Adjourn: 5:20 PM

Location:

MGRS Meeting Room A109

1781 Cold Spring Road Williamstown, MA 01267

In Attendance:

| Committee Members: | Also Present: |
|---|---------------------------------|
| R. DiLego, Chair D. Caplinger C. Conry A. Terranova S. Miller <u>Absent:</u> A. Carter | Kimberley Grady, Superintendent |

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| Item | Comments | Motion | Second | Vote |
|---|--|---------------|---------------|-------------|
| Call to Order | Meeting called to Order by R. DiLego at 4:30 PM | | | |
| Circulate Warrants | Warrants were circulated. | | | |
| Motion to enter into Executive Session with intent to return to Open Session | <p>Motion to enter into Executive Session with intent to return to Open Session per MGL Chapter 30A Section 21(a)(2) to negotiate a contract with the Superintendent, strategy with respect to negotiating with union personnel (teachers); per MGL Chapter 30A, Section 21(a)(3) to discuss litigation with regards to personnel (LES Principal; per MGL Chapter 30A Section 21(a)(4) to discuss strategies with regard to school safety and the chair so declares.</p> <p>Roll Call Vote: Miller – AYE, Conry – AYE, DiLego – AYE, Caplinger – AYE, Terranova - AYE</p> <p>The committee entered Executive Session at 4:31 PM and returned to Open Session at 5:07 PM</p> | D. Caplinger | S. Miller | 5-0-0 |



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|---|--|--------------|--------------|-------|
| Phase II Teacher Contract and Full Contract | MOTION to accept. Discussion: None. | S. Miller | C. Conry | 5-0-0 |
| Superintendent Contract | MOTION to accept. Discussion: None | D. Caplinger | S. Miller | 5-0-0 |
| Business Manager Contract | MOTION to accept. Discussion: None | S. Miller | D. Caplinger | 5-0-0 |
| Policy BBBE Unexpired Term Fulfillment Update | The committee had the municipal copy on file, not the Regional. The language in this updated policy comes directly from the Regional Agreement. R. DiLego read the updated policy aloud to the committee. MOTION to accept. Discussion: None. | D. Caplinger | S. Miller | 5-0-0 |
| Approval of Job Description: Instructional Technology Media Specialist | K. Grady reviewed the updated job descriptions with the committee. Discussion regarding the positions. MOTION to accept. Additional Discussion: None | A. Terranova | S. Miller | 5-0-0 |
| Approval of Job Description: Library Media Specialist | Motion to accept. | S. Miller | A. Terranova | 5-0-0 |
| Carpet replacement in WES main office; use of endowment funds | K. Grady reviewed a proposal to replace the existing carpet in the Williamstown Elementary main office at the cost of \$18,735. This expense would be paid out of the existing budget if possible with the possibility of using endowment funds from WES. MOTION to approve | D. Caplinger | S. Miller | 5-0-0 |
| Email Policy Legal Opinion | R. DiLego presented a legal opinion from the Dupere's which states that the District should determine a written policy regarding school committee emails. The committee gave thanks to R. Wnuk for setting up the new school committee emails under the mgrhs.org domain. | | | |
| MASC Join Conference - Informational | Discussion regarding the upcoming MASC joint conference and the deadline for early bird pricing. | | | |
| Adjourn | MOTION to adjourn. | S. Miller | D. Caplinger | 5-0-0 |

Respectfully Submitted,
Jonathan Nopper
Mount Greylock Minutes Recorder