



Mt. Greylock Regional School District

Transition Committee Open Session Minutes

Date: June 26, 2018

Start: 2:33 PM

Adjourn: 3:38 PM

Location:

WES Cafeteria

115 Church Street Williamstown, MA

In Attendance:

Committee Members:	Also Present:
J. Bergeron D. Caplinger A. Terranova R. DiLego S. Miller C. Dodig <u>Absent:</u> C. Greene	Kim Grady, Interim Superintendent

Item	Comments	Motion	Second	Vote
Meeting Called to Order	Open Session called to Order by J. Bergeron at 2:33 PM			
Motion to adjourn to Executive Session	Motion to adjourn into Executive Session with 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 (LES Principal). Roll Call Vote: Caplinger – AYE, DiLego – AYE, Bergeron – AYE, Miller – AYE, Terranova – AYE. Entered Executive Session at 2:34 PM The Committee returned to Open Session at 2:38 PM	DiLego	Caplinger	5-0-0
Approval of Minutes	June 14, 2018 (Transition Committee) June 19, 2018 (Mount Greylock) June 20, 2018 (WES): MOTION to approve. Discussion: D. Caplinger attests that the WES minutes are substantially correct. J.	Caplinger	Miller	5-0-0



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	Bergeron concurs. S. Miller would like to add: that he had expressed concern during the calendar discussion that people had already made plans for April vacation during the Transition Committee meeting.			
Approval of Lanesborough Elementary Principal Contract	K. Grady reviewed the selection process for the new LES Principal and thanked the search committee. Martha Wiley is being brought forward as the candidate to be the next LES Principal with a contract from July 1, 2018 – June 30 2021. Discussion: None MOTION to approve.	DiLego	Miller	5-0-0.
Request to accrete cafeteria workers into MGEA Union under individual contract	C. Dodig enters at 2:48 PM. The committee reviewed and discussed a recent request from the cafeteria workers to accrete into the MGEA Union. Motion to approve the request. Discussion: Regarding the Unit they would fall under. The committee will check with legal counsel to determine if we most post the VOTE for thirty days prior to negotiations being able to begin.	Caplinger	DiLego	6-0-0.
Elementary School Leases Update	J. Bergeron stated that the Lanesborough Select Board met on 6/25 to review the LES lease. C. Dodig and R. DiLego attended that meeting. C. Dodig reported that the lesase did not have that many changes as it was presented by the Town’s legal counsel. Two of the Select Board members had requested some changes that were not in the leases. C. Dodig asked if the Town’s legal counsel could submit red-lined changes for the Transition Committee to review. Discussion regarding the most recent changes, which the committee Chair received at approximately 1:30 PM today. The committee discussed the language in the lease that allows the town to use the school building as an emergency shelter. The committee needs clarification on how the Town is defining “emergency” in this context to determine when this clause	Dodig	Caplinger	5-0-0



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	<p>would be used. C. Dodig stated that the District should be covered based on the language in the contract that says emergency use must be mutually agreed upon. Discussion regarding potentially adding in “per the Town’s approved emergency management plan” into the lease language under the emergency use portion of the contract. Discussion regarding the Building Manager language – access to the building and same day access to the building. Discussion regarding who from the Town can make requests to access the building. Suggestion to add in the language: shall provide prompt and, when possible, same day access, to the Town’s building manager, on the Town’s request, provided the person in that position has completed the CORI & SAFIS background checks. Discussion regarding the final red-line item which describes the process for what happens in case the building is deemed unusable by fire. After much discussion, the committee decided to make no changes to this item. J. Bergeron reviewed some additional changes that were made to this version of the lease that were not red-lined. R. DiLeggo Exits at 3:27 PM. MOTION to approve the execution of the lease with the changes that were made to page 5 of 1. J. Bergeron will follow-up with the Lanesborough Town Manager in the hopes that the Town will approve the newest red-lined lease in time for July 1.</p>			
<p>Announcements / Upcoming Events of Interest</p>	<p>None</p>			
<p>Other Business Not Reasonably Anticipated by the Chair within 48 Hours of Meeting</p>	<p>Marty Walter is present at the meeting. J. Bergeron passed out a packet from MGEA which will be further discussed at the next Executive Session. M. Walter read a statement on behalf of MGEA regarding the current / ongoing contract negotiations. Mr. Walter submitted his statement so that it can be included as part of the public record.</p>			
<p>Upcoming Meetings</p>	<p>July 12th, 5:30 PM, School Building Committee at Williamstown Elementary School</p>			



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Motion to adjourn	Caplinger/Dodig Motion to adjourn at 3:38 PM. 5-0-0.
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Respectfully Submitted,
Jonathan Nopper
Mount Greylock Minutes Recorder

A digital recording of this meeting in its entirety is available on the District website.