

**SOUTH MIDDLESEX REGIONAL VOCATIONAL TECHNICAL
SCHOOL COMMITTEE MEETING**

April 4, 2022

MEMBERS PRESENT:

ASHLAND

Ed Burman

FRAMINGHAM

Michele Burns (Remote)

Sara Hamerla

Linda Fobes (Remote)

Rick Gallagher

Maria Martinez

AJ Mulvey (Remote)

Brandon Ward

HOLLISTON

Sarah Commerford

Barry Sims

HOPKINTON

Ruth Knowles

Jaime Shepard

NATICK

Elizabeth Smith-Freedman

Ruth Mori

ALSO PRESENT:

Jonathan Evans, Superintendent-Director

Shannon Snow - Principal

Dolores Sharek, Director of Finance

Jack Keating - Treasurer

Karen Ward, Recording Secretary

Chairman Burman called the meeting to order at 7:05 PM

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, we will be conducting this School Committee meeting in person with one or more members of the South Middlesex Regional Vocational Technical School Committee participating remotely in accordance with the Attorney General's Regulations and Procedures.

All votes this evening will be taken as a roll call vote.

APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 7, 2022

Chairman Burman asked for a motion to approve the minutes of the regular meeting of March 7, 2022.

MRS. COMMERFORD MADE A MOTION, SECONDED BY MS. SMITH-FREEDMAN, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 7, 2022. MRS. BURNS, MRS. COMMERFORD. DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

GUESTS AND VISITORS

There were no guests and visitors.

CHAIRMAN'S REPORT

- Update on Superintendent Evaluation Sub-Committee

Sub-Committee Chair Commerford reported the Superintendent Evaluation Sub-Committee met earlier this evening. Mrs. Commerford reported the sub-committee has finished reviewing the Superintendent's evidence binder and District Improvement Plan. She reported that Mr. Gaine and Mrs. Shepard have given their recommendations to her and that members believe they have seen evidence of at least proficiency. Mrs. Commerford said she will be compiling feedback and will have a final report for the full Committee at the May meeting. Mrs. Commerford said that the evidence binder and District Improvement Plan are available to all members in the Superintendent's Office if they wish to review them. Mrs. Commerford said if members have any questions to please reach out to her directly. Mrs. Commerford said she expects to ask for a vote of the full Committee at the May meeting.

PUBLIC HEARING ON SCHOOL CHOICE

Chairman Burman asked for a motion to open the Public Hearing on School Choice. MR. GALLAGHER MADE A MOTION SECONDED BY MRS. SHEPARD TO ENTER INTO THE PUBLIC HEARING ON SCHOOL CHOICE. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS. No members of the public were present. MR. GALLAGHER MADE A MOTION SECONDED BY MR. WARD TO CLOSE THE PUBLIC HEARING ON SCHOOL CHOICE. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

EXECUTIVE SESSION

There was no Executive Session

SUPERINTENDENT DIRECTOR'S REPORT

- **School Choice Decision** (Appendix 2022-13)

Superintendent Evans provided a memo that was presented at the March 7, 2022 meeting. Superintendent Evans' recommendation is that the school not be a school choice district for the reasons stated in his memorandum to the full Committee.

MR. GALLAGHER MADE A MOTION, SECONDED BY MR. MULVEY TO NOT BE A SCHOOL CHOICE DISTRICT. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- **Employee Testing Policy Adjustment** (Appendix 2022-19)

Superintendent Evans requested Committee approval to update the Employee Testing Policy to say that if the State discontinues their pool testing and their providing of rapid tests to the school district, that we also discontinue the requirement to test for unvaccinated staff. Superintendent Evans said at this time, there is no change and we are continuing to follow testing protocol.

MR. GALLAGHER MADE A MOTION, SECONDED BY MR. BURMAN TO APPROVE THE ADJUSTMENT TO THE EMPLOYEE TESTING POLICY. THE MOTION PASSED WITH COMMITTEE MEMBERS MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MR. WARD AND MR. BURMAN VOTING IN FAVOR OF THE MOTION. MRS. MORI VOTING AGAINST THE MOTION AND MS. SMITH-FREEDMAN ABSTAINED.

- Change of Date for the Next School Committee Meeting (Appendix 2022-20)

Superintendent Evans reported two issues with the May 9th School Committee Meeting date. First, we have a conflict with the Holliston Town Meeting which is scheduled for May 9th. Superintendent Evans reported that we should have representation at that meeting. The second issue is that we are finalizing the Statement of Interest (SOI) which was discussed at the last meeting. Superintendent Evans reported that the application is a large project. Dr. Snow and her team, and Mr. Jannetti and his team have done an incredible job gathering all the information needed for submission. Superintendent Evans said the deadline to submit the SOI is April 29th. In order to meet this deadline, we need a vote from the School Committee, therefore we are requesting the May 9th meeting be moved to Wednesday, April 27th. Superintendent Evans reported that the reason for moving it to a Wednesday is because we have the large Workforce Development Event on Monday and a major admissions event on Thursday.

MR. SIMS MADE A MOTION, SECONDED BY MRS. COMMERFORD TO CHANGE THE MAY 9TH SCHOOL COMMITTEE MEETING DATE TO APRIL 27TH. MRS. BURNS, MRS. COMMERFORD, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION; DR. HAMERLA, MRS. MORI AND MS. SMITH-FREEDMAN ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- School Calendar/Committee Meeting Dates (Appendix 2022-21)

Dr. Snow presented a draft of the 2022-2023 School Calendar for the review of the Committee. Superintendent Evans said the proposed School Committee Meeting dates are on the calendar and are also listed on the back of the appendix for Committee members review.

MS. SMITH-FREEDMAN MADE A MOTION, SECONDED BY MRS. COMMERFORD TO APPROVE THE 2022-2023 SCHOOL CALENDAR. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Out of State Field Trip – Business Professionals of America National Conference – Texas
(Appendix 2022-22)

Superintendent Evans provided the Committee with an Out of State Field Trip Request for students to attend the Business Professionals of America National Conference in Texas on May 4-8, 2022.

MR. GALLAGHER MADE A MOTION, SECONDED BY MRS. COMMERFORD TO APPROVE THE OUT OF STATE FIELD TRIP REQUEST FOR STUDENTS TO ATTEND THE BPA NATIONAL CONFERENCE IN TEXAS. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- SkillsUSA District Conference 2022 (Appendix 2022-23)

Superintendent Evans reported that Keefe Tech students had a very successful year at the SkillsUSA District Conference. He reported that we had 44 medalists, and that the gold and silver medalists will progress to the SkillsUSA State Conference that will be held at Blackstone Valley Tech in May. Superintendent Evans also said he was happy to report that we have a candidate for SkillsUSA State Officer. He said there are four officers statewide and we are very proud of our student and support him in this endeavor.

- Advisory Board Applicant (Appendix 2022-24)

Superintendent Evans presented an Advisory Board Applicant for the Automotive Program.

MR. GALLAGHER MADE A MOTION, SECONDED BY MRS. SHEPARD TO APPROVE THE ADVISORY BOARD APPLICATION FOR THE AUTOMOTIVE PROGRAM. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Update General Advisory Board Meeting

Superintendent Evans provided Committee members with an invitation to the General Advisory Board Meeting that will take place on April 7, 2022. Superintendent Evans said this event will take place in person for the first time in three years. Superintendent Evans said this is a wonderful event where we are able to thank all those people that work with our students.

- Update of Municipal Meetings

Superintendent Evans reported that he and Mrs. Sharek have attended three meetings. He reported they met with the Town of Ashland on March 21st, Natick Education and Learning Sub-Committee on March 28th, and on March 29th with Holliston Finance Committee. Superintendent Evans reported they received positive feedback and good support. He reported there were some fair questions, and he reported at each meeting they received favorable comments. Superintendent Evans reported that he and Mrs. Sharek have been asked to present on April 5th to the Natick Finance Committee. Superintendent Evans said he was appreciative of the support he has received from Committee Members who have attended these meetings. He said he will continue to inform members if he has meetings scheduled with their town/city. Superintendent Evans said he has communicated with Hopkinton and Framingham and they are aware of their assessment request amounts. He said as he becomes aware of town meetings or if he is invited to present to any of these towns he will also inform Committee Members. Superintendent Evans said that all five communities have been very supportive of our district and our work with students.

- Program License Update

Superintendent Evans gave a verbal report regarding a fluid situation with one of the Career and Technical programs. Superintendent Evans said we are working to resolve an issue with two pieces of equipment in the Horticulture program that require a hoisting license. According to the Department of Occupational Licensure our students should not be using hoisting equipment. Superintendent Evans said this has never been an issue before, and that our sister schools are not experiencing this same issue. Superintendent Evans said we have been working with the Department of Elementary and Secondary Education (DESE) and they are in agreement that we fall under a category where students in a Chapter 74 program are considered apprentices and should be able to use such equipment as long as we have appropriately licensed staff members. Superintendent Evans reported at this point in time we are waiting on a decision. Lawyers from the DESE and the Department of Occupational Licensure are trying to come to a resolution. Superintendent Evans said he is hopeful this will be resolved shortly. He said if it is not resolved, we would have to go to the next step and involve MAVA and our own attorney. Superintendent Evans said until there is a resolution, students will not be operating the two pieces of equipment that are in question. Superintendent Evans said he will keep the Committee informed.

FINANCIAL MATTERS

- Project Funding Agreement (PFA) (Appendix 2022-26)

Mrs. Sharek provided the Committee with a request for a proposal (RFP) for bid submissions for a four classroom modular structure. After working with legal counsel, we have selected a vendor that would provide the district with what was outlined in the RFP. There were two bids. The most favorable vendor, Modulease Corporation, provided the District with a bid in the amount of \$1,678,900. Funding for the modular classroom structure would mainly come from the Elementary and Secondary School Emergency Relief Fund (ESSERIII) grant that the District received in the amount of \$1,553,464, of which \$1,238,464 would be utilized for this project. In addition, the District would utilize surplus funds from FY22's budget for the remaining portion of the cost.

MS. SMITH-FREEDMAN MADE A MOTION, SECONDED BY MRS. SHEPARD TO MOVE THAT THE COMMITTEE VOTE TO AWARD THE MODULAR CLASSROOM CONTRACT TO MODULEASE CORPORATION, PROVIDED THAT MODULEASE CORPORATION SUBMITS ALL REQUIRED BONDS AND CERTIFICATES AND ENTERS A WRITTEN CONTRACT WITH THE DISTRICT THAT IS APPROVED BY THE SUPERINTENDENT. MRS. BURNS, MRS. COMMERFORD, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION; DR. HAMERLA ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- Non-Salary Financial Expenditure Report (Appendix 2022-27)

Members received the Non-Salary Expenditure Report along with some highlights. Mrs. Sharek updated the Committee on the status of the FY22 Budget. She said we have spent 62.3% to date. Mrs. Sharek said we are in line with where we would expect to be at this point in the fiscal year. Mrs. Sharek said she and her team are continuing to discuss accounts with department heads so they can prepare budget transfers for their accounts. Mrs. Sharek reminded Committee members that we are in the final year of a three year bus contract which consists of two additional optional years. Mrs. Sharek said she will be analyzing the contract and going rates with other districts and will present her recommendation at the next School Committee meeting.

- Revote FY23 Budget and Assessments (Appendix 2022-28)

Superintendent Evans asked that the Committee revoke the FY23 Budget of \$23,271,488 or 6.22% over FY22. This includes \$250,000 of excess and deficiency to be used as a revenue source and Assessments of \$14,638,942- (Ashland \$1,126,966, Framingham \$10,333,928, Holliston \$1,471,091, Hopkinton \$565,867, and Natick \$1,141,089). Superintendent Evans reported that this is a procedural item that must be done once our excess and deficiency has been certified.

MR. BURMAN MADE A MOTION, SECONDED BY MRS. COMMERFORD TO ONCE AGAIN APPROVE THE FY23 BUDGET OF \$23,271,488 or 6.22% over FY22. THIS INCLUDES \$250,000 OF EXCESS AND DEFICIENCY TO BE USED AS A REVENUE SOURCE AND ASSESSMENTS OF \$14,638,942- (ASHLAND \$1,126,966, FRAMINGHAM \$10,333,928, HOLLISTON \$1,471,091, HOPKINTON \$565,867, AND NATICK \$1,141,089). MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

COMMUNICATION

- Workforce Development Showcase

Superintendent Evans reported that on Monday, April 25th, we will be the site of a Workforce Development Showcase. We were approached by the Executive Office of that they were putting together a regional opportunity within the state to talk about vocational education. The Lieutenant Governor, Secretary of Education, Secretary of Labor along with approximately 90 guests will be using our building. As hosts, we will have a few minutes at the beginning of the event to introduce ourselves and to make a few comments. We are preparing to have three students give testimonials about their story. Superintendent Evans said the Culinary program will be making refreshments. Superintendent Evans said he is hoping this will be filmed and will share final details of the event as they become available. Superintendent Evans said he would inquire as to whether School Committee members can attend.

- Remote Area Medical Clinic (RAM Clinic) (Appendix 2022-29)

Superintendent Evans reported that in the summer of 2023 Keefe Tech will be host to a Remote Area Medical (RAM) Clinic. Chairman Burman reported that RAM is a major nonprofit provider of free pop-up clinics. He said this is quality healthcare for people in need. Chairman Burman said the clinics deliver free dental, vision, and medical services to underserved and uninsured individuals. Superintendent

Evans said he made sure to only allow the building to be available during the window of time between end of summer camp and when we get ready to begin the new school year, so that it doesn't interfere with the needs of our students or preparations for the beginning of the new school year.

OLD BUSINESS

There was no old business

NEW BUSINESS

Chairman Burman made the Committee aware of a resource for families in the area to receive vaccinations that are required for school attendance.

ADJOURNMENT

Mr. Burman asked for a motion to adjourn.

MR. GALLAGHER MADE A MOTION SECONDED BY DR. HAMERLA, TO ADJOURN THE MEETING. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

The meeting adjourned at 8:15p.m.

The next meeting is April 27, 2022

SOUTH MIDDLESEX REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

School Committee Meeting – April 4, 2022

ACTION SHEET

- ❖ MRS. COMMERFORD MADE A MOTION, SECONDED BY MS. SMITH-FREEDMAN, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 7, 2022. MRS. BURNS, MRS. COMMERFORD. DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- ❖ MR. GALLAGHER MADE A MOTION SECONDED BY MRS. SHEPARD TO ENTER INTO THE PUBLIC HEARING ON SCHOOL CHOICE. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- ❖ MR. GALLAGHER MADE A MOTION SECONDED BY MR. WARD TO CLOSE THE PUBLIC HEARING ON SCHOOL CHOICE. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- ❖ MR. GALLAGHER MADE A MOTION, SECONDED BY MR. MULVEY TO NOT BE A SCHOOL CHOICE DISTRICT. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- ❖ MR. GALLAGHER MADE A MOTION, SECONDED BY MR. BURMAN TO APPROVE THE ADJUSTMENT TO THE EMPLOYEE TESTING POLICY. THE MOTION PASSED WITH COMMITTEE MEMBERS MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MR. WARD AND MR. BURMAN VOTING IN FAVOR OF THE MOTION. MRS. MORI VOTING AGAINST THE MOTION AND MS. SMITH-FREEDMAN ABSTAINED.

- ❖ MR. SIMS MADE A MOTION, SECONDED BY MRS. COMMERFORD TO CHANGE THE MAY 9TH SCHOOL COMMITTEE MEETING DATE TO APRIL 27TH. MRS. BURNS, MRS. COMMERFORD, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION; DR. HAMERLA, MRS. MORI AND MS. SMITH-FREEDMAN ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- ❖ MS. SMITH-FREEDMAN MADE A MOTION, SECONDED BY MRS. COMMERFORD TO APPROVE THE 2022-2023 SCHOOL CALENDAR. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- ❖ MR. GALLAGHER MADE A MOTION, SECONDED BY MRS. COMMERFORD TO APPROVE THE OUT OF STATE FIELD TRIP REQUEST FOR STUDENTS TO ATTEND THE BPA NATIONAL CONFERENCE IN TEXAS. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- ❖ MR. GALLAGHER MADE A MOTION, SECONDED BY MRS. SHEPARD TO APPROVE THE ADVISORY BOARD APPLICATION FOR THE AUTOMOTIVE PROGRAM. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- ❖ MS. SMITH-FREEDMAN MADE A MOTION, SECONDED BY MRS. SHEPARD TO MOVE THAT THE COMMITTEE VOTE TO AWARD THE MODULAR CLASSROOM CONTRACT TO MODULEASE CORPORATION, PROVIDED THAT MODULEASE CORPORATION SUBMITS ALL REQUIRED BONDS AND CERTIFICATES AND ENTERS A WRITTEN CONTRACT WITH THE DISTRICT THAT IS APPROVED BY THE SUPERINTENDENT. MRS. BURNS, MRS. COMMERFORD, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION; DR. HAMERLA ABSTAINED. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

- ❖ MR. BURMAN MADE A MOTION, SECONDED BY MRS. COMMERFORD TO ONCE AGAIN APPROVE THE FY23 BUDGET OF \$23,271,488 WHICH INCLUDES \$250,000 OF EXCESS AND DEFICIENCY TO BE USED AS A REVENUE SOURCE AND ASSESSMENTS OF \$14,638,942, ASHLAND \$1,126,966, FRAMINGHAM \$10,333,928, HOLLISTON \$1,471,091, HOPKINTON \$565,867, AND NATICK \$1,141,089. MRS. BURNS, MRS. COMMERFORD, DR. HAMERLA, MRS. FOBES, MR. GALLAGHER, MRS. KNOWLES, MRS. MARTINEZ, MRS. MORI, MR. MULVEY, MRS. SHEPARD, MR. SIMS, MS. SMITH-FREEDMAN, MR. WARD AND MR. BURMAN VOTED IN FAVOR OF THE MOTION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

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