

Marion – Mattapoisett – Rochester, Massachusetts
March 26, 2019
MINUTES

Regular meeting of the Old Rochester Regional District School Committee, held on Tuesday, March 26, 2019, at 6:30 p.m., Media Room, Jr. High School, 133 Marion Road, Mattapoisett's, Massachusetts.

PRESENT: Cary Humphrey, Chair; Michelle Smith; Paul Goulet; Jim Muse; Heather Burke; Joseph Pires; Stefan Gabriel; Tina Rood; Deborah Dyson

ALSO PRESENT: Dr. Doug White, Superintendent; Dr. Elise Frangos, Assistant Superintendent of Curriculum; Paul Kitchen, School Business Manager; Michael Nelson, M.Ed., Director of Student Services; Michael Devoll, High School Principal; Kevin Brogioli, Jr. High School Principal and members of the press and public

MEETING TO ORDER: Chair Humphrey opened the meeting at 6:30 p.m.

OPEN COMMENTS: None at this time.

RECOGNITION PRESENTATION: NONE

I. Approval of Minutes

- A. Regular Meeting – February 27, 2019**
- B. Executive Session – January 16, 2019, February 27, 2019**
- C. Budget Subcommittee – NONE**
- D. Facilities Committee – NONE**

MOTION: by Ms. Burke to approve the regular meeting minutes of February 27, 2019 as amended

SECOND: by Mr. Muse
UNANIMOUSLY VOTED

MOTION: by Ms. Rood to approve the executive session meeting minutes of January 16, 2019 and February 27, 2019

SECOND: by Mr. Muse
UNANIMOUSLY VOTED

The Executive Session minutes were not available and would be held to the next meeting.

II. Consent Agenda

III. Agenda Items Pending

IV. Special Topic Report

V. General

- A. Approval of Fundraisers-** The following fundraisers were presented by Mr. Coellner.
Paw Sox Fundraiser (Ms. Vaughn, Music Department)

Sticker Sale (Ms. Vaughn, Music Department)
Showcase Night Fundraiser (Ms. Bodeau & Ms. Enos)

MOTION: by Ms. Smith to approve all fundraisers as presented
SECOND: by Mr. Muse
UNANIMOUSLY VOTED

B. School Choice Vote

Dr. White explained stated that every year the school committee needs to take a vote around School Choice and whether ORR will offer it for the following year. It is the recommendation of the administrators that ORR add 10 additional slots for the 2019-2020 school grades 7-9.

MOTION: by Ms. Burke to add 10 slots grades 7-9 for the 2019-2020 school year
SECOND: by Mr. Humphrey
UNANIMOUSLY VOTED

C. Facilities Proposal Approval

MOTION: by Mr. Goulet

That the Old Rochester Regional School District hereby appropriates \$2,000,000 to pay costs of designing, constructing and equipping a synthetic turf athletic field, track and auditorium renovation project including the payment of all costs incidental or related thereto. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to M.G.L. c.71, 16(d) and the District Agreement, as amended, or pursuant to any other enabling authority. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c.44, 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. The amount authorized to be borrowed by this vote shall be reduced to the extent of any grants the District may receive from The Commonwealth of Massachusetts, or any other source, to pay an portion of the costs of the projects approved by this vote.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Boards of Selectmen o each of the member towns of the District, as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by M.G.L. c.71, 16(d).

SECOND: by Ms. Burke
UNANIMOUSLY VOTED

D. Multi- Cultural Discussion

Mr.

- V. New Business**
 - A. Policy Review
 - B. Curriculum

1. Business

Financial Report

Mr. Kitchen provided an update of the financials to the Board; the FY19 Budget is dated 7/1/2018 thru 3/26/2018 with a budget balance of \$60,508.99 after current encumbrances.

2. Budget Transfers – none at this time.

C. Personnel

VI. Unfinished Business

CHAIRPERSON’S REPORT –

CENTRAL OFFICE ADMINISTRATOR’S REPORT

PRINCIPAL’S REPORT

Mr. Brogioli provided a report dated March 26, 2019

Mr. Devoll provided a report dated March 26, 2019

STUDENT ADVISORY COUNCIL REPORT: None at this time.

VI. School Committee

A. Reorganization

B. Committee Reports

1. SMEC – NONE
2. Local School Committee:
3. Tri-Town Foundation:
4. Budget Sub-Committee: NONE
5. Facilities Committee:
6. Communication Committee:
7. District Agreement Committee:

VIII. Future Business

- A. Timeline
- B. Future Agenda Items

IX. Open Comments

X. Information Items

XI. Executive Session

MOTION: by Mr. Muse to adjourn

SECOND: by Ms. Burke