



Mission Statement: To support and challenge all students to achieve personal and academic excellence in a student-centered environment.

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Tuesday, August 22nd, 5:00pm

Via Zoom -

<https://us06web.zoom.us/j/83333171590>

This meeting may be recorded, and your image or voice may be broadcast.

I. Call to Order

II. Pledge of Allegiance

III. Public Comments

IV. Communications

V. Consent Agenda

1. Payroll and Payable Warrants
 - a. FY23
 - b. FY24
2. [5-1-23 Open Meeting Minutes](#) - **Vote**
3. [5-3-23 Open Meeting Minutes](#) - **Vote**
4. [4-4-23 Executive Session Meeting Minutes](#) - **Vote**
5. [June 6, 2023 Open Meeting Minutes](#) - **Vote**

VI. Reports

1. Chair's Report - *Mr. Michael Totman* - 5 mins
 - a. Long Term Planning
 - i. 2024 election
 - ii. 2025 contract
2. Berlin Fire Chief - *Michael McQuillen*
 - a. Status of fire Suppression Pump Progress
3. Superintendent of Schools [Report](#) - *Ms. Carol Costello* - 20 mins

- a. Introduction of new Administrative Team members
- b. Summary of summer activities and follow-ups
- c. Superintendent Goals – Specific Focus Areas
- d. MASS/MASC November Conference
- e. [Background Checks](#)
3. Technology Coordinator – *Paul Mara - 5 mins*
 - a. [TAH Cellular Survey Results](#)
4. Director of Finance and Operations-*Ms. Nancy Konisky, Mr. Daniel Ayala - 20 mins*
 - a. BMS Fire Suppression Pump – update
 - b. BES HVAC – update
 - c. [BES Facilities Assessment](#) – discussion
 - d. Miscellaneous business office updates

VII. Business Items

1. Overnight Field Trip: HS Band/Jazz Band/Chorus - Hershey PA, Gettysburg, PA - **Vote**
 - a. 4/25/24 through 4/28/24 (two days out of school)
 - i. [Field Trip Application](#)
2. Overnight Field Trip: Cape Cod (Nature of Being) - **Vote**
 - a. 10/21/23 through 10/23/23
 - i. [Field Trip Application](#) and [Bus Order Form](#) Peter Doherty and Steve Pacheco
3. Accept Donations:
 - a. [Life-Vac](#) from Boylston Lions Club - **Vote**
 - b. [60 laptops](#) from CREST Technology- **Vote**
4. [Shift/Accept school choice openings to Grade 8 for three additional slots](#) - **Vote**
 - a. Requested by *Lisa Sequeira*
5. [Approve 8th grade elective replacement](#) - **Vote**
 - a. Requested by *Lisa Sequeira*
6. [Approve increase in additional school lunch prices](#) – **Vote**
 - a. Presented by Michael Onorato, Food Services Director
7. [Approve business office assistant position](#) - **Vote**
8. Approve Lead School Nurse Stipend- **Vote**

VIII. Future Agenda Item Proposals - 5 minutes

1. Superintendent Goals - draft
2. BES Facility plan
3. Subcommittee Meetings – members and dates
4. District Improvement Plan – Identification of Priorities
5. School Resource Officer – discussion
6. Future Town Hall Meeting Re: BES building
7. Presentations by Month:
 - i. September – Nurse Leader – Lisa Lamoureux
 - ii. October – TAH School Counselors
8. 2024 Election

IX. Upcoming Meeting Dates

- Tuesday, September 12, 2023 at 5:00pm in person (includes presentation of new staff members)

The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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