

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE
REVISED

Tuesday, February 7, 2023
6:30 p.m.

Join Zoom Meeting
<https://us06web.zoom.us/j/89248535015>

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-Vote

- A. Payroll and Payable Warrants
- B. January 10, 2023, Open Meeting Minutes
- C. January 20, 2023, Budget, Facilities, and Safety Subcommittee Minutes

VI. Reports

- A. Student Report-*Miss Caroline MacKenzie*
- B. Chair's Report-*Mr. Michael Totman* (10 minutes)
- C. Subcommittee Reports (15 minutes)
 - 1. Budget, Facilities, and Safety – *Mrs. Meagan Grill*
 - 2. Student Success and Technology – *Mr. Michael Totman*
 - 3. Policy, Personnel, Negotiations, and School Committee Effectiveness – *Mrs. Lori-Anne Hart*
 - 4. Superintendent Evaluation – *Mrs. Lori-Anne Hart*
- D. Superintendent's Report-*Ms. Carol Costello* (20 minutes)
 - 1. Crisis Team “shelter in place” debrief
 - 2. Improving communication capabilities at Tahanto
 - 3. Possible Summer Retreat

E. Director of Finance and Operations - *Mrs. Nancy Konisky* (20

minutes)

1. Food Service /Salary increase

2. Budget update

F. Director of Finance and Operations and Facilities Director

1. Discussion regarding using School Choice Funds to install hard wired CO2 detectors in the boiler rooms, and Radon Tests conducted in all 3 schools.

G. Presentation: Aimsweb Mid-Winter Benchmarking Assessment Results - John Campbell

VII. Business Items

1. Approve NYC Field Trip with Mr. Minihan's Class on March 29, 2023-**vote**
2. Approve to install hard wired CO2 detectors in the boiler rooms (~\$1,000 per school), and Radon Tests (~\$1,500 per school) conducted in all 3 schools- **vote**
3. Nature's Classroom Field Trip - **vote**
4. Accept donation for \$250.00 for the class of 2023 and a \$250.00 donation towards the GO Buckets for ALICE - Tahanto
5. Approve Lead Nurse Job Description - **vote**
6. Harassment Policy - **vote**
7. Policy: JFBB - School Choice **vote**

VIII. Future Agenda Item Proposals (10 minutes)

IX. Executive Session

1. To discuss contract matters with non-union personnel. Not to return to Open Session.

X. Upcoming Meeting Dates

- February 28, 2023 (Budget Hearing)
- March 7, 2023
- March 21, 2023

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

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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