

***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, October 11, 2022

6:30 p.m.

Tahanto Regional Middle/High School Multi-Purpose Room

1001 Main Street, Boylston, MA 01505

Click [here](#) to watch the live stream of this meeting

***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. September 27, 2022, Open Meeting Minutes
  - C. September 27, 2022, Executive Session Minutes
- VI. **Reports**
  - A. Superintendent of Schools-Mr. Jeffrey Zanghi
    - a. October 1 Enrollment Update-Presented by the Building Principals
  - B. Assistant Superintendent of Schools-Ms. Carol Costello
    - a. Annual Grant Approvals
    - b. Parent-Teacher Conference Update
  - C. Tahanto Regional Middle/High School Requests
    - a. Chess Club-The creation of a Chess Club is presented for consideration
    - b. Game Group-The creation of a Game Group Club is presented for consideration
    - c. Auto Club-The creation of an Auto Club is presented for consideration
    - d. Additional Stipend for Junior National Honor Society is presented for consideration

- D. Director of Finance and Operations-Mrs. Nancy Konisky
  - a. Initial Budget Planning/Timeline for FY2024
  - b. Quarterly FY2023 Budget Update
  - c. OPEB (Other Post-Employment Benefits) Deposit
- E. Director of Pupil Personnel-Mrs. Jannel Fitzpatrick
  - a. Staffing Update
  - b. Special Education Update
  - c. Symptomatic COVID-19 Testing Update
- F. Technology Coordinator-Mr. Paul Mara
  - a. Device Insurance Update
- G. School Committee Chair's Report
- H. Subcommittee Updates
  - a. Budget and Finance Subcommittee
  - b. Student Success and Technology Subcommittee
  - c. Policy Subcommittee
  - d. Negotiations and Superintendent Evaluation Subcommittee

VII. **Business Items**

- A. Approve the Execution of a Contract Between BBRSD School Committee and Mirick O'Connell Attorneys at Law for the Negotiation and Preparation of a Contract Between the BBRSD School Committee and Carol Costello for the Position of Superintendent of Schools Beginning July 1, 2023, in the amount of \$235.00 per hour-Vote**
- B. Approve an OPEB Deposit in the Amount of \$51,737.00-Vote**
- C. Approve the Acceptance of Grants as Presented by Ms. Costello-Vote**
- D. Approve Creation of a Chess Club at Tahanto Regional Middle/High School-*First Read***
- E. Approve Creation of a Game Group Club at Tahanto Regional Middle/High School-*First Read***
- F. Approve Creation of an Auto Club at Tahanto Regional Middle/High School-*First Read***
- G. Add Additional Stipend to Junior National Honor Society-*First Read***

VII. **Executive Session**

- To conduct strategy sessions in preparation for negotiations with nonunion personnel (Superintendent Zanghi and Assistant Superintendent Costello) and not to return to open session.

VIII. **Upcoming Meeting Dates**

- October 25, 2022 (as needed)

- November 15, 2022 (Regular Meeting)
- December 13, 2022 (Regular Meeting)

*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.*

*The Berlin-Boylston Regional Public Schools do not discriminate on the basis of age, race, color, national origin, ancestry, sex, sexual orientation, gender identity, religion, creed, disability, veteran status, genetic information, homelessness, or any other class protected by state or federal law.*