

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

BERLIN-BOYLSTON REGIONAL TRANSITION SCHOOL COMMITTEE

Tuesday, October 13, 2020

6:30 p.m.

VIA ZOOM Webinar

<https://zoom.us/j/92780559053>

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

- I. Call to Order
- II. Public Comments
- III. Approval of Payroll and Payable Warrants
- IV. **Consent Agenda-Vote**
 1. September 15, 2020 Open Meeting Minutes
 2. September 24, 2020 Superintendent Evaluation Subcommittee Meeting Minutes
- V. Communication
- VI. Reports
 1. Goal Setting Discussion (S.M.A.R.T. Goals)-*Dr. Susan Henry, Mrs. Lori Hart*
 2. Superintendent-*Mr. Jeffrey Zanghi*
 - a. Discussion of Job Titles at Central Office
 - b. District Improvement Plan Update
 - c. Superintendent Goals Report
 3. Director of Curriculum and Grants-*Ms. Carol Costello*
 - a. Discuss District Improvement Plan
 4. Director of Pupil Personnel-*Mrs. Karen Molnar*
 - a. Discuss District Improvement Plan
 5. Director of Technology-*Mr. Paul Mara*
 - a. Discuss District Improvement Plan
 6. Director of Finance and Operations-*Mr. Robert Conry*
 - a. Budget Timeline
 - b. Quarterly Budget Status Report
 - c. OPEB Trust Contributions

7. Principals October 1 Enrollment Report-*Ms. Diane Tucceri, Ms. Sally Stukuls, Mr. Alfred Thompson, Mr. John Campbell*
8. Policy Subcommittee Report-*Dr. Susan Henry*
 - a. Review Policies up for Votes
9. School Committee Goals Discussion
 - a. Goal 1-*Mrs. Yildiz, Mrs. Hart*
 - b. Goal 2- *Chairman Spencer, Mr. LaPorte, Mr. Lewis*
10. Superintendent Evaluation Subcommittee Report-*Dr. Susan Henry, Mrs. Lori Hart*
11. MASC Resolutions Discussion

VII. Business Items

1. Accept Job Description for Central Office Position as Presented-***Vote***
2. 2020 MASC Resolutions-***Vote***
3. Policy EBC-S (Emergency Plans) Proposed new umbrella policy-***Vote***
4. Policy IHBHE with COVID related supplement-***Vote***
5. Policy JE (Attendance)(Regional-Proposed)-***Vote***
6. Accept a donation from Tahanto Class of 2009 to Tahanto Regional Middle/High School in the amount of \$2,585.79-***Vote***
7. Accept a donation from Nypro Foundation of Clinton on the amount of \$1,950 to fund a one-year subscription for IXL (75 licenses) for Grade 6 students at Tahanto-***Vote***
8. Approve Anne Constantino to Student Teach Grade 2 at BES Under the Supervision of Beverly Fletcher-***Vote***
9. Approve Marilyn San Inocencio to Student Teach in the School Counseling Office at Tahanto Under the Supervision of Gregory Picariello -***Vote***
10. Approve OPEB Trust Contributions of \$18,070 to Fund Retiree Healthcare-***Vote***

X. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
 - October 13
 - October 27 (if needed)
 - November 10

The listing of items are 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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