

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, June 9, 2020

6:30 p.m.

REVISED

Join Zoom Meeting

<https://us02web.zoom.us/j/81008303658?pwd=djc2RTNtVzNyRmxMajdZTmg0K05WZz09>

Meeting ID: 810 0830 3658

Password: 7n7ncP

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

I. Call to Order

II. Public Comments

The Chair will consider requests to address the School Committee on items included as part of the agenda at this time. Any person wishing to make such a request should use the “Chat” feature on ZOOM and type their name, address, and agenda subject they’d like to speak to. The Chair will call you to speak using this list.

III. Approval of Payroll and Payable Warrants

IV. Consent Agenda-Vote

1. May 19, 2020 Open Meeting Minutes
2. May 28, 2020 Superintendent Evaluation Subcommittee Meeting Minutes
3. June 5, 2020 Superintendent Evaluation Subcommittee Meeting Minutes
4. June 6, 2020 Moses Reed Tyler Scholarship Committee Meeting Minutes
5. June 8, 2020 Superintendent Evaluation Subcommittee Meeting Minutes

V. Communications

VI. Reports

1. Superintendent-*Mr. Jeffrey Zanghi*
 - Remote learning and future planning
2. Director of Finance and Operations-*Mr. Robert Conry*
 - Updates on State Aid
 - 1 1/12th Alternate Budget Submitted to DESE

- Measures Taken to Prepare for Decreased Funding
 - Regional Transportation Fund
 - Regional Transportation Funds Available
 - Annual Authorization of Student Activity Accounts
 - Electronic Approval of Warrants
3. Pupil Personnel Department- *Mrs. Karen Molnar*
 - Remote learning and future planning
 4. Department of Curriculum and Grants-*Ms. Carol Costello*
 - Remote learning and future planning
 5. Technology Department-*Mr. Paul Mara*
 - Remote learning and future planning
 6. School Committee Goals
 - Goal 1-Superintendent Evaluations-*Dr. Susan Henry*
 - Goal 2- School Committee Handbook-*Mrs. Angela Yildiz*
 - Goal 3-Financial Literacy-*Mr.Keith Lewis & Mrs. Lori Hart*
 7. Superintendent Evaluation Report-*Mr. James Spencer*

VII. Business Items

- A. Student Handbooks (TRMHS)-*Vote*
- B. Moses Reed Tyler Scholarship Application Approvals- *Vote*
- C. *Annual Approval of Student Activity Funds-Vote*
- D. *Annual Approval of Revolving Funds- Vote*
- E. Approve the Establishment of a Regional Transportation Reimbursement Fund- *Vote*
- F. Approve the Deposit of Funds from the Regional Transportation Reimbursement Fund to the Aforementioned Newly Established BBRSD RTR Fund- *Vote*
- G. Approve the Electronic Approval of Warrants as Described by Mr. Conry via Attorney Roche of Dupere Law Offices- *Vote*
- H. Approval of Superintendent Evaluation Report- *Vote*
- I. *School Committee Self-Assessment Report- First Read*

VIII. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
 - June 23 (if needed)

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.

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.