

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, April 14, 2020

6:30 p.m.

Via ZOOM

Meeting ID: 853 4182 1370

Password: 017107

Topic: Berlin Boylston Regional Transition School Committee

Time: Apr 14, 2020 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85341821370?pwd=NjlGRTRpaG5ZUDITN0VkZkNGSzd1Zz09>

Meeting ID: 853 4182 1370

Password: 017107

This meeting is being 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.

V. Approval of Payroll and Payable Warrants

VI Consent Agenda-Vote

1. March 10, 2020 Open Meeting Minutes-*Vote*
2. April 7, 2020 Open Meeting Minutes-*Vote*

VII. Communications

VIII. Reports

1. Superintendent-*Mr. Jeffrey Zanghi*
 - a. Town Facility Cleaning Assistance
 - b. DESE Updates
2. Director of Finance and Operations-*Mr. Robert Conry*
 - a. Facilities Update/Projects
 - b. FY2020 Budget Status Update
 - c. FY2021 Budget Outlook
 - d. FY2021 NRT Transportation Contract
 - e. FY2020 NRT Settlement Agreement
3. Director of Pupil Personnel -*Mrs. Karen Molnar*
 - a. Services During Closure
 - b. Legal Update-BMS
 - c. Student Opportunity Act
4. Director of Curriculum and Grants-*Ms. Carol Costello*
 - a. March 11 Professional Development
 - b. Grant Updates
 - c. Remote Learning Plan
5. Director of Technology- *Mr. Paul Mara*
 - a. Technology Donation
 - b. Update: BBRSD Family Technology Support
6. School Committee Goals
 1. Goal 1: Superintendent Evaluation - Dr. Susan Henry
 2. Goal 2 :School Committee Handbook - Mrs. Angela Yildiz
 3. Goal 3: School Finance - Ms. Lori-Anne Hart, Mr. Keith Lewis

IX. Business Items

- A. Approve Marion Hoffman Award-***Vote***
- B. Approve Grade 5 Nature's Classroom Field Trip Application (BES & BMS)-***Vote***
- C. Approve School Choice Recommendations-***Vote***
- D. Approve Arizona/New Mexico Field Trip-***Vote***
- E. Approve Recommended Changes to Policy JFABD- Homeless Students Enrollment Rights-***Vote***
- F. Approve Recommended Changes to Policy JKAA- Restraint Procedures-***Vote***
- G. Approve MASC Recommendation for removal of the following policies as they have been deemed redundant or unnecessary-***Vote***
 - a. IHA Basic Instructional Program
 - b. JLA Student Insurance Program

- c. JLD Guidance Program
- d. JP Student Gifts and Solicitations
- e. JICC Student Behavior on Buses
- H. Approve Proposed Regional Policy EC-***Vote***
- I. Approve Proposed Regional Policy EEA-***Vote***
- J. Approve Proposed Regional Policy EEAEC-***Vote***
- K. Appoint Subcommittee for Superintendent Evaluation
- L. Approve FY2021 NRT Transportation Contract-***Vote***
- M. Approve FY2020 NRT Transportation Settlement-***Vote***
- N. Program of Studies (TRMHS)-***First Read***

X. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
 - April 28 (Virtual Governance Workshop)
 - May 4 (if needed)
 - May 19

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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