

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, December 10, 2019

6:30 p.m.

Tahanto Regional Middle-High School – Multi-Purpose Room

1001 Main Street, Boylston, MA

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

- I. Call to Order
- II. Public Comments
Members of the public will be limited to those items listed on the School Committee meeting agenda. - Policy [BEDH](#)
- III. Approval of Payroll and Payable Warrants
- IV. Consent Agenda-Vote
 1. November 12, 2019 Open Session Minutes
 2. November 12, 2019 Executive Session Minutes
- V. Communications
- VI. Reports
 - A. **Berlin LINK-Mr. Ryan Buff**
 - B. **Boylston PTO-Ms. Jackelyn Hoffses**
 - C. **Boylston Education Fund-Ms. Caryn Gordon/Ms. Nicki Fox-Tapper**
 - D. **Tahanto PTO-Mrs. Christi Stille/Mike Jones**
 - E. **SEPAC-Mrs. Jessica Meltzer**
 - F. **Superintendent-Mr. Jeffrey Zanghi**
 1. Nature's Classroom
 2. Apptegy Solvency
 3. Superintendent's Award Recipient
 4. Updated School Calendar Letter
 5. Textile Collection Update
 6. NESDEC Enrollment Projection Update
 7. Substitute Teachers

- G. **Tahanto Regional Middle/High School Principal-*Ms. Diane Tucceri***
 - 1. Seal of Biliteracy
 - 2. Spanish Club
 - 3. Student Council Overnight Use of Facilities
- H. **Director of Finance and Operations-*Mr. Robert Conry***
 - 1. Preliminary Budget Presentation FY2021
 - 2. Clinton Savings Bank ATM
 - 3. BES Budget Freeze
 - 4. MIIA Grant
 - 5. Excess & Deficiency Update
 - 6. FY2020 Regional Financial Status & Update Report
- I. **Curriculum and Grants-*Ms. Carol Costello***
 - 1. Fall Professional Development
 - 2. Elementary Writing Resource Pilot
 - 3. Civics Project
 - 4. Additional Updates
- J. **Pupil Personnel Services- *Mrs. Karen Molnar***
 - 1. Progress on 5-Year-Plan
 - a. Goal 2A
 - b. Goal 2B
- K. **Technology-*Mr. Paul Mara***
 - 1. State Reporting
 - 2. Boylston Donation Update
 - 3. Communications Update
- L. **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 - Mr. James Spencer, Mr. Keith Lewis

VII. Business Items

- A. New MASC Policy JBB-Equity in Education- Policy Subcommittee recommends adoption of this policy with noted edits-***Vote***
- B. Policy IJOA-Field Trips- Policy Subcommittee recommends revising this policy with noted edits-***Vote***
- C. Cape Cod Student Council Field Trip-***Vote***
- D. Establishment of French Club-***Vote***
- E. Building Use Fee Schedule- ***Vote***
- F. Accept an annual donation of \$500 from Energy North Incorporated to Berlin Memorial School towards science related learning materials-***Vote***
- G. Initial FY 2021 Budget - ***Vote***
- H. Approve Enrichment/Mini-Course Revolving Fund-***Vote***

- I. Tahanto Grade 6 Field Trip to Project 0 in Groton, CT-First Read-***First Read***
- J. School Committee Report to the Towns-***First Read***
- K. Job Description-Administrative Assistant to the Curriculum Director-New Position-***First Read***

VIII. School Committee Comments / Future Agenda Items

- Next Regularly Meetings:
 - January 14 Organizational Meeting
 - January 28 (if needed)
 - February 11

IX. Executive Session

- To conduct strategy sessions in preparation for negotiations with nonunion personnel (Superintendent Zanghi) and not to reconvene in Open Session.

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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