

***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, August 27, 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
- III. Approval of Payroll and Payable Warrants
- IV. Consent Agenda-Vote
  - 1. June 11, 2019 Open Meeting Minutes-Unified Committees Meeting
  - 2. Executive Session Minutes-October 9, 2018
  - 3. Executive Session Minutes-December 11, 2018
- V. Communications
- VI. Reports
  - A. **Proposed Middle School Trip to Philadelphia-Mrs. Marijah Comesana-First Read**
  - B. **Superintendent-Mr. Jeffrey Zanghi**
  - C. **Director of Finance and Operations-Mr. Robert Conry**
    - 1. Acquisition of Athletic Utility Vehicle
    - 2. Reconciliation and Close-Out of FY19 Year End Fund Balances
  - D. **Ad Hoc Committee on School Committee Goals-Dr. Susan Henry, Mr. James Spencer or Mrs. Lorie Martiska**
  - E. **Moses Reed Tyler Scholarship Trust-Dr. Susan Henry**
  - E. **Personnel Subcommittee for Teacher Contract Negotiations - Mrs. Angela Yildiz, Mrs. Lorie Martiska, or Mr. James Spencer**
  - F. **Superintendent Zanghi's Annual Evaluation-Mr. Clifton LaPorte**

VII. Business Items

- A. Approve equipment to be deemed obsolete and be disposed of-***Vote***
  - 1. 20 student desks and chairs that are no longer used.
  - 2. 20 wooden library chairs that are rickety and have been replaced
  - 3. 7 computer tables that are no longer used as they are for desktop computers that are obsolete.
  - 4. 18 CRT television sets and associated ceiling mounts.
- B. Approve Mentor Contract between Superintendent Zanghi and Christine Johnson-***Vote***
- C. Accept a donation from Boylston PTO for \$14,499.58 to purchase Chromebooks For student use-***Vote***
- D. Annual authorization of Student Activity Accounts-***Vote***
- E. Annual authorization of revolving funds-***Vote***
- F. FY19 Final School Committee Expenditure Reports-***Vote***
- G. Request for approval of a \$10,000 loan/advance (\$5,000 to each school) to elementary school Student Activity Funds-***Vote***
- H. Webmaster Job Description Update-***First Read***

VIII. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Unified Committee Meetings:
  - September 10
  - September 24 (Governance Workshop)
  - October 8
- MASS/MASC Joint Conference November 6-9-Let Kristi know if you will be attending so she can sign you up.

IX. Executive Session

- A. To conduct strategy sessions in preparation for negotiations with non-union personnel.

*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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