

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

BERLIN-BOYLSTON REGIONAL AND UNION #60 SCHOOL COMMITTEE

BOYLSTON SCHOOL COMMITTEE

BERLIN SCHOOL COMMITTEE

BERLIN-BOYLSTON REGIONAL TRANSITION COMMITTEE

Tuesday, March 5 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. Calls to Order

1. Berlin-Boylston Regional and Union #60 School Committee
2. Boylston School Committee
3. Berlin School Committee
4. Berlin-Boylston Regional Transition Committee

III. Public Comments

IV. Approval of Payroll and Payable Warrants

V. Consent Agenda

A. Berlin-Boylston Regional School Committee - Vote

1. February 26, 2019 Open Meeting Minutes-Unified Committees Meeting
2. February 27, 2019 Open Meeting Minutes-Policy Subcommittee Meeting

B. Berlin School Committee - Vote

1. February 26, 2019 Open Meeting Minutes-Unified Committees Meeting
2. February 27, 2019 Open Meeting Minutes-Policy Subcommittee Meeting

C. Boylston School Committee - Vote

1. January 7, 2019 Open Meeting Minutes-Policy Subcommittee Meeting
2. January 8, 2019 Open Meeting Minutes-Unified Committees Meeting
3. February 26, 2019 Open Meeting Minutes-Unified Committees Meeting
4. February 27, 2019 Open Meeting Minutes-Policy Subcommittee Meeting

VI. Communications

VII. Reports

- A. **Student Liaison-Mr. Ryan Botsaris**
- B. **Tahanto Teachers Trip Proposal - Ms. Lisa Sequeira and Mr. Nicholas Wiedeman**
 - 1. Present a proposal for a combined learning trip to Martinique and Guadalupe in 2020
- C. **Superintendent-Mr. Jeffrey Zanghi**
- D. **Director of Finance and Operations-Mr. Robert Conry**
 - 1. Berlin Memorial Boiler Update
 - 2. 3M Window Film Update
- E. **Principals Reports**
 - 1. Ms. Diane Tucceri, Principal, Tahanto Regional Middle/High School
 - a. Mid-Year Benchmarking
 - b. Fine and Performing Arts
 - c. Equity Staff Meeting
 - 2. Mr. Alfred Thompson, Principal, Boylston Elementary School
 - a. Mid-Year Data Report
 - b. Patriotic Performance
 - c. Equity Staff Meeting
 - d. Kindergarten Enrollment
 - e. Upcoming Events
 - 3. Mr. John Campbell, Principal, Berlin Memorial School
 - a. Mid-Year Bench Report
 - b. Patriotic Program
 - c. Caring Schools Community
 - d. Upcoming Events
- F. **Regionalization Subcommittee Update-Mrs. Lorie Martiska**
- G. **Policy Subcommittee Report-Dr. Susan Henry & Mrs. Lorie Martiska**
 - 1. Policy IHBG-Homeschooling- Recommend Revision- **First Read**
 - 2. Policy IHBG-R-Homeschooling-Recommend Removal from Policy Manual-**First Read**
 - 3. Policy DKC- Expense Reimbursement-Recommend Revision-**First Read**
 - 4. Policy GCG-R - Substitute Teacher Compensation and Duties- Recommend Revision-**First Read**
- H. **Ad Hoc Committee - School Committee Goals - Dr. Susan Henry, Mr. James Spencer**

VIII. Business Items

- A. **Berlin-Boylston Regional School Committee**

1. School Committee Members Response to Superintendent Report on Goals
 2. Approve Superintendent Evaluation Process Document-***Vote***
- B. **Berlin School Committee**
1. Appoint Moses Reed Tyler Scholarship Committee Members
 2. Approve Moses Tyler Reed Scholarship Application and Press Release-***Vote***
- C. **Boylston School Committee**
1. Approve Boylston School Committee Annual Report to the Town-***Vote***
 2. Approve Boylston Teacher's Contract Extension for 2018-2019-***Vote***
 3. Approve Settlement Agreement By and Between the Boylston School Committee and the Boylston Teachers Association-***Vote***
 4. Waive the Contract Bar for Purposes of the Upcoming Representation Election-***Vote***
- D. **Transition Committee**
1. Combined Learning Trip to Martinique and Guadalupe- ***First Read***
 2. School Calendar 2019-2020 - ***Vote***
 3. Assistant Cook Position Description - ***Vote***
 4. Policy JEB - Age of Entrance - ***Vote***
 5. Policy ADF - Wellness - ***Vote***
 6. Policy ADF-E - Wellness Exhibit - ***Vote to Remove from Policy Manual***
 7. Personnel Subcommittee Members for Collective Bargaining -***Appoint***
 8. School Choice Recommendations from Principals for 2019-2020-***First Read***

IX. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Unified Committee Meetings:
 - March 19 Governance Workshop
 - April 2, May 22
 - April 23 (AS 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.

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