

*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, February 26, 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. January 7, 2019 Open Meeting Minutes-Policy Subcommittee
    - 2. January 8, 2019 Open Meeting Minutes-Unified Committees Meeting
  - B. Berlin School Committee - Vote**
    - 1. January 7, 2019 Open Meeting Minutes-Policy Subcommittee
    - 2. January 8, 2019 Open Meeting Minutes-Unified Committees Meeting
  - C. Boylston School Committee - Vote**
    - 1. January 7, 2019 Open Meeting Minutes-Policy Subcommittee
    - 2. January 8, 2019 Open Meeting Minutes-Unified Committees Meeting
  
- VI. Communications

VII. Reports

- A. **SEPAC- Mrs. Jessica Meltzer**
- B. **Berlin LINK-Mr. Ryan Buff**
- C. **Tahanto PTO-Ms. Stacey O'Neil**
- D. **Superintendent-Mr. Jeffrey Zanghi**
  - 1. School Calendar- *First Read*
  - 2. School Resource Officer Update
  - 3. Assabet Valley Collaborative Report
  - 4. Reading Tutor/Reading Specialist
- E. **Director of Finance and Operations-Mr. Robert Conry**
  - 1. FY2020 Budget Hearing
  - 2. Approval and Certification of Excess and Deficiency from 6/30/2018 of \$228,900 from Mass. Dept. of Revenue
  - 3. Review of New Position Description (Assistant Cook)-*First Read*
- F. **Pupil Personnel Services-Mrs. Karen Molnar**
- G. **Curriculum and Grants-Ms. Carol Costello**
  - 1. Professional Development Day
  - 2. ELA Curriculum Review Committee
- H. **Technology-Mr. Paul Mara**
  - 1. Standards-Based Report Card Update
  - 2. Federal & State Mandated Reporting
  - 3. MCAS 2.0 Update
  - 4. Additional Technology Deployed
- I. **Regionalization Subcommittee Update-Mrs. Lorie Martiska**
- J. **Policy Subcommittee Report-Dr. Susan Henry & Mrs. Lorie Martiska**
  - 1. Policy JEB - Age of Entrance - *First Read*
  - 2. Policy ADF - Wellness -*First Read*
  - 3. Policy ADF-E- Wellness Exhibit- *First Read*
- K. **Ad Hoc Committee - School Committee Goals - Dr. Susan Henry, Mr. James Spencer**

VIII. Business Items

- A. **Berlin-Boylston Regional School Committee**
  - 1. Approve Tahanto Senior Class Trip to Brownstone Park in Portland, Connecticut-*Vote*
  - 2. Approve Student Teacher, Miss Lindsay Duchnowski as a student teacher working at high school level with Ms. Lisa Sequeira-*Vote*
  - 3. Committee Members Response to Superintendent Report on Goals Process
  - 4. Waive the contract bar for purposes of the upcoming representation election.-*Vote*

**B. Berlin School Committee**

1. Accept \$500 donation from Energy North Inc. to Berlin Memorial School-  
*Vote*
2. Waive the contract bar for purposes of the upcoming representation  
election.-*Vote*

**C. Boylston School Committee**

1. Approve Boylston School Committee Annual Report to the Town-*Vote*
2. Approve Boylston Teachers Contract Extension for 2018-2019-*Vote*
3. Waive the contract bar for purposes of the upcoming representation  
election.-*Vote*

**D. Transition Committee**

1. Approve FY2020 Capital Requests as Presented
2. Approve FY2020 Budget as Presented
3. Approve MOU for Tahanto Teachers Union Regarding Article IV (A)-  
2019-2020 Calendar Shall Include Two Work Days Prior to Start of  
School.- *Vote*
4. Approve MOU for Tahanto Teachers Union Regarding Article III (A)-  
2019-2020 Calendar Shall Include Two Work Days Prior to Start of  
School.-*Vote*
5. Waive the contract bar for purposes of the upcoming representation  
election.-*Vote*
6. Appoint Personnel Subcommittee Members

**IX. School Committee Comments / Future Agenda Items**

- Next Regularly Scheduled Unified Committee Meetings:  
March 5, March 19 Governance Workshop

*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.*