

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

EDITED

**BERLIN-BOYLSTON REGIONAL AND UNION #60 SCHOOL COMMITTEE
BOYLSTON SCHOOL COMMITTEE
BERLIN SCHOOL COMMITTEE
BERLIN-BOYLSTON REGIONAL TRANSITION COMMITTEE**

Tuesday, January 8, 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-*Mr. Clifton LaPorte*
 2. Boylston School Committee-*Mr. James Spencer*
 3. Berlin School Committee-*Mrs. Angela Yildiz*
 4. Berlin-Boylston Regional Transition Committee-*Mr. Jeffrey Zanghi*

- II. Elect Chair, Vice Chair and Officers of Regional School Transition Committee-Election

- III. Public Comments

- IV. Approval of Payroll and Payable Warrants

- V. Consent Agenda
 - A. Berlin-Boylston Regional School Committee - Vote**
 1. December 11, 2018 Open Meeting Minutes
 2. December 12, 2018 Policy Subcommittee Meeting Minutes
 - B. Berlin School Committee - Vote**
 1. December 11, 2018 Open Meeting Minutes
 2. December 12, 2018 Policy Subcommittee Meeting Minutes
 - C. Boylston School Committee - Vote**
 1. December 11, 2018 Open Meeting Minutes
 2. December 12, 2018 Policy Subcommittee Meeting Minutes

- VI. Communications

VII. Reports

- A. **Student Liaison-Mr. Ryan Botsaris**
- B. **Superintendent-Mr. Jeffrey Zanghi**
 - 1. SRO Update
 - 2. Mid-Year Progress Report-Goals
- C. **Director of Finance and Operations-Mr. Robert Conry**
 - 1. FY20 Preliminary Budget Presentation
 - 2. Update on FY19 Budget
- D. **Principals Reports**
 - 1. Tahanto Regional Middle/High School-*Ms. Diane Tucceri*
 - 2. Berlin Memorial School-*Mr. John Campbell*
 - 3. Boylston Elementary School-*Mr. Alfred Thompson*
- E. **Regionalization Subcommittee Update-Mrs. Lorie Martiska**
- F. **School Committee Mid-Year Goals Report**
 - 1. Goal #1: District Improvement Plan-Feedback Exchange-
Dr. Susan Henry
 - 2. Goal#2: Regionalization-*Mrs. Lorie Martiska*
 - 3. Goal #3: Community Engagement-*Mr. James Spencer*
- G. **Policy Subcommittee Report-Dr. Susan Henry & Mrs. Lorie Martiska**
 - 1. Removal of Policies KLG-E (Be & T) and KLG-E (Bo & T)
 - 2. Addition of “Development and Organization of High School and Intercollegiate Athletic Programs” Policy
 - 3. Proposed Changes to Policies JJH-E1, JJH-E2, JJH-R and IHBEA

VIII. Business Items

- A. **Berlin-Boylston Regional School Committee**
 - 1. Approve Alison Feeney-Patton as Student Teacher Under Supervision of Keith Wolosz (Grade 8 Math Teacher)-*Vote*
 - 2. Accept recommendations of Policy Subcommittee to accept the addition of the Development and Organization of High School and Intercollegiate Athletic Programs Policy.-*Vote*
 - 3. Accept the recommendation of Policy Subcommittee to delete Policies KLG-E (Be & T) and KLG-E (Bo & T) from the policy manual.-*Vote*
 - 4. Accept the recommendation of the Policy Subcommittee to approve proposed changes to Policies JJH-E1, JJH-E2 and JJH-R, IHBEA, and The Athletic Handbook in regards to Athletic Fees.-*Vote*
 - 5. Approve Student Council Field Trip to Cape Cod March 6-8, 2019 -*Vote*
 - 6. Approve Regional School Committee’s Annual Report to the Towns-*Vote*

B. Berlin School Committee

1. Accept the recommendation of Policy Subcommittee to delete Policy KLG-E (Be & T) from the policy manual.-***Vote***
2. Accept the recommendation of the Policy Subcommittee to approve proposed changes to Policies JJH-E1, JJH-E2 and JJH-R, and IHBEA.-***Vote***
3. Approve Berlin School Committee's Annual Report to the Town-***Vote***

C. Boylston School Committee

1. Accept the recommendation of Policy Subcommittee to delete Policy KLG-E (Bo & T) from the policy manual.-***Vote***
2. Approve Boylston School Committee's Annual Report to the Town-***Vote***
3. Accept the recommendation of the Policy Subcommittee to approve proposed changes to Policies JJH-E1, JJH-E2 and JJH-R, and IHBEA.-***Vote***

D. Transition Committee

1. Increase Pre-K tuition to the amount recommended by Mrs. Molnar as of July 1, 2019-***Vote***
2. FY20 Preliminary Budget-***Vote***

IX. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Unified Committee Meetings:
 - February 12, March 5

X. Executive Session - *If Necessary*****

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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