

*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**

Tuesday, October 9, 2018

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
  - A. **Berlin-Boylston Regional School Committee**
    - 1. September 11 Open Meeting Minutes
    - 2. Governance Workshop Open Meeting Minutes
  - B. **Berlin School Committee**
    - 1. September 11 Open Meeting Minutes
    - 2. Berlin Memorial School Walk Through Open Meeting Minutes
  - C. **Boylston School Committee**
    - 1. September 11 Open Meeting Minutes
- V. Communications
- VI. Reports
  - A. **Tahanto PTO-*Ms. Stacey O'Neil***
  - B. **Berlin LINK-*Ms. Suzanne Clisham***
  - C. **Superintendent-*Mr. Jeffrey Zanghi***
    - 1. Present MASC Resolutions to Committee for Review
    - 2. October 1 Enrollment Numbers (including Homeschool & School Choice Reports)
    - 3. One-Year Goals

- D. **Director of Curriculum and Grants-Ms. Carol Costello**
  - 1. Professional Development
  - 2. Assessment Changes
  - 3. Pilot Programs
  - 4. History/Social Studies Frameworks
  - 5. Standards-Based Report Card Revisions
- E. **Director of Pupil Personnel Services-Mrs. Karen Molnar**
  - 1. Equity Committee
  - 2. Bridges Program
  - 3. EL Student Update
  - 4. Special Ed Parent Survey Results
- F. **Technology Coordinator-Mr. Paul Mara**
  - 1. Summer 2018 Activity Update
- G. **Director of Finance and Operations-Mr. Robert Conry**
  - 1. FY19 Budget Status Update
  - 2. Cistern Tank and Water Pressure at Berlin Memorial School
  - 3. Wood Pellet Boiler Project
  - 4. Playground Update
- H. **Tahanto Regional Middle/High School-Ms. Diane Tucceri, Principal**
  - 1. One-Year School Improvement Plan-*Discussion*
- I. **Berlin Memorial School-Mr. John Campbell, Principal**
  - 1. One-Year School Improvement Plan-*Discussion*
- J. **Boylston Elementary School-Mr. Alfred Thompson, Principal**
  - 1. One-Year School Improvement Plan-*Discussion*
- K. **Regionalization Update-Mrs. Lorie Martiska**
- L. **Ad-Hoc Goal Setting Committee Update-Dr. Susan Henry**

VII. Business Items

- A. **Berlin-Boylston Regional School Committees**
  - 1. Approve Overnight Field Trip to Brown University November 9-11-*Vote*
  - 2. Approve Overnight Field Trip to Nature's Classroom June 11-14-*Vote*
  - 3. Voting Delegate for MASC/MASS Joint Conference – *Vote*
  - 4. Limited Enrollment Classes (per Policy IIBA) – *Vote*
  - 5. Sale of Surplus Materials at Tahanto-*Vote*
- B. **Berlin School Committee**
  - 1. Berlin Memorial School Authorized Volunteers-*Informational*

VIII. School Committee Comments / Future Agenda Items

- Policy Subcommittee Meeting October 11, 2018, 3:00 p.m. at Central Office
- Next Regularly Scheduled Tri-Committee Meetings are set for November 13  
December 11.

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IX. Executive Session

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Superintendent of Schools).

*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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