

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

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

Tuesday, May 22, 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. Recognition of Outgoing School Committee Members/Introduction of New Members
- III. Reorganization of the Berlin School Committee
- IV. Reorganization of the Boylston School Committee
- V. Appoint Boylston School Committee Member to Berlin-Boylston Regional School Committee
- VI. Reorganization of the Berlin-Boylston Regional School Committee
- VII. Elect Chair and Vice Chair of Regional School Committee-***Ballot Vote***
- VIII. Subcommittee Assignments
 - A. Appoint Boylston and Berlin Members & Alternate to Approve Payable and Payroll Warrants
 - B. Appoint Berlin and Boylston Members to Subcommittee for Negotiations
 - C. Appoint Berlin and Boylston Members to Policy Subcommittee

IX. Approval of Payroll & Payable Warrants

X. Consent Agenda

A. Berlin School Committee

1. April 3 Open Session Meeting
2. April 17 Open Session Meeting (joint with Berlin Town Management Study Committee)
3. April 23 Open Session Minutes (Policy Sub-Committee)
4. May 7 Open Session Minutes

B. Boylston School Committee

1. April 3 Open Session Meeting
2. April 23 Open Session Minutes (Policy Sub-Committee)
3. May 7 Open Session Minutes

C. Berlin-Boylston Regional / Union #60 School Committee

1. April 3 Open Session Meeting
2. April 23 Open Session Minutes (Policy Sub-Committee)
3. May 7 Open Session Minutes

XI. Communications

A. Letter from Mrs. Matthew-Mrs. Angela Yildiz

XII. Petitions and Audiencies Relating to Items on Agenda

XIII. Reports

A. Tahanto PTO-Ms. Stacy O'Neil

B. LINK-Ms. Suzanne Clisham

C. Tahanto Building Committee Wrap-Up-Mr. Dean Polnerow

D. Superintendent – Mr. Jeffrey Zanghi

1. Approve Berlin Memorial Literacy Coach/Coordinator
Position-*Vote*
2. Approve Berlin Memorial STE Coach/Coordinator
Position-*Vote*
3. Approve Berlin Memorial Mathematics Coach/Coordinator
Position-*Vote*
4. Approve Boylston Elementary S.T.E. Coach/Coordinator
Position-*Vote*
5. Approve Boylston Elementary Literacy Coach/Coordinator
Position-*Vote*

6. Approve Boylston Elementary Mathematics Coach/Coordinator Position-*Vote*
 7. Approve Tahanto Middle School (Grades 6-8) S.T.E. Coach.Coordinator Position-*Vote*
 8. Approve Tahanto Middle School (Grades 6-8) Mathematics Coach/Coordinator Position-*Vote*
 9. Approve Tahanto Middle School (Grades 6-8) Literacy Coach/Coordinator Position-*Vote*
 10. Shared Cost Agreement-Elementary Music-*Berlin Vote*
 11. Shared Cost Agreement-Elementary Music-*Boylston Vote*
 12. Waive No-School Day for Tahanto from January 2, 2018 (No Heat)-*Region Vote*
 13. Police Communications within Tahanto-*Discussion*
- E. Director of Financial Services – *Mr. Robert Conry***
1. DESE End-of-Year Audit Results
 2. OPEB Funding-*Vote*
 3. Transition to PreK-12 Regional School District
- F. Director of Curriculum & Grants - *Ms. Carol Costello***
1. Early Grades Literacy Grant
 2. STEM Spring Event
 3. Revised Standards-Based Elementary Report Cards
 4. History and Social Science Framework
- G. Director of Pupil Personnel Services - *Mrs. Karen Molnar***
1. CPR Report
 2. Corrective Action Plan
- H. Technology Coordinator - *Mr. Paul Mara***
1. MCAS 2.0
 2. Network Upgrades
 3. Healthy Technology
- I. Berlin Memorial School-*Mr. John Campbell, Principal***
1. MCAS Testing
 2. BMS Playground Funding
 3. Art SHow/Noe-A-Thon
 4. Upcoming Events
- J. Boylston Elementary School- *Mr. Alfred Thompson, Principal***
1. Assessments
 2. Specials Spectacular
 3. Kindergarten Enrollment
 4. End-of-Year Events

- K. Tahanto Regional Middle/High School-***Ms. Diane Tucceri, Principal*
1. Assessment Updates
 2. School Choice Procedures
 3. Student Achievements
 4. End-of-Year Events
- L. Regionalization Sub-Committee Update-***Mrs. Lorie Martiska*

XIV. Business Items

A. **Berlin School Committee**

1. Accept recommendation of the Policy Sub-Committee to revise, replace or remove the following policies-**Vote**
 - a. Policy BEDA-*Notice to Update New Open Meeting Law Requirements*
 - b. Policy BBBA/BBBB-*School Committee Qualifications*
 - c. Policy DB-*Annual Budget*
 - d. Policy FF-*Naming Facilities*
 - e. Policy IJOB-*Community Resources*
 - f. Policy JHD-*Exclusions and Exemptions from School*
 - g. Policy JII-*Student Complaints and Grievances*
 - h. Policy JJE-*Fundraising*
 - i. Policy JJH-R-*Travel Regulations*
 - j. Policy JQ-*Student Fees, Fines and Charges*
 - k. Policy KCD-*Public Gifts for Schools*
 - l. Policy KDB-*Public's Right to Know*
 - m. Policy KDD-*News Media/News Releases*
 - n. Policy KE-*Public Complaints*
 - o. Policy KHB-*Advertising in Schools*
 - p. Policy KI-*Visitors to School*
 - q. Policy LDA-*Student Teaching and Internships*
 - r. Policy EEAA-*Transportation, Walkers and Riders*
 - s. Policy GBGC-*Domestic Violence Leave Policy*
 - t. Policy GBGF-*Family and Medical Leave*
 - u. Policy IHAMA-*Parental Notification Relative to Sex Education*
 - v. Policy IJOA-*Field Trip*
 - w. Policy IK-*Student Progress Reports to Parents/Guardians*

- x. Policy IKF-*Graduation Requirements*
- y. Policy JLCC-*Communicable Diseases*
- z. Policy KBE-*Relations with Parent Organizations*
- 2. Review of Policy IJNDD-*Social Networking* and Policy BHE-*Electronic Communication Policy-**Discussion***
- 3. Preliminary School Committee Meeting Schedule-***First Read***
- 4. Gift Amount for Marion Hoffman Award-***Vote***
- 5. Moses Reed Tyler Scholarship-***Update***

B. Boylston School Committee

- 1. Accept recommendation of the Policy Sub-Committee to revise, replace or remove the following policies-***Vote***
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 - z. Policy KBE-*Relations with Parent Organizations*
2. Review of Policy IJNDD-*Social Networking* and Policy BHE-*Electronic Communication Policy-Discussion*
 3. Preliminary School Committee Meeting Schedule-***First Read***

C. Berlin-Boylston Regional / Union #60 School Committee

1. Accept recommendation of the Policy Sub-Committee to revise, replace or remove the following policies-***Vote***
 - a. Policy BEDA-*Notice to Update New Open Meeting Law Requirements*
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- w. Policy IK-*Student Progress Reports to Parents/Guardians*
- x. Policy IKF-*Graduation Requirements*
- y. Policy JLCC-*Communicable Diseases*
- z. Policy KBE-*Relations with Parent Organizations*
- 2. Review of Policy IJNDD-*Social Networking* and Policy BHE-*Electronic Communication Policy-Discussion*
- 3. Presentation on Policy IMG-*Animals In School-Approval to Send to Policy Subcommittee for further review-Vote*
- 4. Class of 1977 One-Time Only Scholarship in the amount of \$1500 (awarded to either one student in the amount of \$1500 or two students in the amount of \$750 each)-*Vote*
- 5. Class of 1964 One-Time Only Scholarship in the amount of \$600-*Vote*
- 6. Approve Donation of Flag Pole from Tahanto Booster Club In Honor of Peter Maki-*Vote*
- 7. Preliminary School Committee Meeting Schedule-*First Read*
- 8. ¹Approve Out-of-State Field Trip to Brownstone Adventure Park on May 31, 2018-*Vote*

XV. School Committee Comments / Future Agenda Items

A. Governance Workshop-May 29

XVI. Executive Session (if needed)

- A. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

¹ Amended agenda to include approval for out-of-state field trip on 5/21/2018