Approved by the HWRSD School Committee on March 7, 2024

HAMILTON-WENHAM
REGIONAL SCHOOL DISTRICT
5 School Street, Wenham, MA 01984 • Tel. 978-468-5310

School Committee Quintuple Meeting (agenda)
Joint Meeting with Towns of Hamilton & Wenham Select Board and Finance Committees
Buker Elementary School Multipurpose Room
In-Person Meeting,
Wednesday, November 29, 2023
6:30 p.m. - 7:37 p.m.

Present:
Dana Allara
Julia Campbell
David Frenkel
Amy Kunberger
David Polito

Also Present:
Eric Tracy, HWRSD Superintendent
Assistant Superintendent Leone
Wenham Finance Committee Members Calder, Harnisch, Jukanovich, Schonberger, Sprague
Wenham Select Board Members Bucco, Cheeseman, Clay, Pierotti, Tymann
Hamilton Finance Committee Member McGrath and Martino
Hamilton Select Board Members Farrell, Beaulieu, Myers, Olson and Wilson

1. Call to Order
At 6:35 pm the School Committee, Wenham Finance Committee and Wenham Select Board called to order. At 6:37 pm the Hamilton Select Board called to order. The Hamilton Finance Committee did not have a quorum present.

2. New Business
b. Town of Hamilton FY25 Budget Highlights Exhibit
Members from the Town of Hamilton reviewed the Town's FY25 budget highlights.

a. Town of Wenham FY25 Budget Highlights Exhibit
Members from the Town of Wenham reviewed the Town's FY25 budget highlights.

c. HWRSD FY25 Budget Highlights Exhibit
Assistant Superintendent Leone reviewed the Hamilton-Wenham Regional School District's FY25 budget highlights.

d. FY25 Budget Discussion

The Boards and Committees discussed the FY25 budgets. Superintendent Tracy encouraged any member with additional questions to reach out to him.

At 7:52 the Wenham Select Board and Wenham Finance Committee adjourned.

3. Discuss Interim School Committee Appointment Interviews

Dana Allara reviewed the process included in the Regional Agreement on appointing an interim school committee member. She stated that as of today two candidates have submitted letters of interest (Natalie HIldreth and Trent Honda). The deadline to submit letters of interest is Monday. The Committee and Board discussed the candidate questions and agreed to amend question 2 to include areas of interest and strengths, question 3 will be clarified to explain that the candidate can run for the two or three year term and question 5 would be amended to include communication. Dana Allara will contact the Town Clerk of Hamilton after the candidate is selected so a time can be scheduled to swear in the candidate.

4. Vote to Adjourn

At 8:20 p.m. the School Committee and Hamilton Select Board adjourned.