

UNAPPROVED DRAFT

MARLBOROUGH BOARD OF EDUCATION

REGULAR BUSINESS MEETING MINUTES

**Elmer Thienes-Mary Hall Elementary School - Library
Thursday, June 13, 2024 @ 6:00 p.m.**

1. Call to Order and Roll Call by Chairperson:

Sue Stolfi, Vice Chairperson, called the meeting to order at 6:00 pm

BOE Members Present: Sue Stolfi, Angela Colantonio, Linda Earley, Chip Morris, and Amy Kuhrt.

Kerri Barella joined remotely

Administration Present: Dr. Holly Hageman, Superintendent
 Dan White, Principal
 Kim Kelley, Assistant Principal

2. Pledge of Allegiance

3. Celebrations:

Dr. Holly Hageman celebrated Dan White and Kim Kelley on their retirement as MES Administrators and presented each with a gift.

4. Public Comments: None

5. Additions to the Agenda: None

6. Consent Agenda:

6.1 Minutes of 05/23/24 Regular Business meeting;

6.2 Personnel Actions – none;

6.3 Reports – receive and file the following documents: June monthly enrollment report;

C. Morris made a motion that the Board approve the following Consent Agenda items 6.1 – 6.3, seconded by A. Colantonio. K. Barella voted YES remotely. Unanimously approved. MOTION CARRIED.

7. Oral Reports

7.1 Advisory Groups

PTO – Dan White recapped Spring events: Art Show, Glow Party, Teacher Appreciation Week, Fun Run, Book Fair, Ice Cream Social, Science Day and the upcoming Yard Goats Fundraiser. They also discussed: bylaws, Paula Netto scholarship and possible assemblies for next year.

SAC – None

Operations, Wellness & Safety – None

Board of Finance Liaison – Linda Earley reviewed the May 29th BOF meeting.

AHM – Chip Morris noted that the new full time therapist has started; AHM is registering participants and volunteers for their annual golf tournament to be held on July 19th at Black Ledge Country Club; Summer Programs still

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have openings; AHM will fill the Here 4 You Little Libraries; 2 PreK graduations were hosted by AHM.

7.2 Subcommittees:

- Policy Committee - None
- Personnel – Dr. Hageman informed the Board that the Custodian’s Contract will be up for approval tonight. The MEA Bargaining Unit has reached out to start the negotiation process.
- Communications – None

7.3 Chairperson;

Sue Stolfi submitted updated Board Goals

7.4 Superintendent and Administrative Team:

Dr. Hageman remarked on end-of-year events and how joyful the last week has been including Kindergarten Sing, PK-4 graduation, and 6th grade Promotion

Dr. Hageman also mentioned that the replacement of the second boiler is underway and is being covered by insurance.

8. Unfinished Business: None

9. New Business

9.1 Discussion and Possible Action Re: Food Service Management Contract

L. Earley made a motion that the Board approves the Year Four Amendment of the agreement with Chartwells to provide food management services for the 2024-2025 school year, seconded by C. Morris. K. Barella voted YES remotely. Unanimously approved. MOTION CARRIED.

9.2 Approval of Revision of Authorized Signers of ED-099 Agreement for Child Nutrition Programs

C. Morris made a motion that the Board approve the revision of authorized signers of the ED-099 Agreement for Child Nutrition Programs and claims for reimbursement to the Superintendent and Business Manager, seconded by A. Kuhrt. K. Barella voted YES remotely. Unanimously approved. MOTION CARRIED.

9.3 Discussion and Possible Action Re: School Lunch Pricing:

The Board will discuss and take possible action on adjusting the price of school lunch for 2024-25 in compliance with the equity in school lunch formula.

A.Colantonio made a motion that the Board approve adjusting the price of school lunches from \$3.15 to \$3.25 for the 2024-25 school year, seconded by L. Earley. K. Barella voted YES remotely. Unanimously approved. MOTION CARRIED.

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9.4 Review June Financial Report - Dr. Hageman noted that MES is in the process of closing out the year and a final balance and transfers between object codes would be reported at the August BOE meeting.

9.5 Discussion and Possible Action Re: Board Approval of the Educator Evaluation and Support Plan

A.Colantonio made a motion that the Board approve the Marlborough Public Schools Educator Evaluation and Support Plan, seconded by L. Earley. K. Barella voted YES remotely. Unanimously approved. MOTION CARRIED.

9.6 Review of Confidential Document relative to Collective Bargaining with Marlborough Board of Education and the Teamsters Local 671 Custodians

C. Morris moved to make a motion that the Board of Education enter into Executive Session to Discuss Confidential Documents relative to Collective Bargaining between the Marlborough Board of Education and the Teamsters Local 671 Custodians and to Discuss the Superintendent Evaluation and Contract Terms, seconded by L. Earley. K. Barella voted YES remotely. Unanimously approved. MOTION CARRIED.

Entered Executive Session: 7:02 p.m.

Exit Executive Session: 8:23 p.m.

A.Colantonio made a motion to exit executive session, seconded by C. Morris. Unanimously approved. MOTION CARRIED.

9.7 Reconvene for the Discussion and Possible Action to Approve the Agreement between the Marlborough Board of Education and the Teamsters Local 671 Custodians and to approve the Superintendent's Contract.

A.Kuhrt moved to make a motion that the Board of Education approve the negotiated agreement with the Teamsters Local 671 Custodians, seconded by L. Earley. K. Barella voted YES remotely. Unanimously approved. MOTION CARRIED.

A.Colantonio moved to make a motion that the Board of Education approve the Contract Terms for the Superintendent, seconded by A. Kuhrt. K. Barella voted YES remotely. Unanimously approved. MOTION CARRIED.

10. Public Comments: None

11. Communications

11.1 Staff Vacancy Summary: Submitted

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12. Future Meetings & Topics

- Next tentative policy subcommittee meeting, Thursday, August 22, 2024, 5:30 p.m.
- Next regular business meeting, Thursday, August 22, 2024, 6:00 p.m.

13. Adjournment:

L. Earley made a motion to adjourn the meeting at 8:30 p.m., seconded by A. Colantonio.

K. Barella voted YES remotely. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Carmela Monte
Board Clerk