



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

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Thursday, August 8, 2024, 5:00 pm
Tahanto Regional Middle/High School
Multi Purpose Room

Stream link <https://www.youtube.com/@bbrsdlive2893/streams>

School Committee: Mrs. Meagan Grill, Chair; Mrs. Julie Lee, Vice Chair; Mrs. Lori-Anne Hart, District Clerk; Mr. Michael Totman; Mrs. Jessica Degliaberti; Mrs. Lisa Mair

Also present: Mr. Albert Ganem

This meeting may be recorded, and your image or voice may be broadcast.

- I. **Call to Order** – Mrs. Meagan Grill called the meeting to order at 5:06pm.
- II. **Pledge of Allegiance**
- III. **Public Comments** - none
- IV. **Communications** - Mrs. Lori Hart, District Clerk, noted that all nomination papers to be on the ballot for school committee are due to her by August 20th.
- V. **Reports**
 - Any business not anticipated by the chair within 48 hours of the meeting

The committee planned to negotiate the new Interim Superintendent's contract in executive session and vote on the contract back in open session.

A motion was made to enter into executive session and to return to open session Mrs. Julie Lee, seconded by Mr. Michael Totman, roll call Mrs. Julie Lee, Mrs. Jessica Degliaberti, Mrs. Lori Hart, Mr. Mike Totman, Mrs. Meagan Grill: all aye, motion passes. Committee entered into executive session at 5:08pm.

- VI. **Enter into Executive Session:**

- Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a), Purpose (2), to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel, candidate for Interim Superintendent.

VII. Return to Open Session - Business Item – A motion to reenter open session made by Mrs. Julie Lee and seconded by Mrs. Jessica Degliaberti, all in favor, 6-0, the committee entered back into open session at 6:39pm.

- Interim Superintendent contract, subject to final edits by District Counsel with the Chair authorized to sign on the Committee’s behalf – **VOTE – A motion to approve the contract between BBRSD and the new Interim Superintendent, Al Ganem, which will be subject to final edits by the District Counsel with the Chair authorized to sign on the Committee’s behalf made by Mrs. Julie Lee and seconded by Mrs. Lisa Mair, all in favor, 6-0, motion passes.**

Motion made to adjourn the meeting made by Mrs. Julie Lee and seconded by Mr. Michael Totman, All in favor, 6-0, meeting adjourned at 6:41pm

VIII. Upcoming Meeting

- August, 27, 2024 Regular Meeting

The listing of items is 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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