

CONCORD CARLISLE SCHOOL COMMITTEE MEETING MINUTES

Concord-Carlisle School Committee
Concord School Committee
Ripley Conf. Room 4 & Zoom
June 14, 2024

Present: Carrie Rankin, Chair, CSC; CCSC
Andrew Herchek, Vice Chair, CSC; CCSC
Julie Viola, Chair, CCSC
Tracey Marano, CSC; CCSC
Cynthia Rainey, CSC, CCSC
Brian Waterson, CCSC

Absent: Alexa Anderson, Vice Chair CCSC; CSC
Domingos DaRosa, CCRSD METCO Rep
Ayesha Lawton, CPS METCO Rep

Present from Administration: Dr. Laurie Hunter, Superintendent of Schools, CPS & CCRSD

I. Call to Order

Ms. Viola called the CCSC meeting to order at 4:00 PM and Ms. Marano then called the CSC meeting to order. Roll call attendance was taken: Herchek, aye; Marano, aye; Rainey, aye; Viola, aye; Waterson, aye.

II. Action Items

A. Vote to Approve Concord Carlisle Teachers' Association Three Year Successor Agreement. A motion was made by Mr. Waterson, seconded by Mr. Herchek, to approve the CCTA's Three Year Successor Agreement. The motion passed by roll call: Herchek, aye; Marano, aye; Rainey, aye; Viola, aye; Waterson, aye.

B. Vote to Approve CCHS Building Service Workers Three Year Successor Agreement. A motion was made by Ms. Rainey, seconded by Mr. Waterson, to approve the CCHS Building Service Workers Three Year Successor Agreement for the period of 2024-2027. The motion passed by roll call: Herchek, aye; Marano, aye; Rainey, aye; Viola, aye; Waterson, aye.

C. Vote to Approve Non-Union FY25 Salaries Including Superintendent. A motion was made by Ms. Rainey, for both the CSC and CCSC, seconded by Ms. Marano, for both the CSC and CCSC, to approve the Non-Union COLA for FY23-24, including the Superintendent and other recommended adjustments. The motion passed by roll call: Herchek, aye (for both); Marano, aye (for both); Rainey, aye (for both); Viola, aye; Waterson, aye.

D. Vote to Create a Policy Subcommittee and Appoint Members. A motion was made by Ms. Marano, seconded by Mr. Herchek, to appoint a Policy Subcommittee with Carrie Rankin, Julie Viola and Cynthia Rainey. Ms. Viola noted that they were hoping to work on the policies over a three-day period over the summer and continue to update policies throughout the year. *Ms. Rankin joined the meeting.* The motion passed by roll call: Herchek, aye (for both); Marano, aye (for both); Rainey, aye (for both); Rankin, aye (for both); Viola, aye; Waterson, aye.

III. Adjournment CCSC

Ms. Viola adjourned the CCSC meeting at 4:06 PM.

IV. Action Items

A. Vote to Approve Concord Teachers' Association Three Year Successor Agreement. A motion was made by Ms. Rainey, seconded by Mr. Herchek, to approve the CTA Three Year Successor Agreement for the period of 2024-2027. The motion passed by roll call: Herchek, aye; Marano, aye; Rainey, aye; Rankin, aye.

B. Vote to Release Legal Opinion Regarding Middle School Naming. A motion was made by Ms. Rainey, seconded by Mr. Herchek, to release legal opinion regarding the Concord Middle School naming. Ms. Rankin noted that this request came from the Town Manager and Dr. Hunter noted that the Concord Town Manager's office release the Town Counsel's opinion already. Dr. Hunter also stated that the SC has the option to respond to the records request saying that it was a privileged document and they were not going to release it. The motion passed by roll call: Herchek, aye; Marano, aye; Rainey, aye; Rankin, aye.

V. Adjournment CSC

The meeting adjourned at 4:15 PM.

Respectfully submitted,

Erin E. Higgins

Approved: August 20, 2024

Abbreviations:

CCHS	Concord-Carlisle High School
CCRSD	Concord-Carlisle Regional School District
CCSC	Concord-Carlisle Regional District School Committee
CCTA	Concord-Carlisle Teachers' Association
CMS	Concord Middle School
CMSBC	Concord Middle School Building Committee
CPS	Concord Public Schools
CSC	Concord School Committee
CTA	Concord Teachers Association
DEIB	Diversity, Equity, Inclusion and Belonging
FINCOM	Finance Committee
PD	Professional Development
SC	School Committee
SEPAC	Special Education Parent Advisory Council