AMESBURY SCHOOL COMMITTEE SCHOOL COMMITTEE MEETING MINUTES April 5, 2021

Present were Mayor Gove, Chair; Peter Hoyt, Mel Webster, Abigail Jurist Levy, Maryann Welch, Elaine Bucher and Elizabeth McAndrews.

This meeting was conducted under the 'Executive Order Suspending Certain Provisions of the Open Meeting Law G.L. c.30A, §20', signed on March 12, 2020.

A video recording of this meeting can be viewed here: https://www.facebook.com/AmesburySchools/videos/5268016393271308/

- I. Call to Order/Mission Statement (1:00) Ms. Jurist Levy read the mission statement.
- II. Vote to Suspend Policy BEDB-E (1:30) *Mr. Hoyt moved to suspend the policy, second by Mr. Webster. Vote: Yes, unanimous.*
- III. Public Hearing: Fiscal Year 2022 Budget (2:00) Superintendent McAndrews gave a presentation on the FY22 budget. A letter from Amesbury SEPAC was read (attached).
- IV. Comments by Visitors & Delegations (43:40) No comments were offered
- V. Executive Session (44:44) Mr. Webster moved to enter executive session, second by Ms. Bucher. Vote: Yes, unanimous.
- VI. New Business (54:00)
 - a. Policy BEDB-E Mr. Hoyt reported the policy subcommittee recommended deleting the policy.
 - Mr. Hoyt moved to delete the BEDB-E policy, second by Ms. Welch. Passes unanimously.
 - b. Athletic Spectator Policy Superintendent McAndrews updated the committee on the ongoing "fall 2" sports season. No action was required by the committee.
 - c. Approval of MOA between AFT Amesbury and the Amesbury Public Schools

 Ms. Bucher moved to approve the MOA, second by Ms. Jurist Levy. Passes Unanimously.
 - d. 2020-2021 School Year Calendar Superintendent McAndrews updated the committee on the changes made to the calendar.
 - Mr. Hoyt moved to change the last day of school to June 17 and amend the number of school days to 170, second by Ms. Bucher. Passes unanimously.
- VII. Communications and Reports (1:01:35)
 - A. Superintendents Report The Superintendent introduced Mr. Jarred Haas the incoming AMS principal. Mr. Haas spoke briefly, introducing himself to the committee. The Superintendent also updated the committee on the re-opening, the pending AES Principal vacancy, and upcoming senior events.
 - B. Student Advisory Council No report from Tim Gilleo. Ms. McAndrews shared information on the winter and Spring Fling events.
 - C. Liaisons
 - 1. A report from the Amesbury SEPAC was read.
 - 2. Mr. Hoyt updated the committee on the building project.

- D. Subcommittees
 - 1. Budget & Finance Mr. Webster provided an update to the committee.
 - 2. Personnel No update.
 - 3. Buildings & Grounds Ms. Bucher updated the committee.
 - 4. Policy Mr. Hoyt updated the committee.
 - 5. Teaching & Learning Ms. Welch updated the committee.
 - 6. AES Implementation Committee Mr. Hoyt updated the committee.
- E. Superintendent Search Update Ms. Jurist Levy updated the committee on the ongoing search.
- VIII. Consent Agenda (1:37:20)
- A. Minutes: February 22 | March 1
 - Ms. Welch moved to approve, second by Mr. Hoyt. Passes unanimously.
- B. Warrants: February 26 \$554,162.97 | March 11 \$495,030.44 | March 12 \$577,673.02 | March 25 \$505,683.45 | March 26 \$564,939.38
 - Mr. Webster moved to approve, second by Ms. Jurist Levy. Passes unanimously.

Mr. Hoyt moved to adjourn, second by Ms. Bucher. Passes unanimously.