North Reading Public Schools

North Reading, Massachusetts

Regular Meeting of the School Committee

Open Session

Date: August 24, 2020

Time: 6:33 PM

Place: Virtual Meeting (+1 662-2506-2231 / PIN: 662 985 542#) meet.google.com/ere-bmbk-zwr

School Committee Members Present Staff Members Present

Dyana Boutwell Patrick Daly – Superintendent of Schools

Scott Buckley Michael Connelly – Assistant Superintendent of Finance

Janene Imbriano and Operations

Rich McGowan Cindy Elmore – Recording Secretary

Chris Pappavaselio

Visitors:

I. Call to Order Open Session

Chair Scott Buckley called the Open Session to order at 6:01 pm.

Executive Session

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Imbriano to move into Executive Session to discuss the North Reading Education Association

Memorandum of Agreement and to return to Open Session. Motion passed 5-0 on a roll call vote.

Mr. Buckley called the Open Session back to order at 6:33 pm.

- **II. A. Public Input:** There was no public input.
- **II. B. Student Report:** There was no student report.

Ms. Shivani Srikanth, and Ms. Sophia Galluppo gave their feedback on the Reopening Committee.

II. C.1. Reopening Update:

Dr. Daly led the discussion of the latest information related to the plan for reopening of schools that was submitted to the Department of Secondary Education by August 14, 2020.

II. D.1. School Daily Schedule:

Dr. Daly reviewed the latest information related to the daily schedule for the 2020-21 hybrid school year.

<u>The Committee voted on a motion by Ms. Imbriano and seconded by Mr.</u>

<u>Pappavaselio to approve the modified start times. Motion passed 5-0 on a roll</u>

call vote.

II. D.2. Fiscal Year 2022 School Committee Budget Goals

Mr. Connelly, Assistant Superintendent of Finance and Operations presented the Fiscal Year 2022 Budget Goals for the School Committee to consider. The Committee voted to approve the Budget Goals for FY22.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Boutwell to accept the FY22 Budget Goals as presented. Motion passed 5-0 on a roll call vote.

II. D.3. Fiscal Year 2022 Budget Development Calendar

Mr. Connelly reviewed the FY22 Budget Development Calendar.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Imbriano to accept the FY22 Budget Timeline as presented, with the understanding this is a fluid schedule. Motion passed 5-0 on a roll call vote.

II. D.4. Superintendent's Evaluation

Mr. Pappavaselio reviewed Superintendent Daly's evaluation and comments from the School Committee.

II. D.5. School Committee Evaluation

The Committee discussed the next steps in the process for the School Committee's Evaluation.

Mr. Buckley brought up the topic of the School Committee meeting in person, participating in social distancing and wearing masks. The School Committee will review this at a later time but at this time will continue to hold virtual meetings.

II. E.1 Minutes:

<u>The Committee voted on a motion by Ms. Imbriano and seconded by Mr. Pappavaselio to approve the July 20, 2020 at 6:30 PM Open Session minutes as written. Motion passed 5-0 on a roll call vote.</u>

<u>The Committee voted on a motion by Ms. Imbriano and seconded by Mr. Pappavaselio to approve the July 20, 2020 at 6:15 PM Executive Session minutes as written. Motion passed 5-0 on a roll call vote.</u>

<u>The Committee voted on a motion by Ms. Imbriano and seconded by Mr. Pappavaselio to approve the July 30, 2020 at 8:00 AM Open Session minutes as written. Motion passed 5-0 on a roll call vote.</u>

<u>The Committee voted on a motion by Ms. Imbriano and seconded by Mr. Pappavaselio to approve the August 7, 2020 at 8:00 AM Open Session minutes as written. Motion passed 5-0 on a roll call vote.</u>

II. E.2. Budget Update:

Mr. Connelly, Assistant Superintendent of Finance and Operations reviewed the Student Activity Quarter 4 Report (April 1 – June 30, 2020).

II. E.3 Staffing:

Dr. Daly provided the names of the additional 2020-2021 New Hires since 7/15/20.

Batchelder	Colleen Heggarty	Grade 2 Classroom Teacher (LT Sub)
Hood	Gretchen Daley Rachel Vitale Alyssa DiLorenzo	General Paraprofessional (Kindergarten) Special Education Paraprofessional Special Education Paraprofessional
Little	Scott Vinchesi Ciara Fretto	Special Education Paraprofessional Pre-K Speech Language Pathologist
Middle	Tyler Wayne James Burke	School Psychologist (LT Sub) Computer Science Teacher/Digital Learning Spec.
High	Katelyn Tropeano	Student Academic Liaison
District	Keith Lumb Katie Lombardi Kevin Pierce Stacey Albano	Maintenance Custodian (.5) Floater Nurse Secondary Team Chairperson (LT Sub) Data Specialist

IV. E.4. Bids and Donations:

• E. Ethel Little School Parents' Association: \$4,000.00 donation to fund the purchase of water bottle filling stations.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Boutwell to accept with gratitude a donation of \$4,000.00 from the E. Ethel Little PTO to fund the purchase and installation of one Halsey Taylor HydroBoost Bottle Filling Station and Single ADA Cooler at the Little School. Motion passed 5-0 on a roll call vote.

• North Reading Touchdown Club: \$1,596.00 donation to fund the purchase of senior football jersey replacements.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Boutwell to accept with gratitude a \$1,596.00 from the North Reading Touchdown Club to fund the purchase of senior football jersey replacements at the High School. Motion passed 5-0 on a roll call vote.

• North Reading Music Boosters: Donation of \$9,330.00 to fund the purchase of percussion and marching band equipment.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Boutwell to accept with gratitude a donation of \$9,330.00 from the North Reading Music Boosters to fund the purchase of percussion and marching band equipment at the High School. Motion passed 5-0 on a roll call vote.

• Batchelder School 4th Grade Parents: Donation of \$120.00 to be used towards two \$250.00 high school scholarships.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Boutwell to accept with gratitude a donation amounts totaling \$120.00 from parents of Ms. Hewitt's 2019/2020 4th grade class to be used towards two \$250.00 scholarships for graduating seniors for the 2020/2021 school year at the High School. Motion passed 5-0 on a roll call vote.

• E. Ethel Little School PTO: Donation of \$258.35 to fund the purchase of headphones.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Boutwell to accept with gratitude a donation of \$258.35 from the E. Ethel Little PTO to fund the purchase of headphones at the Little School. Motion passed 5-0 on a roll call vote.

II. F.1 Subcommittee Update:

Mr. Buckley gave an update of the August 21, 2020 Finance Planning Team meeting.

II. F.2 Administrative Report:

- North Reading School District received a Grant for Remote Learning Technology for \$137,750.
- **II. F.3. Correspondence:** No correspondence currently.
- III. Future Business: All are dependent on the current shelter in place orders.

September 10, 2020 6:30 PM Regular Meeting – School Reopening

September 24, 2020 6:30 PM Regular Meeting – Capital Improvements

IV. Adjournment:

<u>The Committee voted on a motion made by Mr. McGowan and seconded by Ms. Imbriano</u> to adjourn at 8:54 pm. Motion passed 5-0 on a roll call vote.

Documents and Exhibits:

- 1. PowerPoint of Hybrid School Days
- 2. North Reading School Committee Fiscal Year 2022 Budget Goals
- 3. FY2022 Budget Timeline
- 4. Minutes Open Session July 20, 2020
- 5. Minutes Executive Session July 20, 2020
- 6. Minutes Open Session July 30, 2020
- 7. Minutes Open Session August 7, 2020
- 8. Student Activity Quarter 4 Report (April 1 June 30, 2020)
- 9. New Staff 2020-2021
- 10. Gift Acceptance Memo Little School Parents' Association
- 11. Gift Acceptance Memo North Reading Touchdown Club
- 12. Gift Acceptance Memo North Reading Music Boosters
- 13. Gift Acceptance Memo Batchelder School Grade 4th Grade Parents
- 14. Gift Acceptance Memo Little School Parents' Association