North Reading Public Schools

North Reading, Massachusetts

Regular Meeting of the School Committee

Open Session

Date:September 10, 2020Time:6:30 PMPlace:Virtual Meeting (+1 307-312-0430 / PIN: 474 433 976#) meet.google.com/ugu-zdfw-gaj

School Committee Members Present

Dyana Boutwell Scott Buckley Janene Imbriano Rich McGowan Chris Pappavaselio Staff Members Present
Patrick Daly – Superintendent of Schools
Michael Connelly – Assistant Superintendent of Finance and Operations
Cindy Elmore – Recording Secretary

I. Call to Order Open Session

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

Executive Session

<u>The Committee voted on a motion by Mr. Pappavaselio and seconded by Mr. McGowan</u> to enter into Executive Session to discuss the NREA Memorandum of Agreement and personnel updates, 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 6:30 pm.

II. A. Public Input: There was no public input.

II. B. Student Report:

There was no student report, but Student Reps. Shivani Srikanth and Sophia Galluppo gave their feedback on the Reopening Plans.

II. C.1. Reopening Update:

Dr. Daly reported on the latest information related to the plan for reopening of schools, including the updated school calendar which is available on the district's website. Mr. Connelly gave an update on the school lunch program.

II. D.2. NREA Memorandum of Understanding:

The School Committee voted on the NREA Memorandum of Agreement discussed during Executive Session.

<u>The Committee voted on a motion by Mr. McGowan and seconded by Mr. Pappavaselio to</u> approve the Memorandum of Agreement between the North Reading School Committee and the North Reading Education Association. Motion passed 5-0 on a roll call vote.

II. D.1. Athletics:

Mr. David Johnson, Athletic Director, presented an update on 2020-2021 sports and the Fall Sports Program at this time.

<u>The Committee voted on a motion by Mr. McGowan and seconded by Ms. Imbriano to</u> <u>approve the Athletic Program for the school year as presented. Motion passed 5-0 on</u> <u>a roll call vote.</u>

II. D.2. School Committee Evaluation

The School Committee Evaluation has been tabled to a future meeting.

II. D.3. October Town Meeting: School Capital Requests

Mr. Connelly reviewed the items for the October Town Meeting, School Capital Requests.

II. E.1 Minutes:

The Committee voted on a motion by Ms. Imbriano and seconded by Mr. McGowan to approve the August 24, 2020 at 6:00PM Executive Session minutes as written. Motion passed 5-0 on a roll call vote.

<u>The Committee voted on a motion by Ms. Imbriano and seconded by Mr. McGowan to</u> approve the August 24, 2020 at 6:30 PM Open Session minutes as written. Motion passed 5-0 on a roll call vote.

II. E.2. Budget Update:

Mr. Connelly, Assistant Superintendent of Finance and Operations updated the Committee on Grant Funding and other miscellaneous items.

II. E.3 Staffing: There was no staffing update.

II. E.4. Bids and Donations:

• Greg Imbriano – CBRE Inc.: \$500.00 donation of PPE Products

<u>The Committee voted on a motion by Mr. McGowan and seconded by Mr. Pappavaselio to</u> <u>accept with gratitude a donation of PPE products worth \$500.00 from Greg Imbriano.</u> <u>CBRE Inc. to benefit North Reading students/staff. Motion passed 5-0 on a roll call vote.</u>

II. F.2 Subcommittee Update:

There were no subcommittee meetings since the last School Committee Meeting.

- **II. F.2 Administrative Report:** No administrative report.
- **II. F.3. Correspondence:** No correspondence.

III. Future Business: All are dependent on the current shelter in place orders.

September 24, 2020	6:30 PM	Regular Meeting – Capital Improvements
October 5, 2020	6:30 PM	Regular Meeting

IV. Adjournment:

<u>The Committee voted on a motion made by Mr. McGowan and seconded by Mr. Pappavaselio</u> to adjourn at 7:47 pm. Motion passed 5-0 on a roll call vote.

Documents and Exhibits:

- 1. NREA Memorandum of Agreement
- 2. MIAA Joint Guidance on Modified Sports Seasons for School Year 2020-2021
- 3. FY 2021 Capital Acquisition Recommendations from Capital Improvement Planning Committee – May 18, 2020
- 4. Gift Acceptance Memo Greg Imbriano CBRE Inc.