North Reading Public Schools

North Reading, Massachusetts

Regular Meeting of the School Committee

Open Session

Date: October 5, 2020 Time: 6:00 PM Place: Virtual Meeting (+1 904-580-9336 / PIN: 206-974-989#) meet.google.com/wdm-iows-urq

School Committee Members Present

Scott Buckley Janene Imbriano Chris Pappavaselio Rich McGowan Dyana Boutwell (not present) 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 6:00 pm.

Executive Session

<u>The Committee voted on a motion by Mrs. Imbriano and seconded by Mr. McGowan</u> <u>pursuant to Massachusetts General Laws, Chapter 30A, Section 21, to enter into Executive</u> <u>Session to discuss personnel matters and litigation, and to return to Open Session. Motion</u> <u>passed 4-0 on a roll call vote.</u>

Mr. Buckley called the Open Session back to order at 6:31 pm.

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

II. B. Student Report:

Ms. Shivani Srikanth gave the first student report of the year, including the upcoming student elections at the High School.

II. C.1. Reopening Update:

Dr. Daly addressed the procedure and protocols that were used when a teacher at the Hood School was diagnosed with Covid-19.

Also discussed was the criteria if North Reading falls in the Massachusetts "red zone", the bus schedule/runs, sports/spectators, hybrid model and extra-curricular activities.

II. D.1. Academic Calendar:

The School Committee reviewed and voted to accept the changes to the 2020-21 school year Academic Calendar.

The Committee voted on a motion by Ms. Imbriano and seconded by Mr. McGowan to approve the revised academic calendar for the 2020-2021 school year. Motion passed 4-0 on a roll call vote.

II. D.2. School Committee Calendar: No changes needed to be discussed.

II. D.3. Batchelder School Principal Search Timeline:

The School Committee reviewed and agreed with the proposed Batchelder Principal Search Timeline.

II. D.3. School Committee Goals:

The School Committee reviewed and accepted the 2020-21 School Committee Goals.

The Committee voted on a motion by Ms. Imbriano and seconded by Mr. McGowan to approve the 2020-21 School Committee Goals. Motion passed 4-0 on a roll call vote.

II. E.1 Minutes:

<u>The Committee voted on a motion by Ms. Imbriano and seconded by Mr. McGowan to</u> approve the September 24, 2020 Open Session minutes as written. Motion passed 4-0 on a roll call vote.

II. E.2. Budget Update:

Mr. Connelly, Assistant Superintendent of Finance and Operations presented the first budget update of fiscal year 2021 including expenses related to the COVID-19 virus.

II. E.3 Staffing: There were no staffing updates.

II. E.4. Bids and Donations:

• Salem State University: \$500.00 donation of a mini grant for STEM preparation

<u>The Committee voted on a motion by Mr. McGowan and seconded by Ms. Imbriano to</u> <u>accept with gratitude a mini grant totaling \$500.00 from Salem State University to be used</u> for STEM week preparation at North Reading Public Schools. Motion passed 4-0 on a roll <u>call vote.</u>

II. F.1 Subcommittee Update:

Mr. Buckley provided an update on the September 30, 2020 Finance Planning Team meeting.

Future Subcommittee Schedule

٠	Athletics Subcommittee	October 14, 2020	12:30 PM	Virtual
٠	Fine Arts Subcommittee	October 14, 2020	3:30 PM	Virtual

II. F.2 Administrative Report: There was no administrative report.

II. F.3. Correspondence: There was no correspondence.

III. Future Business:

October 19, 2020	6:30 PM	Regular Meeting – Virtual
November 5, 2020	6:30 PM	Regular Meeting – Virtual
November 19, 2020	6:30 PM	Regular Meeting - Virtual

IV. Adjournment:

The Committee voted on a motion made by Ms. Imbriano and seconded by Mr. McGowan to adjourn at 8:09 pm. Motion passed 4-0 on a roll call vote.

Documents and Exhibits:

- 1. 2020-2021 NRPS School Calendar
- 2. 2020-2021 School Committee Calendar
- 3. L.D. Batchelder School Principal Search Timeline
- North Reading School Committee Goals 2020-2021
 Minutes Open Session September 24, 2020
- 6. FY21 Budget Report
- 7. Gift Acceptance Memo Salem State University