North Reading Public Schools

North Reading, Massachusetts

Regular Meeting of the School Committee

Open Session

Date: October 19, 2020
Time: 6:30 PM
Place: Distance Learning Lab, North Reading High School Virtual Meeting (+1 574-218-0185 / PIN: 242 878 190#) meet.google.com/ewf-jhrk-rmr

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	

I. Call to Order Open Session

Chair Scott Buckley called the Open Session to order at 6:32 pm.

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

II. C.1. Reopening Update:

Dr. Daly provided updates on the progress of our schools in reopening in the hybrid model. Updates included communication about the COVID-19 community level data, hybrid model, extra-curricular activities, and athletics. Dr. Daly presented a proposed change to the school schedule for the week of Thanksgiving.

II. D.1. Large Capital Presentation:

Mr. Michael Connelly, Assistant Superintendent of Finance and Operations, reviewed the five-year plan, shared the history of the funded capital improvement projects over the last five-years, and provided the rationale for fiscal year 2022 large capital needs.

Priority proposals from each department must be submitted to the Capital Improvements Planning Committee (CIPC) by the end of November. Mr. Connelly will take the priorities set by the School Committee and develop the CIPC proposals as required. The final proposals will be shared with the School Committee at the November 19, 2020 meeting at which time a vote to approve to submit to the CIPC should take place.

II. D.2. Superintendent's Goals:

Dr. Daly presented his Educator Evaluation goals for the 2020-2021 school year.

The Committee voted on a motion by Ms. Imbriano and seconded by Mr. Pappavaselio to accept Dr. Daly's Educator Evaluation Plan. Motion passed 5-0 on a roll call vote.

II. E.1. Minutes:

<u>The Committee voted on a motion by Ms. Imbriano and seconded by Mr. Pappavaselio to</u> approve the October 5, 2020 Executive Session minutes as amended. Motion passed 4-0-1 on a roll call vote. Ms. Boutwell abstained.

Amendment: Ms. Boutwell was not in attendance at the October 5, 2020 meeting.

The Committee voted on a motion by Ms. Imbriano and seconded by Mr. Pappavaselio to approve the October 5, 2020 Open Session minutes as written. Motion passed 4-0-1 on a roll call vote. Ms. Boutwell abstained.

- **II. E.2. Budget Update:** No budget update at this time. Mr. Connelly reported that the USDA has extended the free school meals program to the end of the school year.
- **II. E.3. Staffing:** Mr. Connelly gave an update on the hiring of two building substitutes at each school.
- II. E.4. Bids and Donations: No bids or donations

II. F.1. Subcommittee Update:

Ms. Imbriano provided an update on the October 14, 2020 Athletic Subcommittee meeting.

Mr. McGowan and Mr. Pappavaselio provided an update on the October 14, 2020 Fine Arts Subcommittee meeting.

Mr. Pappavaselio provided an update on the October 14, 2020 Evaluation Subcommittee meeting.

Future Subcommittee Schedule

٠	Athletics Subcommittee	November 18, 2020	1:00 PM	Virtual
٠	Fine Arts Subcommittee	November 18, 2020	3:30 PM	Virtual

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

III. Future Business:

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

The Committee discussed appointing a representative from the School Committee to serve on the search committee for the Batchelder School Principal. <u>The Committee voted on a motion made by Mr. McGowan and seconded by Ms. Imbriano</u> to appoint Ms. Boutwell as the representative from the School Committee to serve on the Batchelder Principal Search Committee. Motion passed 5-0 on a roll call vote.

IV. Adjournment:

The Committee voted on a motion made by Ms. Imbriano and seconded by Ms. Boutwell to adjourn at 8:30 pm. Motion passed 5-0 on a roll call vote.

Documents and Exhibits:

- 1. NRPS Large Capital Presentation
- Superintendent Educator Evaluation Plan Forms, 2020-2021
 Minutes Executive Session October 5, 2020
 Minutes Open Session October 5, 2020