

**North Reading Public Schools**  
North Reading, Massachusetts

**Regular Meeting of the School Committee**  
*Virtual Open Session*

Date: July 25, 2022

Time: 6:30 PM

Place: Virtual Meeting (+1 475-441-4825 / PIN: 932 356 195#) [meet.google.com/cxq-kauo-muy](https://meet.google.com/cxq-kauo-muy)

***School Committee Members Present***

Dyana Boutwell

Scott Buckley

Jeff Friedman

Rich McGowan

Noelle Rudloff

***Staff Members Present***

Patrick Daly – Superintendent of Schools

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:**

*The Committee voted on a motion by Ms. Boutwell and seconded by Mr. Friedman to enter into Executive Session for the purpose of discussing strategy with respect to litigation and to discuss the deployment of security personnel or devices, or strategies with respect thereto. Motion passed 5-0 on a roll call vote.*

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

**II. A. Public Input:** No public input.

**II. B. Student Report:** No student report.

**II. D.1. Haunted Playground:** Postponed to a future meeting.

**II. D.2. Core Measurements Survey Data Presentation:**

Ms. Amy Luckiewicz presented the data from the Spring 2022 Core Measurements Survey along with a discussion of next steps for the North Reading Youth Substance Use Prevention Coalition.

**II. D.3. Superintendent's Evaluation:**

Mr. Friedman and Ms. Rudloff of the Evaluation Subcommittee shared the next steps for the School Committee in conducting the Superintendent's evaluation. The Committee needs to have their responses in to the Evaluation Subcommittee by August 22, 2022. Dr. Daly provided updates on his goals and information about where the Committee will find information related to his goals.

**II. D.4. School Committee Evaluation:**

Mr. Friedman and Ms. Rudloff of the Evaluation Subcommittee shared the next steps for the School Committee in conducting the School Committee evaluation.

**II. E.1 Minutes:**

The Committee voted on a motion by Ms. Boutwell and seconded by Mr. McGowan to approve the June 13, 2022 Executive Session minutes as written. Motion passed 5-0 on a roll call vote.

The Committee voted on a motion by Ms. Boutwell and seconded by Mr. McGowan to approve the June 13, 2022 Open Session minutes as written. Motion passed 5-0 on a roll call vote.

**II. E.2. Budget Update:** No budget update.**II. E.3 Staffing:**

1. New High School Assistant Principal - BarriAnn Alonzo
2. New District Office HR Administrator - Morgan Soares

**II. E.4. Bids and Donations:**

- Batchelder School Parent Organization: In-kind donation totaling \$14,868.07 for the following list of activities.

<b>Expense Category</b>	<b>2021-22 School Year</b>
Teacher Supply Reimbursements	\$1,349.05
Enrichment Activities	\$1,965.72
Class Field Trips	\$14,908.60
<b>TOTAL</b>	<b>\$18,223.27</b>

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Rudloff to accept with gratitude in-kind donations for the above list of activities and expenses for the 2021-22 school year from the Batchelder School Parents' Organization totaling \$18,223.37. Motion passed 5-0 on a roll call vote.

- J. Turned Hood Elementary School Parents' Association: In-kind donation totaling \$12,752.23 for the following list of activities.

<b>Expense Category</b>	<b>2021-22 School Year</b>
Teacher Supply Reimbursements	\$3,208.50
Enrichment Activities	\$3,615.00
Class Field Trips	\$4,945.00
Other Miscellaneous Items	\$983.73
<b>TOTAL</b>	<b>\$12,752.23</b>

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Rudloff to accept with gratitude in-kind donations for the above list of activities and expenses for the 2021-22 school year from the J. Turner Hood Elementary School Parents' Association totaling \$12,752.23. Motion passed 5-0 on a roll call vote.

- E. Ethel Little Elementary School Parents' Association: In-kind donation totaling \$12,998.86 for the following list of activities.

<b>Expense Category</b>	<b>2021-22 School Year</b>
Teacher Supply Reimbursements	\$2,073.17
Enrichment Activities	\$6,659.55
Class Field Trips	\$1,902.00
Technology and Equipment	\$588.04
Other Miscellaneous Items	\$1,776.10
<b>TOTAL</b>	<b>\$12,998.86</b>

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Rudloff to accept with gratitude in-kind donations for the above list of activities and expenses for the 2021-22 school year from E. Ethel Little Elementary School Parents' Association totaling \$12,998.86. Motion passed 5-0 on a roll call vote.

- Middle School Parents' Association: In-kind donation totaling \$5,442.31 for the following list of activities.

<b>Expense Category</b>	<b>2021-22 School Year</b>
Teacher Supply Reimbursements	\$00.00
Enrichment Activities	\$538.25
Class Field Trips	\$00.00
General School Supplies	\$3,128.00
Other Miscellaneous Items	\$1,776.06
<b>TOTAL</b>	<b>\$5,442.31</b>

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Rudloff to accept with gratitude in-kind donations for the above list of activities and expenses for the 2021-22 school year from the Middle School Parents' Association totaling \$5,442.31. Motion passed 5-0 on a roll call vote.

- High School Parents' Association: In-kind donation totaling \$11,935.25 for the following list of activities.

<b>Expense Category</b>	<b>2021-22 School Year</b>
Teacher Supply Reimbursements	\$00.00
Enrichment Activities	\$9,661.51
Class Field Trips	\$1,000.00
General School Supplies	\$00.00
Other Miscellaneous Items	\$1,273.74
<b>TOTAL</b>	<b>\$11,935.25</b>

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Rudloff to accept with gratitude in-kind donations for the above list of activities and expenses for the 2021-22 school year from the High School Parents' Association totaling \$11,935.25. Motion passed 5-0 on a roll call vote.

- Hornet Hall of Fame: Donation of \$295.00 to purchase a table cover for the High School.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Rudloff to accept with gratitude a donation of \$295.00 from the North Reading High School Hornet Hall of Fame to purchase a table cover for the High School. Motion passed 5-0 on a roll call vote.

- North Reading Youth Soccer: Donation of \$2,500.00 to help fund the scoreboard project.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Rudloff to accept with gratitude a donation of \$2,500.00 from North Reading Youth Soccer to help fund the stadium scoreboard project for the High School. Motion passed 5-0 on a roll call vote.

- Horseshoe Grille: Donation of \$5,000.00 to help fund the scoreboard project.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Rudloff to accept with gratitude a donation of \$5,000.00 from the Horseshoe Grille to help fund the stadium scoreboard project for the High School. Motion passed 5-0 on a roll call vote.

- Rich Doucette, NR Resident: Donation of Covid tests valued at \$1,600.00.

The Committee voted on a motion by Mr. McGowan and seconded by Ms. Rudloff to accept with gratitude a donation of a box Antigen Covid tests valued at \$1,600 from a North Reading resident to benefit the District. Motion passed 5-0 on a roll call vote.

## **II. F.1. Subcommittee Reports:**

Mr. Buckley and Mr. McGowan provided an update of the July 12, 2022 Financial Planning Team meeting.

### **Future Subcommittee Schedule**

- Finance Planning Team                      August 19, 2022                      8:15 AM

## **II. F.2 Administrative Report:**

- State Rep Brad Jones and Senator Bruce Tarr secured \$170,000 in funding for the budget that includes \$25,000 for North Reading schools for the continuation of our one-on-one program, and \$45,000 which will go towards the cost of a special education van. This is on the governor's desk for approval.

**II. F.3. Correspondence:** None at this time.

**III. Future Business:**

Monday	August 29, 2022	4:30 PM	School Committee Goals Workshop
Monday	August 29, 2022	6:30 PM	FY 24 Budget Calendar/FY Budget Goals
Monday	September 19, 2022	6:30 PM	School Improvement Plans

**IV. Adjournment:**

The Committee voted on a motion made by Mr. McGowan and seconded Ms. Rudloff to adjourn at 7:50 pm. Motion passed 5-0 on a roll call vote.

**Documents and Exhibits:**

1. PowerPoint – Spring 2022 Core Measurements Survey
2. Minutes – June 13, 2022 – Executive Session
3. Minutes – June 13, 2022 – Open Session
4. Gift Acceptance Memo – Batchelder School Parent Organization
5. Gift Acceptance Memo – Hood School Parents' Association
6. Gift Acceptance Memo – Little School Parents' Association
7. Gift Acceptance Memo – Middle School Parents' Association
8. Gift Acceptance Memo – High School Parents' Association
9. Gift Acceptance Memo – Hornet Hall of Fame
10. Gift Acceptance Memo – North Reading Youth Soccer
11. Gift Acceptance Memo – Horseshoe Grille
12. Gift Acceptance Memo – Rich Doucette