

## TOWN OF SOMERSET

## **MEETING NOTICE**

Received & Posted <u>10/29/2020</u> Time: <u>10:15</u>	<u>AM</u>
K. Perki	<u>18</u>
Town Cle	erk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee

Date & Time of Meeting: Wednesday, November 4, 2020 at 5:00 pm

Location of Meeting: Virtual via Zoom: by phone: 1.929.205.6099 Meeting ID: 863 5824 6009 Passcode: 795906

**OR:** https://us02web.zoom.us/j/86358246009?pwd=WHpVb01KdFlGcmRNWVFPZ3BOVGxUdz09

Robin Vaccaro, Recording Secretary, October 29, 2020

Clerk/Board Member posting notice & date

Cancelled or postponed to: _(circle cancelled/postponed)	<del></del>
Clerk/Board Member cancel	ing/postponing meeting

# AGENDA / LIST OF TOPICS

Call the meeting to order at	due notice having been	posted.

Pursuant to the Open Meeting Law, any person may make an audio or video recording of this public meeting or may transmit the meeting through any medium. Attendees are therefore advised that such recordings or transmissions may be made whether perceived or unperceived by those present.

## **Members Present:**

Mrs. Julie Ramos Gagliardi, Chair

Mr. Richard Fenstermaker, Vice Chair

Ms. Jenifer Andrews

Mr. Victor Machado, Jr

Mr. Michael McDonald

Mr. Richard Peirce

Ms. Jennifer Vincent

## **Administration Present:**

Superintendent of Schools, Mr. Jeffrey Schoonover Director of Business & Finance, Mr. Ronald Tarro Director of Curriculum, Ms. Elizabeth Haskell Director of Special Education, Ms. Megan Ashton Director of Technology, Mr. Stephen Levesque Director of Buildings & Grounds, Mr. Carlos Campos

## Pledge of Allegiance

> The next regularly scheduled meeting is Tuesday, November 17, 2020 at 5 pm via Zoom (if needed).

# Student Achievement/Teaching and Learning

1. Student Representative Isaiah Laplante

#### **New Business**

1. Process for Posting for and Hiring Treasurer

# **Subcommittee Reports**

- 1. Policy Sub-Committee
  - a. Second Reading of Meal Charge Policy (JQ-A)
- 2. Tri-District Collaboration Sub-Committee
  - a. Re-appointment of the Regional Planning Board
- 3. Strategic Planning Update

4. OPEB Sub Committee Report

## **Budget/Financial Matters**

- 1. Approval of Monthly Invoices for the Purpose of Educational Supplies and Materials, Professional Development, Special Education Tuitions and Transportation, Maintenance Costs, Fringe Benefits and Other Operational Expenditures
- 2. FY20 Budget Update
- 3. October 2021 Financial Statement Report
- 4. Budget Committee/FY 21 Budget Discussions
  - a. Follow-up Field Maintenance and HVAC Report
  - **b.** Update on School Lunch
  - c. Update on Student Activity Fees

## **Other Matters/Information**

- 1. Topics Not Anticipated by the Chair 48 Hours in Advance of the Meeting
- 2. Action Items for Future Meetings
- 3. Berkley and Somerset K-8 Updates
- 4. Approval of Minutes of Prior Meetings
  - a. Open Session of October 20, 2020
  - b. Executive Session of October 20, 2020

# Public Input

<u>Executive Session</u>: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3) to discuss strategy with to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Somerset Teachers Association Units A and B, American Federation of State, County and Municipal Employees Administrative Assistant and Custodian Units] and;

Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto and the chair so declares.

Should the Committee require information before this meeting, please contact me immediately in order to facilitate appropriate research. Jeffrey Schoonover, Superintendent