



## TOWN OF SOMERSET MEETING NOTICE

Received & Posted: 5/13/19 Time: 9:35 AM

K. Perkins  
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: \_\_\_\_\_

Somerset Berkley Regional School Committee

Date & Time of Meeting: \_\_\_\_\_

Wednesday, May 15, 2019 at 6:30 pm

Location of Meeting: Berkley Middle School Library, 21 North Main Street, Berkley, MA

(physical address including room # or name if applicable)

Robin Vaccaro, Recording Secretary, May 10, 2019

**Clerk/Board Member posting notice & date**

Cancelled or postponed to: \_\_\_\_\_  
(circle cancelled/postponed)

\_\_\_\_\_  
Clerk/Board Member cancelling/postponing meeting

### AGENDA / LIST OF TOPICS

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

Let the record show that this meeting is being electronically recorded and if anyone in the audience also wishes to electronically record this meeting, you should notify the Committee at this time. Any such recording may be subject to reasonable restrictions imposed by the Chair to the extent permitted under the Open Meeting Law.

#### Members Present:

Mr. Richard Peirce  
Mr. Dean Larabee  
Mrs. Julie Ramos Gagliardi  
Mr. Cris Ghilarducci  
Mrs. Stephanie Field  
Mr. Victor Machado, Jr.  
Mr. Michael McDonald  
Mr. Ryan Silverman, Student Representative

#### Administration Present:

Superintendent of Schools, Jeffrey Schoonover  
Director of Special Education, Ms. Lisa Martiesian  
Director of Curriculum, Ms. Elizabeth Haskell  
Director of Technology, Mr. Stephen Levesque  
Director of Buildings & Grounds, Mr. Carlos Campos

#### Pledge of Allegiance

#### REORGANIZATION: APPOINTMENT OF CHAIR AND VICE CHAIR

- The next scheduled meeting is on Thursday, May 30, at 6:30 at Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA

#### Student Achievement/Teaching and Learning

1. Student Representative Report
2. Citation for Student Representative, Ryan Silverman
3. Superintendent's Update

#### Unfinished Business

1. Discussion on Future Domestic/International Student Trips
2. Subcommittee Assignments

#### Budget/Financial Matters

1. Consider Approval of Contracts for Boiler Services and Repairs (Advance Air & Heat Co, Inc.), Electrical Repairs (John A. Moniz Electrical Contractors) and Plumbing Work (D.D.S. Industries)

2. Consider Increasing Student Activity Checking Account Balance from \$40,000 to \$50,000
3. Approval of Monthly Invoices
4. Consider Approval of Donation of Instruments from the David M. Moraes Music Foundation

#### **New Business**

1. Consider Approval of Superintendent's Goals

#### **Policy**

1. Policies for First Readings:
  - Homeless Students: Enrollment Rights and Services (JFABD)
  - Educational Opportunities for Military Children (JFABE)
  - Educational Opportunities for Children in Foster Care (JFABF)
2. Consider Approval of American Field Service (AFS) Student Intercultural Program

#### **Other Matters/Information**

1. Report on Insurance Trust Meeting
2. Report on Massachusetts Association of School Committees (MASC) **Day on the Hill**
3. Report on Athletic Hall of Fame Dinner
4. Report on Chamber of Commerce Subcommittee Meetings/Dual Enrollment
5. Somerset and Berkley K-8 Updates
6. April Students of the Month: Sorelle Alzaibak (Social Studies), Adeline Andrade (English), Evan Carvalho (Science), Annie Davis (Mathematics), Alexis Melvin (World Languages), Andrew Ouellette (Wellness), Kyra Peterson (Engineering), Matthew Rausch (Music), Rayna Sologaistoa (Art) and Owen Teasdale (Business)
7. Approval of Minutes of Prior Meetings
  - a. Open Session of April 4, 2019
  - b. Open Session of April 25, 2019
8. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
9. Action Items for Future Meetings

#### **Public Input**

**Executive Session:** Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares [**Somerset Teachers Association Units A and B**]

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