



TOWN OF SOMERSET MEETING NOTICE

Received & Posted: 2/1/2021 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: Tuesday, February 2, 2021 at 5:00 pm

Location of Meeting: Virtual via Zoom: by phone: 1.929.205.6099 Meeting ID: 816 9962 1383 Passcode: 810525

OR: <https://us02web.zoom.us/j/81699621383?pwd=ckQ0cnlhcko2VXFbINMz3pYUWxoZz09>

Robin Vaccaro, Recording Secretary, January 29, 2021

Clerk/Board Member posting notice & date

Cancelled or postponed to: _____
(circle cancelled/postponed)

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 and are deemed acknowledged and permissible.

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
Ms. Emma Medeiros, Student Representative

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, February 23, 2021 at 5:00 pm via Zoom [if needed]

Student Achievement/Teaching and Learning

1. Student Representative Report, Emma Medeiros
2. Superintendent's Report
3. Citation for Carolyn Mullen, Retired Treasurer

New Business

1. Update on Student Activities and Music Programs
2. Update on Special Education Professional Development

Unfinished Business

1. Consider Select Solar Power Purchase Agreement Transfer to Ecofin

Subcommittee Reports

1. Policy Sub-Committee
 - a. Second Reading of Naming Policy (FF)
 - b. First Reading of Field Trip and Late Night and Overnight Travel Policies
 - c. First Reading of Written Information Security Program (WISP) Policy
(additional consideration if appropriate after Executive Session Discussion)
 - d. Recommendation to approve Pan Atlantic as a Foreign Student Exchange Program
 - i. Committee Discussion and Vote if appropriate
2. Tri-District Sub-committee Update
3. Superintendent's Evaluation/Goals Update

Business/Financial Matters

1. 2021-2022 Budget Timeline
2. 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

Other Matters/Information

1. Proposed Change to Agenda Format
2. Berkley and Somerset K-8 Updates
3. Topics Not Anticipated by the Chair 48 Hours in Advance of the Meeting
4. Action Items for Future Meetings
5. Approval of Minutes of Prior Meetings
 - a. Open Session of January 19, 2021
 - b. Executive Session of January 19, 2021

Public Input

Executive Session: 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.

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