

### TOWN OF SOMERSET

## **MEETING NOTICE**

Received: <u>2/2/22</u> Time: <u>11:00 AM</u> Posted: <u>2/2/22</u> Time: <u>11:00 AM</u>

K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: <u>Somerset Berkley Regional School Committee – Policy Subcommittee</u>

Date & Time of Meeting: Tuesday, February 8, 2022 at 6:30 pm

Location of Meeting: via Zoom: by phone 1.929.205.6099 Meeting ID: 838 4699 7938 Passcode: 778530

OR: https://us02web.zoom.us/j/83846997938?pwd=ZzIBK0NONXVON3ZveW9teGgyVjhWQT09

Robin Vaccaro, Recording Secretary, February 2, 2022

Clerk/Board Member posting notice & date

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:**

Mr. Richard Fenstermaker, Chair Ms. Jenifer Andrews, Vice Chair

Ms. Julie Ramos Gagliardi

Mr. Robert Gaw

Mr. Victor Machado, Jr.

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

# AGENDA / LIST OF TOPICS

- I. Ongoing Review of MASC Recommended Policy Updates per June 2017 Newsletter:
  - a. Public Comment at Meetings (BEDH),
  - b. Memorials (FFA),
  - c. Professional Teacher Status (GCJ)
  - d. Suspension and Dismissal of Professional Staff (GCQF)
  - e. Evaluation of Support Staff (GDO)
  - f. Suspension and Dismissal of Support Staff (GDQD)
  - g. Social Media (IJNDD)
  - h. Relations with Parent/Boosters (KBE)
- II. Review of MASC Recommended Policy Updates February 2018
  - a. Online Fundraising and Solicitations Crowdfunding (GBEBD)
  - b. Student Submission to Educational Surveys and Research (ILD)
- III. Review of MASC Recommended Policy Updates January 2020
  - a. Basic Instructional Program (IHA)
  - b. Educational Equity (JBB)

- c. Student Insurance Program (JLA)
- d. Guidance Program (JLD)
- e. Student Gifts and Solicitations (JP)
- IV. Review of School Facility Use Policy and Fee Schedule (KF-R)
- V. Review of MASC November 2021 Recommended Policy Revisions for Section D: Fiscal Management
  - a. Fiscal Management Goals (DA)
  - b. Regional School District Annual Budget (DB-1)
  - c. Regional School District Budget Apportionment of Expenses (DB-1-R)
  - d. Budget Deadlines and Schedules (DBC)
  - e. Budget Planning (DBD)
  - f. Regional School District Budget Adoption Procedures (DBG-1)
  - g. Regional School District Budget Transfer Authority (DBJ-1)
  - h. Funding Proposals and Applications (DD)
  - i. Federal Funds Supplement Not Supplant Policy (DEC)
  - j. Regional School District Authorized Signatures (DGA-1)
  - k. Regional School District Bonded Employees and Officers (DH-1)
  - I. Fiscal Accounting and Reporting (DI)
  - m. Regional School District Audits (DIE-1)
  - n. Purchasing (DJ)
  - o. Purchasing Authority (DJA)
  - p. Procurement Requirements (DJE)
  - q. Regional School District Payment Procedures (DK-1)
  - r. Expense Reimbursements (DKC)
- VI. Consider Approval of January 11, 2022 Minutes
- VII. Other Business

MASC: Massachusetts Association of School Committees