Minutes of the Monson School Committee Regular Business Meeting Quarry Hill Community School – School Committee Meeting Room April 12, 2017

Present: Chair Peter Sauriol; Vice Chair Joshua Farber; Secretary Patricia Oney

Also Present: Superintendent Cheryl Clarke and Recording Secretary Karen Methe

Absent:

Committee Members Joel Keller and Ed Maia

Note: This meeting was video-recorded.

Mr. Sauriol called the meeting to order at 7:05 p.m.

Mr. Sauriol read the Mission Statement and Vision Statement.

Announcements:

State Treasurer Deb Goldberg will be at Quarry Hill Community School on Thursday, April 13, 2017 from 12:00-1:30 to talk about financial literacy and savings for college. She will meet with kindergarten students, their parents, administrators and invited elected officials. This will also be an opportunity for the students and community to learn more about the \$eedMA program which provides \$50 (compliments of Monson Savings Bank) for each kindergarten student to start a 529 College Savings account.

Mrs. Clarke reminded everyone that there is no school on Friday, April 14, 2017 and the following week is spring recess.

Minutes:

- Motion by Mr. Farber to approve the March 29, 2017 minutes of the Regular Business Meeting as submitted. (Second by Ms. Oney)
- No discussion
- Motion carries 3-0
- Motion by Mr. Farber to approve the March 29, 2017 minutes of the Public Budget Hearing as submitted. (Second by Ms. Oney)
- No discussion
- Motion carries 3-0

Superintendent's Report:

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A draft copy of the District Technology Committee's Mission and Vision has been completed and Mrs. Clarke will be sharing it at a future meeting, as well as the beginnings of initiatives. She noted that the group does a lot of work in between meetings and she thanked the members of the Technology Committee for their dedication.

Subcommittee & Liaison Reports:

Goals and Mandates Update:

Finance:

A meeting will be held on April 25, 2017. Mr. Farber asked if the memorandum to the Town Administrator had been delivered as requested in a motion at the last meeting. Mr. Sauriol replied that it had been and a copy was distributed to Committee members present.

Facilities and Long-Term Planning:

A meeting will be scheduled now that the structural inspection has been completed.

Curriculum:

A meeting has been tentatively scheduled for May 2, 2017 at 4:00 p.m. Time may need to be changed.

Human Resources/Negotiations:

Another meeting will be scheduled in the future.

Policy/Diversity:

Subcommittee did not meet but will need to schedule soon to develop policy charging the Superintendent with proactive response to impending and perceived discriminatory issues on the ground.

Public session:

Mr. Sauriol opened Public Session at 7:16 p.m.

No one from the public came forward to address the Committee.

Mr. Sauriol closed Public Session at 7:16 p.m.

Action Items:

Scheduled meetings were reviewed.

- Motion by Ms. Oney to adjourn Open Session. (Second by Mr. Farber)
- Motion carries 3-0

Open session closed at 7:18 p.m.

Documentation for this meeting:

Agenda-Regular Business Meeting

Distributed at meeting:

None

Approved by Committee:

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