



**Spencer East Brookfield Regional School District**  
**306 Main Street, Spencer, Massachusetts 01562**  
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**Superintendent of Schools: Paul S. Haughey, Ed.D.**

**SCHOOL COMMITTEE MEETING**

**AGENDA**

**Tuesday, June 21, 2022 – 6:00 p.m.**

A meeting of the Spencer-East Brookfield Regional School Committee will take place on Tuesday, June 21, 2022 at 6:00 p.m. at the East Brookfield Elementary School.

**Agenda**

- I. Call to order – *please be reminded that this meeting will be audio and video recorded***
- II. Student Reports**
- III. Bargaining Units Leadership Reports**
- IV. Consent Agenda**

**Motion to move** that the School Committee vote to approve the following items:

- School Committee meeting minutes of 5/17/22
- Payables warrants:
  - 1093 in the amount of \$847,135.21
  - 1096 in the amount of \$13,162.44
  - 1097 in the amount of \$3,948.16
  - 1098 in the amount of \$309,714.70
  - 1102 in the amount of \$3,238.26
- Fundraisers
  - KTMS – Black and White Fundraiser for 10/25/22
  - WVS – Supply Boxes for each grade level and FY23 PAWS fundraisers
- Field Trips
  - DPHS – Day hike and evening program GWLT Sibley Farm (6/10/22)
  - EBE – Natures Classroom (Camp Wingate Kirkland May 1-5, 2023)
- Donations
  - Mini Free Library – accept with gratitude donation of four mini libraries (one for each school) from the Richard Sugden Library

## V. Secretary's Report

**Motion to move** that the School Committee vote to approve the following payroll warrants:

- Payroll warrants:
  - 1094 in the amount of \$460,026.52
  - 1095 in the amount of \$121,875.89
  - 1099 in the amount of \$444,783.72
  - 1100 in the amount of \$4,804.17
  - 1101 in the amount of \$2,956.38

## VI. Citizen Input

## VII. Select Board Input from East Brookfield and Spencer

## VIII. Superintendent's Report

- Enrollment 1,410 students (informational only)
- Personnel Report (informational only)
- Retirements
  - Nancy Gingras – DPHS Teacher - ELA
  - Dennis Streeter – DPHS Teacher – Math
  - Donna Williams – KTMS Teacher – Special Ed
  - Donna Cutler – WVS - Cafeteria Manager
  - Sheila Howard – WVS - Cafeteria Worker
  - Deb McColl – District-wide Special Education Team Chair
- Covid-19 Update
- MSBA Update
- Program Review Update (Matt Bolduc) – **motion to move** that the School Committee vote to approve the Math, ELA, and Science programs
- Early College Designation Update
- SWCEC Update (informational only)
  - 3<sup>rd</sup> Quarter Report
  - SWCEC Calendar for 2022-2023
- FY23 Budget Update and Town Meetings

## IX. Financial Reports

- June 2022 Expenditure Report
  - Transfers – **motion to move** that the School Committee vote to approve transfers as presented
- Unit C Vacation Pay – **motion to move** that the School Committee vote to correct vacation pay in the amount of \$1,066.11, in the Side Letter of Agreement in the Unit C CBA, pages 24-25, to reflect vacation pay based on 6.5 hours per day, not 6 hours per day Food Services update
- MSBA – **motion to move** that the School Committee vote to approve funding the balance of the Feasibility Study in the amount of \$450,000 from School Choice rather than borrowing
- Facilities update

- Transportation update
  - AA Transportation 2yr extension – ***motion to move*** that the School Committee vote to approve a 2yr extension to the AA Transportation contract
- FY23 Budget Update

## **X. New Business**

- Policy Review – 1<sup>st</sup> Reading
  - JF – School Admissions REVISED policy
  - JFABD – Homeless Students: Enrollment Rights and Services REVISED policy
  - JFABE – Educational Opportunities for Military Children NEW policy
  - JFABF – Educational Opportunities for Children in Foster Care NEW policy
  - KBE – Relations with Parent/Booster Organizations REVISED policy
- Unit A CBA – ***Motion to move*** that the School Committee vote to approve the Unit A CBA 2022-2025
- Superintendent Evaluation for 2021-2022 – review. ***Motion to move*** that the School Committee vote to approve the evaluation for FY22

## **XI. Unfinished Business**

## **XII. Committee Comments/Future Agenda Topics & Meetings**

## **XIII. Adjournment**

### *Attachments:*

- *School Committee meeting minutes of 5/17/22*
- *Payables warrants (1093, 1096-1098, 11021)*
- *Field Trip(s)*
- *Fundraiser(s)*
- *Donations(s)*
- *Payroll warrants (1094,1095, 1099, 1100-1101)*
- *Enrollment report*
- *Personnel report*
- *June 2022 Expenditure and Transfer Reports*
- *JF – School Admissions – Current and Revised policies*
- *JFABD – Homeless Students: Enrollment Rights and Services – Current and Revised policies*
- *JFABE – Educational Opportunities for Military Children – New policy*
- *JFABF – Educational Opportunities for Children in Foster Care – New policy*
- *KBE – Relations with Parents/Booster Organizations – Current and Revised policies*
- *Unit A CBA*
- *Superintendent Evaluation*
- *June 2022 Board Administrator Newsletter*
- *T. Smolen, AP @ WVS congratulations letter*
- *Commissioner Riley thank you letter*

*Posted 6/17/22*

*The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent by law. Votes may be taken at this meeting.*