

**School Committee Meeting
Frederick W. Hartnett Middle School
July 9, 2018**

The Blackstone Millville Regional District School Committee met at 7:00 p.m. with the following members present:

Jane C. Reggio, Chairperson
Caryn D. Vernon, District Treasurer
Tara L. Larkin, District Secretary
Jack R. Keefe, Member
Bethany B. Dunton, Member
Sarah E. Williams, Member

Also in attendance was Jason DeFalco, EdD., Superintendent of Schools and Wen Cobb, Business Manager.

Member, Tammy A. Lemieux and Vice Chairperson, Erin P. Vinacco were absent from the meeting.

Motion: It was moved by Mr. Keefe, seconded by Mrs. Vernon and unanimously voted to approve Consent Agenda A which includes Warrants, Minutes of Meeting 6/28/18, and added student account reimbursement in the amount of \$10,121.37.

School Committee

FY19 Budget Discussion and District Wide Town Meeting Discussion

Both towns have been notified of decision to go to District-Wide Town Meeting. Towns will meet July 24th to choose a moderator.

Motion: It was moved by Mrs. Williams, seconded by Mr. Keefe and unanimously voted to approve the date of Wednesday August 8, 2018 at 7:00 p.m. for District-Wide Meeting in BMR High School auditorium with overflow in the cafeteria.

- Mrs. Vernon will look into childcare. Mrs. Lemieux will check if gym or media center can be available.
- Need to post the warrant a minimum of 14 days prior to August 8th.
- Will post a school committee meeting to immediately follow the meeting for consideration of certifying the budget.
- The preliminary total of FY18 underspent is \$51,960.

- Dr. DeFalco provided recommendations for FY19 budget:
 - Addition of 2 elementary teachers \$100,000 (JFK grade 1 and AFM grade 3)
 - 1 School Counselor \$50,000 (HS guidance & adjustment counselor)
 - MS 1:1 chromebooks \$28,000 (grades 6-8)
 - Star assessment system \$18,000
 - Focused Schools Contract \$60,000 (consultant group to support teachers and principals leadership. Will invite this group to present at a SC meeting.)

Report of the Superintendent

Surplus at the Middle School

Motion: It was moved by Mrs. Dunton, seconded by Mr. Keefe and unanimously voted to approve surplus at the Middle School.

Facilities- MSBA Updates

- JFK- approved (partial windows, doors, boiler)
- MES- accepted for boilers, need schematic
- AFM- did not meet requirements
- BMR High School- still waiting for response to core renovation project application

FY18 Closeout

Motion: It was moved by Mrs. Vernon, seconded by Mrs. Dunton and unanimously voted per preliminary results to transfer the balance of the Medicaid revolving account in the amount of \$73,805 to the E&D account.

Motion: It was moved by Mr. Keefe, seconded by Mrs. Dunton and unanimously voted to close the following capital project accounts to General Fund:

- Balance Fund 12 (HMS roof) \$8.48
 - Balance Fund 15 (JFK/AFM roof) \$190,602
 - Balance Fund 16 (HS roof) \$(1,452)
 - Balance Fund 17 (MES roof) \$(9,494)
 - Fund 25 misc. Revolving \$4,047.24
- Return \$180,200 to Blackstone, \$8,809 to Millville and \$4,047.24 to E&D.

Motion: It was moved by Mrs. Williams, seconded by Mr. Keefe and unanimously voted to return the balance remaining of capital project account for Balance Fund 13 in the amount of \$35,372.39 to the E&D account.

Motion: It was moved by Mrs. Dunton, seconded by Mrs. Vernon and unanimously voted to apply estimated receipts from the following certain special revenue funds to the FY19 budget.

- Medicaid \$60,000
- Interest \$2,000

Assistant Superintendent position realignment

- Upon resignation of Business Manager, Wen Cobb, Dr. DeFalco would like to realign the position to be incorporated under the job description/title Assistant Superintendent of Schools including responsibilities from Business Manager and prior Assistant Superintendent of Schools.
- Salary range will be \$120,000-\$130,000

Motion: It was moved by Mrs. Vernon, seconded by Mrs. Williams and unanimously voted to approve the position of Assistant Superintendent to replace the current Business Manager position at a salary range of \$120,000 - \$130,000.

Interim Special Education Director process update:

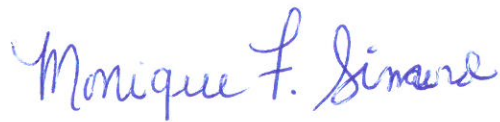
- Dr. DeFalco needs time to learn and understand the Special Education programs and services at BMRSD. He hopes to have a licensed internal candidate to bring to the committee at the August meeting for the one year interim position.
- A reorganized position will be developed and presented before the School Committee for approval in late Fall 2018.

Upcoming Meetings

- August 8, 2018 District-Wide Meeting
- August 9, 2018 SC Workshop 3-7 p.m., location will be determined
- August 16, 2018 regular meeting

Motion: It was moved by Mrs. Williams, seconded by Mrs. Dunton to move to Executive Session to discuss pending legal litigation and not to return to the regular meeting. A roll call vote was taken.

Respectfully Submitted,



Monique F. Simard, Recording Secretary

ATTEST:



Tara L. Larkin, District Secretary