

School Committee Meeting
March 22, 2018
Frederick Hartnett Middle School

The Blackstone Millville Regional District School Committee met in the library of the Frederick W. Hartnett Middle School at 7:00 p.m. with the following members present:

Jane C. Reggio, Chairperson
Erin P. Vinacco, Vice Chairperson
Tara L. Larkin, District Secretary
Tammy A. Lemieux, Member
Sarah E. Williams, Member
Diane C. Robin, Member
Jack R. Keefe, Member

Caryn D. Vernon was absent from the meeting.

Also in attendance was Allen W. Himmelberger, Superintendent of Schools.

Anita Lahue Student Representative

Spring sports have started. The Student Council State Conference was held two weeks ago. They experimented with leadership. There were workshops, keynote speakers and networking with other student leaders. BMR was awarded the Gold Council of Excellence for the 2017-2018 school year.

On March 14th a memorial for the victims of the Parkland School shooting was held. It was an inspiring 17 minutes. BMR came together.

During support period tomorrow interested seniors can sign up for a 4th quarter internship program.

The Music department will perform at MICCA this weekend. Performances will be held in Hopkinton and Bellingham.

Mrs. Reggio stated that the agenda would be moved around a bit.

Field Hockey co-op program

Jill Tosti, Athletic Director stated that they are considering a co-op with Douglas. We would be the hosting school and they would be bussed to us. We could feasibly gain 5 to 7 high school kids from Douglas. It would help BMR and Douglas to grow their program a little better. There is no additional cost. They would pay our user fees.

Motion: It was moved by Mrs. Robin, seconded by Mr. Keefe and unanimously voted to approve the recommendation by Athletic Director, Jill Tosti for our Field Hockey team to co-op with Douglas School District.

Mrs. Reggio stated that the School Committee would enter into Executive Session and return to the regular meeting in approximately 30 minutes.

Motion: It was moved by Mrs. Vinacco, seconded by Mrs. Robin to enter into Executive Session to discuss union and non-union personnel and to return to the regular meeting. A roll call vote followed at 7:15 p.m.

The regular meeting resumed at 8:10 p.m.

Certification of the FY 19 Budget

Motion: It was moved by Mrs. Robin, seconded by Mrs. Lemieux and unanimously voted to adopt a gross operating budget for the 2018-2019 school year in the amount of \$ 24,139,028.

Motion: It was moved by Mrs. Lemieux, seconded by Mrs. Larkin and unanimously voted to apply the following reimbursements to reduce said gross operating budget for the 2018-2019 year:

- Chapter 70 \$10,915,189
- Regional Transportation \$ 472,648
- School Choice/Charter Offset (\$308,000)

Above reimbursements total \$11,079,837. The total net operating budget for 2018-2019 is \$13,059,192.

Motion: It was moved by Mrs. Larkin, seconded by Mrs. Robin and unanimously voted to assess the amount of \$9,663,413 to the Town of Blackstone to be applied to the operating budget for the 2018-2019 year which includes

\$6,317,741 for the minimum contribution, \$1,347,481 in exclusionary costs and \$1,998,191 in supplemental investments.

Motion: It was moved by Mrs. Vinacco, seconded by Mrs. Larkin and unanimously voted to assess the amount of \$ 3,333,778 to the Town of Millville to be applied to the operating budget for the 2018-2019 year which includes \$2,074,258 for the minimum contribution, \$507,276 in exclusionary costs and \$752,244 in supplemental investments.

Motion: It was moved by Mr. Keefe, seconded by Mrs. Robin and unanimously voted to apply the following amounts to the gross operating budget for the year 2018-2019:

: Medicaid	\$ 60,000
· Interest	<u>\$ 2,000</u>
	\$ 62,000

Motion: It was moved by Mrs. Williams, seconded by Mrs. Robin and unanimously voted to adopt a capital and interest budget in the amount of \$426,379 to be assessed solely to the Town of Blackstone which includes \$152,388 for the FWH Middle School, \$98,047 for the BMR High School sewer connection and \$175,944 for the roof projects.

Motion: It was moved by Mrs. Robin, seconded by Mrs. Lemieux and unanimously voted to adopt a capital and interest budget in the amount of \$179,135 to be assessed solely to the Town of Millville which includes \$57,368 for the FWH Middle School, \$36,911 for the High School sewer connection and \$84,856 for the roof projects.

Re-Submission of the statement of interest for the BMR High School

Allen W. Himmelberger read the Statement of Interest.

If the SOI is being submitted by a regional school district, a vote in the following form is required from the Regional School Committee only.

Motion: It was moved by Mr. Keefe, seconded by Mrs. Robin and unanimously voted that having convened in an open meeting on March 22, 2018, prior to the SOI submission closing date, the Blackstone Millville Regional School Committee, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the

Massachusetts School Building Authority the Statement of Interest Form dated March 26, 2018 for the Blackstone Millville Regional High School located at 175 Lincoln Street, Blackstone MA 01504 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future replacing all building systems including mechanical & electrical systems, boilers, HVAC systems, all windows, doors, elevator and all science labs; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

Superintendent Himmelberger stated that they are moving forward with work at JFK covered by MSBA. He also stated that the entire Complex needs to have other work done which is not covered by MSBA.

There were no items for Public Forum.

Consent Agenda

Motion: It was moved by Mr. Keefe, seconded by Mrs. Robin and unanimously voted to approve the Warrants.

Motion: It was moved by Mrs. Robin, seconded by Mrs. Lemieux to approve the Minutes of March 15, 2018. Since Mr. Keefe, Mrs. Vinacco and Mrs. Larkin had to abstain from voting since they were not at the March 15th meeting they now do not have a quorum to approve the minutes. They will be returned on April 12th to be voted on again.

Motion: It was moved by Mr. Keefe, seconded by Mrs. Robin and unanimously voted to approve the Field trip requests.

There were no items for Public Forum.

School Committee Forum

Mrs. Robin - this will be her last meeting. She thanked everyone for allowing her to come back. The Committee was very appreciative of having her here to fill in at the last minute.

Mrs. Vinacco - asked the Superintendent to give a rundown of the PD day to be held next Thursday.

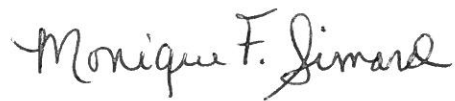
Superintendent Himmelberger stated that all staff will be required to participate in an Alice training session. This is a new protocol on dealing with active shooters and is widely adopted.

Mrs. Reggio - is happy that there are several candidates for the Board of Selectman position in Millville.

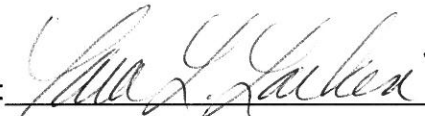
The next meeting will be held on April 12th. This will be the annual reorganization meeting.

Motion: It was moved by Mrs. Robin, seconded by Mrs. Lemieux and unanimously voted to adjourn the School Committee Meeting at 8:30 p.m.

Respectfully submitted,



Monique F. Simard
Recording Secretary

ATTEST: 
Tara L. Larkin, District Secretary