

Millbury School Committee Meeting
REGULAR SESSION
Minutes

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2019 APR -4 AM 8:49
MILLBURY, MASS.

Date: February 13, 2019

Present: Mrs. Nietupski, Chairperson, Mrs. Teixeira, Mrs. Lagerholm, Mrs. Bellville, Curriculum Coordinator, Mr. Gilrein, High School Principal, Mr. Bedard, Business Manager, and Mr. Myers, Superintendent of Schools

Absent: Mr. Wilbur, Vice Chairperson and Mrs. Vigneau

Location: Millbury Jr. /Sr. High School Media Center

Time: 7:00 pm

Mrs. Nietupski began the meeting at 7:00 pm with The Pledge of Allegiance.

1. Review and Approval of the Regular Session Minutes of January 23, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Regular Session Minutes of January 23, 2019. Mrs. Teixeira made a motion to approve the minutes from the January 23, 2019 meeting, seconded by Mrs. Lagerholm. All approved (3-0).

2. Review and Approval of the Executive Session Minutes of January 3, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Executive Session Minutes of January 3, 2019. She stated that if any changes, additions, or deletions are needed they must be done in Executive Session. Mrs. Lagerholm made a motion to approve the Executive minutes from the January 3, 2019 meeting, seconded by Mrs. Teixeira. All approved (3-0).

3. Review and Approval of the Executive Session Minutes of January 9, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Executive Session Minutes of January 9, 2019. She stated that if any changes, additions, or deletions are needed they must be done in Executive Session. Mrs. Lagerholm made a motion to approve the Executive minutes from the January 9, 2019 meeting, seconded by Mrs. Teixeira. All approved (3-0).

4. Report of the Administration

a. SWCEC Quarterly Report

Mr. Myers stated that SWCEC is doing very well both financially and programmatically.

b. Sutton-Millbury Football Co-op

Mr. Myers stated that the Sutton School Committee voted against a co-op with Millbury. He stated that there is a two year wait to try again to form a co-op with Sutton.

5. Budget

a. School Finance: Chapter 70 Program

Mr. Bedard stated that based on the House and the Governor's preliminary budget proposes an increase in aid to districts by 4.1%. He stated that the formula for the out-of-district special

education tuition increased to 3 times instead of 1 time. He also stated that the economically disadvantaged students the Governor's proposal expands the foundation budget over 7 years. There is also a new targeted high needs concentration increment for districts serving the highest concentrations of both economically disadvantaged and EL students in the Commonwealth. Millbury's foundation enrollment for this year is 1,763 students and next year it will be 1,729 students.

b. FY2020 School Operating Budget and Capital Requests

Mr. Myers stated that he and Mr. Bedard have spoken with Mr. Marciello, Town Manager and a slight adjustment to the FY2020 Budget is needed. He stated that that the budget must be reduced by \$25,000. Mr. Myers stated that the District is not looking to cut positions because the District received an unexpected teacher resignation as of Monday, February 11th.

Mr. Bedard stated that the Public Hearing for the FY2020 Budget has been advertised in the Chronicle. He also stated that five warrant articles including Medicaid has the support of the Town Manager. Mr. Bedard stated that recently the Feasibility Committee voted to include an official high school baseball and soccer field to the Shaw Elementary School Project and therefore would like to change the warrant article for the athletic track to another technology warrant article. He stated that there would be two warrant articles for technology; one for \$85,000 and one for \$100,000. The other two warrant articles will be for \$35,000 for a dishwasher at Elmwood, and a maintenance van for \$35,000. . Mr. Bedard also stated that Gale Associates are evaluating the improvements that are needed for the track.

c. Melanson and Heath Student Activity Account – Three Year Audit

Mr. Bedard stated that the activity accounts in each of the three schools has been audited. This is conducted by an outside auditing firm every three years. He stated that there were eight findings, which he discussed in detail. Mr. Bedard stated that he has met with the principals and treasurers from each school to begin rectifying the findings.

A discussion took place regarding class dues balances from past years. He also stated that Destination Imagination should be run by a teacher not a parent volunteer, which may be considered as a paid advisor.

6. Old Business

a. Shaw Building Project Update

Mr. Myers stated that the Feasibility Committee reviewed each option at the February 6, 2019 meeting. He stated that the Committee voted to submit the New Construction Option C5 to the MSBA as their choice for the Preliminary Design.

b. Master Plan Project Update

Nothing to report.

7. New Business

a. Tentative 2019-2020 School Calendar

Mr. Myers stated that the Professional Development Day on February 2nd has been changed to August 28, 2019 and the students first day will be August 29, 2019. Mr. Myers stated that he would check with Mr. Hall regarding kindergarten beginning on Friday, August 30th and it would be better for them to start on September 3rd. He stated he would also check with Mr. Hall regarding the

Kindergarten's last day of school. Mrs. Teixeira made a motion to approve the 2019-2020 calendar with possible kindergarten changes, seconded by Mrs. Lagerholm. All approved (3-0).

b. Report of the Policy Sub-Committee

Mrs. Teixeria stated that the Policy Sub-Committee reviewed Policy EDE-Waste Reduction, JFABE-Educational Opportunities for Children in Foster Care, JFABF-Educational Opportunities for Military Children and Policy JFABD-Homeless Students and accepted the policies as written. This is considered the 2nd Reading. The 3rd Reading of the Policies will be on the next agenda for a vote.

7. Executive Session

The School Committee will vote to move into Executive Session, in accordance with MGL Chapter 30A, Section 21(a), 3, to discuss strategy options for collective bargaining with the Millbury Teachers' Association.

Mrs. Nietupski took roll call.

Mrs. Teixeria – YES

Mrs. Lagerholm – YES

Mrs. Nietupski – YES

All approved (3-0).

8. Adjourn

Next Meeting:

February 27, 2019 PUBLIC FORUM FY2020 Budget and User Fees
Millbury Jr. /Sr. High School Media Center

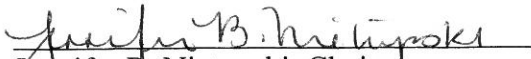
Respectfully submitted,

Donna Freitas

Donna Freitas

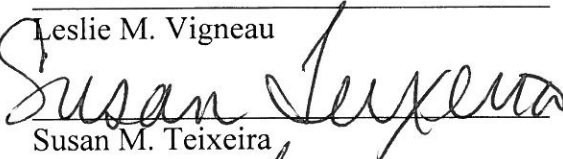
Executive Assistant to the Superintendent

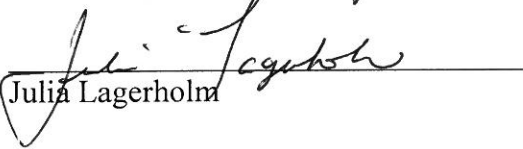
Approved:


Jennifer B. Nietupski, Chairperson

Christopher J. Wilbur, Vice Chairperson

Leslie M. Vigneau


Susan M. Teixeira


Julia Lagerholm

Items in Packet:

- Agenda
- Regular Minutes 1/27/2019
- 2019-2020 Tentative Calendar
- Thank you Letters
- Foundation Letters
- Chapter 70 Funds
- Memo Melanson & Heath