



Southwick-Tolland-Granville Regional School District School Committee

Regular Meeting

DATE: Tuesday, June 19, 2018

TIME: 5:00 P.M. Executive Session

5:30 P.M. Regular Session

LOCATION: Superintendent's Conference Room

Powder Mill School, 86 Powder Mill Road, Southwick, MA 01077

AGENDA

The listing of matters 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 permitted by law.
Agenda times are estimates.

- I. **EXECUTIVE SESSION (5:00 p.m.)**
Move to go into Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public and the chair so declares; and to reconvene in Open Session.
Assistant Principal Contract Addendum; Addendum to the Contract of Director of Finance & Operations
- II. **ROUTINE (5:30 p.m.)**
 - A. Attendance
 - B. Opening Ceremony
 - C. Election of School Committee Officers
 - D. Secretary's Report
 - E. Warrants
 - F. Correspondence
 - A. Town of Southwick Select Board, Thank You dated June 4, 2018
 - B. Town of Granville Donation SRS Health Careers Club dated June 5, 2018
 - C. Town of Southwick Social Media Policy dated June 8, 2018
 - D. MASC Memo: Special "End of Year" Conference Savings dated June 6, 2018
- III. **PUBLIC COMMENT – excluding personnel issues**
- IV. **STUDENT ADVISORY REPORT**
- V. **EDUCATIONAL PRESENTATION**
 - A. Handbook Changes – Woodland School
 - B. Handbook Changes – Powder Mill School
 - C. Handbook Changes – Southwick Regional School
- VI. **POLICIES**
- VII. **ACTION ITEMS**
 - A. Approve Handbook Changes – Woodland School
 - B. Approve Handbook Changes – Powder Mill School
 - C. Approve Handbook Changes – Southwick Regional School
 - D. Approve Addendum to the Contract of the Director of Finance & Operations
 - E. Approve Addendum to the Contract for Assistant Principals Contracts
 - F. Approve the Contract for the Technology Instructional Coach
 - G. Approve Salary increase for non-contract personnel
 - H. Approve School Choice Seats for the 2018/2019 school year
 - I. Home School Approval for 2017/2018 school year
 - J. Approve Fundraiser for Class of 2019
 - K. Retirement Resolution
 - L. Accept Donation from Town of Granville (AED)
 - M. Accept Donation from Town of Southwick (AED)
 - N. Approve an increase to School Lunch Prices for the 2018/2019 school year
 - O. Accept Donation from VFW
 - P. Accept PAWS PTO Donation for WS Technology
 - Q. Approve PAWS PTO Fundraising for 2018/2019 school year

- R. Approve Powder Mill School out-of-state field trip for the 2018/2019 school year
- S. Approve transfer of funds to the Regional Transportation Revolving Account

VIII. REPORTS

- A. Superintendent
- B. Director of Finance and Operations

IX. SUB COMMITTEES AND LIAISONS

Assignments for the 2018/2019 School Year

- X. **PUBLIC COMMENT – excluding personnel issues**
- XI. **COMMITTEE DISCUSSION**

- A. Old Business
 - Confirm Dates for Summer Retreat
- B. New Business
 - Back to School Activities
 - School Committee Members of Assistant Principal Search

XII. STAFFING

Appointments

Parker, Karen	Secretary to the Principal PMS	6/25/2018
Carrier, Erin	Principal PMS	7/1/2018
Taglieri, Benjamin	Instructional Technology Coach	7/1/2018
Abbe, Edward	Teacher Grade 7/8 Social Studies	8/27/2018
Guyott, Audrey	Teacher WS Grade 2	8/27/2018
King, Beth	Teacher ELL	8/27/2018
Lucia, Laura	Teacher PMS Grade 4	8/27/2018
Petschke, Robert	Teacher PMS Digital Literacy	8/27/2018
Rogers, Jennifer	Long Term Substitute SRS SPED	8/27/2018
Smith, Kimberiy	Teacher PMS SPED Grade 6	8/27/2018

Resignations

Fox, Joanne	Food Service	6/11/2018
Christofori, Linda	Teacher PMS SPED Grade 6	6/30/2018
Gasparri, Elena	Teacher SRS Grade 8 ELA	6/30/2018
Navone, Joanna	Teacher PMS Grade 4	6/30/2018

Retirements