

REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, NOVEMBER 17, 2020

Remote Participation Meeting Via [ZOOM](#)

Meeting ID: 967 8349 9649

Password: 180772

AGENDA

1. CALL TO ORDER

2. ADOPTION OF REMOTE PARTICIPATION

VOTE: To adopt remote participation by all members of this Minuteman School Committee pursuant to and in accordance with Sections (2) and (3) of the Executive Order Suspending Certain Provisions of the Open Meeting Law made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.

3. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization

4. SUPERINTENDENT'S REPORT, *Dr. Edward Bouquillon*

- a. Athletic Fields Project Update

VOTE: That the Minuteman Regional Vocational Technical School District (the "District") hereby appropriates the sum of One Million Nine Hundred Thousand Dollars (\$1,900,000) to pay additional costs of completing the athletic fields complex, including, but not limited to, costs of constructing turf fields, costs of field lighting, site work and the payment of all other costs incidental and related thereto, said sum to be expended at the direction of the School Building Committee, and to meet this appropriation there is hereby authorized, under and pursuant to G. L. c. 71, §16(d) and the District Agreement, as amended, and any other enabling authority, the incurring of debt on the full faith and credit of the District in the amount of One Million Nine Hundred Thousand Dollars (\$1,900,000). Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

FURTHER VOTE: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by Chapter 71, Section 16(d), of the General Laws, and by the District Agreement.

- b. Enrollment Task Force Update – *Jeff Stulin*
 - i. Applications to Date
 - ii. October 1 Report
- c. Planning for Full In-Person Learning
- d. MTI – Grant Application

5. PRINCIPAL’S REPORT – *George Clement*

- a. Updated Remote Schedule
- b. MCAS Update
- c. Allison Barry, Design and Visual Communication Teacher – Recipient of the Carl J. Schaefer Memorial Award

6. DIRECTOR OF FINANCE REPORT, *Dr. Robert Gerardi*

- a. Finance Committee Update – Steve Ledoux
- b. 1st Quarter Reports
- c. Update on the Capital Skills Grant
- d. Update on the CvRF Municipal Grant
- e. FY22 Budget Process Update

7. SUBCOMMITTEE REPORTS

- a. Policy Subcommittee Update – *Alice DeLuca*
Policies for Review:
 - 1) Sexual Harassment – Policy ACAA

VOTE: To approve the removal of Sexual Harassment– Policy ACAA from the Policy Manual, as presented

8. SECRETARY’S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of October 27, 2020

VOTE: To approve the draft minutes of October 27, 2020, as presented

9. EXECUTIVE SESSION

VOTE: To enter Executive Session as follows, and not return to Open Session:

- 1) To approve the Executive Session minutes from October 13, 2020
- 2) To approve the Executive Session minutes from October 27, 2020
- 3) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, namely the Superintendent-Director, Dr. Edward Bouquillon.

10. ADJOURNMENT

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Minuteman School Committee will be conducted via remote participation to the greatest extent possible.

Posted:

Date: November 13, 2020

Time: 11:30 a.m.