

**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, MARCH 15, 2022**

Remote Participation Meeting Via ZOOM
Meeting ID: 889 0441 1117
Password: 968682

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made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.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. PUBLIC COMMENT

(Previously submitted to the School Committee through the Superintendent via e.bouquillon@minuteman.org)

4. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization

5. SCHOOL REPORT – *George Clement and Katie Bouchard*

- a. Draft School Calendar for 2022-2023
- b. Student Professional Development
- c. Approval of the out-of-state field trip to the Heavy Construction Academy in Brentwood, New Hampshire on April 27th (weather permitting)

VOTE: To approve the out-of-state field trip to the Heavy Construction Academy in Brentwood, New Hampshire on April 27th (weather permitting), as presented

- d. Update on:
 - Off-site Projects
 - SkillsUSA
 - 9th Annual Top Chef Competition – March 30th
 - Capital Skills Grant FY22 Round 2 - \$150,000 Awarded
 - Capital Skills Grant FY23 Round 1 – Up to \$1.5M Requests

6. SUPERINTENDENT’S REPORT- *Dr. Edward Bouquillon*

- a. School Building Committee Report – *Ford Spalding*
 - o MSBA Project Update
 - o Athletic Fields Update
 - o North Outbuilding Project Update
 - o East Campus Expansion Project Update
- b. COVID/Mask Options Update
- c. FY23 Budget: Member Town Presentation Update

7. FINANCE REPORT – *Rich Ikonen*

- a. Finance Committee Update – *Steve Ledoux*
- b. 2nd Quarter Reports
 - VOTE:** To approve combining Fund 1100000 Community Education/Adult Education - Plumbing with Fund 1600000 Minuteman Technical Institute (Post-Secondary)
 - VOTE:** To approve budget transfers in excess of \$10,000
- c. Minuteman Retirement Board – Local Options Acceptance Memorandum
 - VOTE:** To approve the Minuteman Retirement Board Local Options Acceptance Memorandum
- d. Approval for the Monthly List of Donations, as presented
 - VOTE:** To approve the monthly list of donations

8. COMMITTEE REPORTS

- a. Communications, Access and Admissions Subcommittee – *Jeff Stulin*
 - o Fall 2022 Admissions Update – *Anthony Chiariello*
- b. Policy Subcommittee – *Alice DeLuca*
 - Policies for Review:
 - o Use of Facilities Policy (KF)
 - VOTE:** To approve the Use of Facilities Policy (KF) for second reading, as presented
 - o Long-Term OPEB Funding Policy (DLCA)
 - VOTE:** To approve the Long-Term OPEB Funding Policy (DLCA) for first reading, as presented

9. SECRETARY’S REPORT - *Alice DeLuca*

- a. Approval of Draft Minutes of January 27, 2022
 - VOTE:** To approve the draft minutes of January 27, 2022 as presented

10. EXECUTIVE SESSION

VOTE: To enter Executive Session and not return to Open Session for the following reasons:

- 1. Pursuant to M.G.L. c.30A, §20(a)(3) to discuss strategy with respect to likely litigation with the Town of Lincoln regarding permit fees if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and
- 2. 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. Kathleen Dawson

11. 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.