



Southwick-Tolland-Granville Regional School District School Committee

Regular Meeting

DATE: Tuesday, November 21, 2019

TIME: 5:00 P.M. Regular Session

Executive Session to Follow

LOCATION: Superintendent's Conference Room

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

MINUTES

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. ROUTINE (5:00 p.m.)

A. Attendance

The meeting was called to order by Mr. Houle at 5:01 p.m.

The Following were present:

School Committee:	<input checked="" type="checkbox"/> Jeffrey Houle, Southwick
	<input checked="" type="checkbox"/> Pamela Petschke, Granville
	<input checked="" type="checkbox"/> Theodore Locke, Tolland
	<input checked="" type="checkbox"/> Jessica Boldyga, Southwick
	<input checked="" type="checkbox"/> Chelsea Berry, Southwick
	<input checked="" type="checkbox"/> Jonathan Schantz, Southwick (arrived at 5:06 p.m.)
	<input type="checkbox"/> Open, Southwick
Administration:	<input checked="" type="checkbox"/> Jennifer Willard, Superintendent
	<input checked="" type="checkbox"/> Stephen Presnal, Director of Finance and Operations
	<input checked="" type="checkbox"/> Amy McLaughlin, Recording Secretary
Student Representatives:	<input type="checkbox"/> Houle, Gabrielle and Coviello, Amelia
News Media:	<input type="checkbox"/>
Observers:	<input checked="" type="checkbox"/> <u>Approximately 2</u>

B. Opening Ceremony - none

C. Secretary's Report

11/5/2019 Meeting Minutes Accepted

Motion by Petschke, seconded by Berry 6/0/0

D. Warrants - circulated

E. Correspondence – Town of Southwick, meeting date for School Committee interviews.

Superintendent Willard reported that an email was received from the Town of Southwick Select Board stating that the board had set 12/10/2019 as the date for School Committee applicant interviews. The time is currently TBD. Mr. Houle stated that everyone is welcome to attend the open meeting however, only Southwick members participate in the vote.

II. PUBLIC COMMENT – excluding personnel issues

None

III. STUDENT ADVISORY REPORT

None

IV. EDUCATIONAL PRESENTATION

None

V. POLICIES

None

VI. ACTION ITEMS

- A. Approve Ice Hockey Co-Op with Gateway RSD and Westfield Tech. Academy beginning with 19/20 Winter Sports Season.

Move to approve hosting an Ice Hockey Athletic Program Co-Op between the Southwick-Tolland-Granville Regional School District's Southwick Regional School and Gateway Regional School District and Westfield Technical Academy beginning with the 2019/2020 athletic season.

Motion by Petschke, seconded by Berry 5/0/0

- B. Approve a Unified Track Program beginning with 2020 Spring Sports Season

Move to approve a Unified Track Athletic Program beginning with the spring 2020 athletic season.

Motion by Petschke, seconded by Berry 5/0/0

- C. Approve a Unified Basketball Program beginning with the 20/21 Winter Sports Season

Move to approve a Unified Basketball Athletic Program beginning with the 2020/2021 winter athletic season.

Motion by Petschke, seconded by Berry 6/0/0

- D. Approve SRS Fundraisers

Move to approve the following fundraisers for the 2019/2020 school year: PAWS PTO Giving Tree Raffles and donations, PAWS PTO, Amazon Smiles Account, SRS Student Council Hat Day for Open Pantry, SRS Student Council Wear Flannel to benefit local family affected by fire, SRS Student Council Show Colors Day to support GI GO Veterans Fund, SRS Women's Basketball Gold Cards, SRS Boys Basketball Gold Cards.

Motion by Petschke, seconded by Berry 6/0/0

Clarification made that the athletics are fundraising with a Gold card which is a discount card in the community.

VII. REPORTS

- A. Superintendent

Superintendent Willard reminded the Committee that the Budget Roundtable would immediately follow the Committee meeting.

Superintendent Willard reported that Mike Bouniconti of the Rural Schools Coalition is setting the coalition to become a non-profit 50C3 and is becoming a membership organization. STGRSD will be required to pay an approximate \$1000 for annual membership. The Committee is in agreement that membership in the Rural Schools Coalition should continue.

- B. Director of Finance and Operations

No report – Budget Roundtable to follow

VIII. SUB COMMITTEES AND LIAISONS

Subcommittee Assignments

- Negotiations: T. Locke, C. Berry, J. Schantz – No report
 - Finance: J. Boldyga, T. Locke, J. Houle – The subcommittee met the morning of 11/21/2019 and discussed an overview of the budget in preparation for the Budget Roundtable; they also discussed setting a financial plan around decreasing enrollment, a process to evaluate capital needs from principals, buildings and grounds and will review a draft of meals policy.
 - L.P.V.E.C. Bd. Governors: TBD
 - L.P.V.E.C. Bd. Directors: J. Houle – Mr. Houle stated that the directors recently met and reviewed the LPVEC financial report. He stated that LPVEC uses the same auditor as STGRSD. The report showed that the books look really good, but enrollment is declining and budget is struggling because of that.
- Ms. McLaughlin review notes to confirm if District needs to accept the LPVEC report.
- Ms. Petschke inquired about the subcommittee assignment now vacant for the LPVEC Board of Governors. Mr. Houle stated that the Governors meets monthly for approximately 1 hr and they oversee the operations of CTEC. It is a position that cannot be shared among Committee members.
- Policy: C. Berry, J. Schantz – No report
 - Buildings and Grounds: J. Houle – No report

g. Transportation: T. Locke, J. Boldyga, – No report

Liaison Assignments

- a. Curriculum & Instruction (ILT): P. Petschke, J. Boldyga, C. Berry – No report
- b. Wellness: T. Locke – No report
- c. SPED Liaison: P. Petschke – No report
- d. Technology: P. Petschke, J. Schantz – – No report
- e. Southwick 250th: C. Berry – No report
- f. Southwick Capital Committee: C. Berry – No report
- g. Legislative Liaison: rotating attendance at MASC meetings

IX. PUBLIC COMMENT – excluding personnel issues

None

X. COMMITTEE DISCUSSION

- A. Old Business - None
- B. New Business None

XI. EXECUTIVE SESSION – None

To follow Regular Session

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.

UFCW Negotiations; Unit A Negotiations

XII. ADJOURNMENT

At 5:19 p.m., a motion was made to adjourn the meeting.

With the members Jeff Houle, Pamela Petschke, Theodore Locke, Chelsea Berry, Jonathan Schantz and Jessica Boldyga all voting individually and unanimously, the motion passes

Motion by Petschke, seconded by Berry 6/0/0

Meeting adjourned at 5:19 p.m.

Respectfully Submitted,



Chelsea Berry, Secretary

XIII. STAFFING

XIV. LIST OF DOCUMENTS VIEWED OR DISCUSSED DURING THIS MEETING:

- Agenda for the November 21, 2019 meeting
- Minutes for November 5, 2019 meeting
- Email from Karl Stinehart, Town of Southwick, dated November 13, 2019
- Fundraiser Requests

