



Southwick-Tolland-Granville Regional School District School Committee

Regular Meeting

DATE: **Tuesday, March 5, 2024**

TIME: 5:30 p.m. Executive Session

6:00 P.M. Regular Session

NOTE LOCATION: In-Person at Superintendent’s Conference Room

86 Powder Mill Road, Southwick, MA 01077

***NOTE TIME AND LOCATION**

Community members who do not wish to attend in-person are also able to watch the meeting on LiveStream via ZOOM Webinar. However, public comment will not be allowed via Zoom. In the event of disruption of the LiveStream, the in-person meeting shall continue to proceed.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87924050040?pwd=ZGdsYlhXb0tGanM5M3pRUXFHV0FaZz09>

Passcode: dDJxb0

Or One tap mobile :

+13017158592, 87924050040#, *726652# +13052241968, 87924050040#, *726652#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

+1 301 715 8592 +1 305 224 1968 +1 309 205 3325 +1 312 626 6799 +1 646 931 3860 +1 929 205 6099

+1 689 278 1000 +1 719 359 4580 +1 253 205 0468 +1 253 215 8782 +1 346 248 7799 +1 360 209 5623

+1 386 347 5053 +1 507 473 4847 +1 564 217 2000 +1 669 444 9171 +1 669 900 6833

Webinar ID: 879 2405 0040 Passcode: 726652

International numbers available: <https://us02web.zoom.us/j/87924050040>

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 (5:30 p.m.)

Move to go into Executive Session pursuant to:

M.G.L. c. 30A, s. 21(a)(3) 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.

II. ROUTINE (6:00 p.m.) – BEGIN PUBLIC SESSION & Zoom Webinar

- A. Attendance
- B. Opening Ceremony
- C. Consent Agenda – SRS Out-of-State Field Trip (N.E. Air Museum)
- D. Warrants
- E. Correspondence

III. PUBLIC COMMENT – excluding personnel issues

Anyone wishing to make a public comment must appear in-person at the meeting.

In-person speakers will be allowed three (3) minutes to present their material and must begin by stating their name and address. The total time limit for public comment is fifteen (15) minutes. The presiding chairperson may permit extension of this time limit, in extenuating circumstances.

Improper conduct and remarks will not be allowed. Comments may offer such objective criticisms of the school operations and programs as concern them, but in public session, the committee will not hear personal complaints of school personnel nor against any member of the school community. Under most circumstances, administrative channels are the proper means for disposition of legitimate complaints involving staff members.

IV. STUDENT ADVISORY REPORT

Posted 02/29/24 @ 2:00 p.m.

V. EDUCATIONAL PRESENTATION

- Draft FY25 Budget Presentation, Joseph Turmel, Director of Finance and Operations

VI. POLICIES

- None

VII. ACTION ITEMS

- A. Approve Consent Agenda
- B. Approve SRS 2024/2025 Program of Studies
- C. Approve Clerical Contract 2024-2027
- D. Approve 24/25 Winter Sports Family Passes (Basketball and Ice Hockey)
- E. Approve Recommended Regional Agreement Adjustment – Out-of-District Vocational Tuition/Transportation

VIII. REPORTS

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

IX. SUBCOMMITTEES AND LIAISONS

- Negotiations: Locke, Melloni, Fox, Stevenson (Alternate)
- Finance: Locke, Stevenson, Fox
- L.P.V.E.C. Bd. Collaborative: Emmelmann
- L.P.V.E.C. Bd. Corporation: Stevenson
- Policy: Petschke, Stevenson, Korobkov
- Buildings and Grounds Liaison: Locke, Emmelmann, Stevenson
- Instructional Leadership Team (ILT) Liaison: Petschke, Korobkov, Melloni
- Wellness Liaison: Locke, Melloni, TBD
- SPED Liaison: Petschke, Korobkov, Emmelmann
- Technology Liaison: Petschke, Melloni, TBD
- Southwick Capital Committee Liaison: Fox
- Southwick Master Plan Liaison: N/A
- Athletics Liaison: Stevenson
- Legislative Liaison: Rotating attendance at MASC

X. COMMITTEE DISCUSSION

- A. Old Business
 - Out-of-District Vocational Costs
- B. New Business
 - FY25 Public Budget Hearing – March 14, 2024

XI. ADJOURNMENT

For Central Office Use
 Rec'd: 2/20/24
 Returned: _____

FIELD TRIP REQUEST FORM

Trip Date: April 11th, 2024

Request Date: February 15, 2024

DIRECTIVES AND REGULATIONS:

1. The Building Administrator must submit this form to the Office of the Superintendent **AT LEAST (3) THREE WEEKS PRIOR TO THE WEEK OF THE PROPOSED TRIP** so that bus/driver availability can be verified.
2. All trips must meet the requirements of purpose, supervision, and policies of each school.
3. The Trip Coordinator is responsible for providing directions to the driver.

Trip Coordinator to Complete This Section:

Destination: New England Air Museum
 Complete Address: 36 Perimeter Rd, Windsor Locks, CT
 Phone Number: 1 (860) 623-3305
 School: Circle One: WS PMS **SRS** Group/Class: _____
 Trip Coordinator (s): Alicia Miss Phelps
 School Departure Time: 9:00 a.m. 8:30 a.m. School Arrival Time: 1:30 p.m.
 Type of Transportation: Circle One: Van Mini Bus Bus Charter Bus Other: _____
 Cost of Trip to Students: Ø Number of Chaperones: 2 (1 parent or Nurse)
 Trip List Attached: Check One: YES NO Number of Students: 5
 Meals: Check One: Student Provide/Bring from Home Provided on Trip/Eat Out
 School Provide Bagged Lunch School Café During Regular Lunch Period
 Teacher/Advisor: Miss Phelps / Aissa Phelps

School Office to Complete This Section:

Trip Charged To: District Budget Student Activity Account Wright Flight #3083
 Nurse Needed: YES NO Signature: _____
 Administrator: Approve Reject: Reason: _____
 Signature: [Signature]

Superintendent's Office to Complete This Section:

Transportation: Bus Available: Y N Per LPVEC Date: _____
 Nutrition: Notified: Y N Date: _____
 Superintendent: Approve Reject: Reason: _____
 Signature: Jennifer Jellard