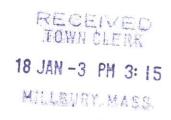
## Millbury School Committee Meeting REGULAR SESSION Minutes



Date:

August 17, 2017

Present:

Mrs. Nietupski, Chairperson, Mr. Plante, Vice Chairperson, Mrs. Vigneau, Mrs.

Teixeira, Mr. Wilbur, Mr. Myers, Superintendent of Schools, and Ms. Ryan,

**Director of Pupil Services** 

Time:

5:00 pm

Location:

Superintendent's Office Conference Room

Mrs. Nietupski opened the meeting at 5:00PM.

# 1. Review and Approval of July 10, 2017 Regular Session Meeting Minutes

Mrs. Nietupski asked for corrections to the minutes of July 10, 2017. No corrections were necessary. Mrs. Vigneau made the motion to approve, seconded by Mr. Wilbur. All in favor (4-0-1) with Mr. Plante abstaining due to his absence from the July 10, 2017 meeting.

# 2.a. Proposed changes to 17-18 School Committee meeting calendar

Mr. Myers asked that the Committee consider moving the location of the September 13 School Committee meeting from Elmwood Elementary School to the Jr./Sr. High School Media Center. Several new staff members will be introduced to the School Committee on the 13<sup>th</sup>. However, Elmwood does not have a meeting space large enough to accommodate such an audience. Other changes to the meeting schedule were also discussed and approved.

The Committee agreed to schedule the location of their meetings as follows (changes in bold):

- August 23, 2017 Jr./Sr. High School Media Center
- September 13, 2017 Jr./Sr. High School Media Center (6:30)
- September 27, 2017 Elmwood Street Elementary School STEAM Room
- October 11, 2017 Jr./Sr. High School Media Center
- October 25, 2017 Jr./Sr. High School Media Center
- November 8, 2017 Raymond E. Shaw School Media Center

All other meetings will be held in the Jr./Sr. High School Media Center as previously scheduled.

### 3.a. Approval of School Physician

Mr. Myers asked that the Committee consider approving the appointment of Dr. Achal Aggarwal as the Millbury Public Schools' physician for the 2017-2018 school year in accordance with Policy BBA and MGL CH71 §53. Mrs. Vigneau motioned to appoint Dr. Achal Aggerwal as the School District's physician. Mrs. Teixeira seconded. The motion was approved, 5-0.

### 3.b. Approval of School Nurse

Ms. Kate Ryan summarized the process used to identify the best available candidate for the position of Jr./Sr. High School nurse. A screening committee reviewed twenty-five applications, conducted initial and final interviews for eight qualified candidates, and identified Mrs. Angela Avramidis as the best candidate. Mrs. Avermidis is a registered nurse and holds a current DESE license for school nurses (all levels). She previously worked for Millbury Public Schools from January 2014 to January 2017 as our medically fragile classroom nurse.

Mr. Myers asked that the Committee consider approving the appointment of Mrs. Angela Avramidis as the new Jr./Sr. High School nurse in accordance with Policy BBA and MGL CH71 §53. Mrs. Vigneau made the motion to appoint Mrs. Angela Avramidis as the new Jr./Sr. High School nurse. Mr. Plante seconded the motion. The motion was approved, 5-0.

#### 3.c. Review of Executive Session Minutes

In accordance with Policy BEC, Mrs. Nietupski and Mr. Myers have reviewed all executive session minutes for the prior school year to see if any qualify for public release. Mrs. Nietupski recommended that the Committee consider releasing the only executive session minutes that qualify for public release: July 13, 2016.

Mr. Wilbur made the motion to release the executive session minutes of July 13, 2017. Mr. Plante seconded. The motion was approved, 5-0.

### 4.a. Review of Policies GBEBC, JJE, and JP

Mr. Myers asked the Committee to consider reviewing Policies GBEBC, JJE, and JP (fundraising and solicitations) in order to incorporate fundraising activities (such as Donors Choose and Go Fund Me) that teachers sometimes use to supplement classroom equipment, supplies, and materials. Mr. Myers with provide the Committee with suggested language changes for consideration at a future meeting.

#### 5. Executive Session

At 5:25PM, Mrs. Nietupski stated that the School Committee would go into executive session to discuss strategy with respect to bargaining with non-union personnel since an open meeting may have a detrimental effect on the Committee's bargaining position. Mrs. Nietupski took roll call:

Mrs. Teixeira – Yes Mrs. Vigneau – Yes Mrs. Nietupski – Yes Mr. Plante – Yes Mr. Wilbur – Yes (5-0)

At 5:50, Mr. Plante made a motion to come out of executive session and return to open session. Mrs. Vigneau seconded the motion. Mrs. Nietupski took roll call:

Mrs. Teixeira – Yes Mrs. Vigneau – Yes Mrs. Nietupski – Yes Mr. Plante – Yes Mr. Wilbur – Yes (5-0)

At 5:51, Mr. Wilbur made a motion to adjourn the meeting. Mrs. Teixeira seconded the motion, which was approved, 5-0

### 6. Upcoming Meetings:

August 23, 2017 Jr./Sr. High School Media Center
 September 13, 2017 Jr./Sr. High School Media Center (6:30)
 September 27, 2017 Elmwood Street Elementary School STEAM Room
 October 11, 2017 Jr./Sr. High School Media Center
 October 25, 2017 Jr./Sr. High School Media Center
 November 8, 2017 Raymond E. Shaw School Media Center

Respectfully submitted,

Gregory B. Myers Superintendent of Schools

Approved:

Jennifer Nietupskil Chairperson

Kevin Plante, Vice Chairperson

Leslie Vigneau

Susan Teixeira

Christopher Wilbur

School Committee Packet:

July 13, 2016 Executive Session Minutes
July 10, 2017 Regular Session Minutes
Superintendent's Comments for August 17, 2017