

**Millbury School Committee Meeting
REGULAR SESSION
Minutes**

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MILLBURY, MASS

Date: February 27, 2019

Present: Mrs. Nietupski, Chairperson, Mr. Wilbur, Vice Chairperson, Mrs. Teixeira, Mrs. Lagerholm, Mrs. Vigneau, Mrs. Bellville, Curriculum Coordinator, Ms. Ryan, Director of Pupil Services, Mr. Bedard, Business Manager, and Mr. Myers, Superintendent of Schools

Location: Millbury Jr. /Sr. High School Media Center

Time: 7:00 pm

Mrs. Nietupski began the meeting at 7:00 pm with The Pledge of Allegiance.

PUBLIC FORUM – PRESENTATION OF THE DRAFT PROPOSED FY2020 BUDGET

Mr. Myers gave a brief recap of the FY2020 Budget. He reviewed the timeline, and the three main drivers that make up the budget; employee salary increases, special education costs, and transportation increases. Mr. Bedard stated that utility saving from this school year amounts to \$67,127 equal to a teacher's salary.

Mr. Ron Bourdeau, 32 Autumn Gates asked the School Department to find more money to support the Arts Department. He stated that there was huge discrepancies between athletic coaches and drama coaches.

Mrs. Nietupski closed the Public Forum.

1. Review and Approval of the Regular Session Minutes of February 13, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Regular Session Minutes of February 13, 2019. Mrs. Teixeira made a motion to approve the minutes from the February 13, 2019 meeting, seconded by Mrs. Lagerholm. All approved (3-0).

2. Review and Approval of the Executive Session Minutes of January 22, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Executive Session Minutes of January 22, 2019. She stated that if any changes, additions, or deletions are needed they must be done in Executive Session. Mr. Wilbur made a motion to approve the Executive minutes from the January 22, 2019 meeting, seconded by Mrs. Teixeira. All approved (5-0).

3. Review and Approval of the Executive Session Minutes of January 23, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Executive Session Minutes of January 23, 2019. She stated that if any changes, additions, or deletions are needed they must be done in Executive Session. Mrs. Wilbur made a motion to approve the Executive minutes from the January 23, 2019 meeting, seconded by Mrs. Teixeira. All approved (5-0).

4. Review and Approval of the Executive Session Minutes of January 31, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Executive Session Minutes of January 31, 2019. She stated that if any changes, additions, or deletions are needed they must be done in Executive Session.

Mrs. Wilbur made a motion to approve the Executive minutes from the January 31, 2019 meeting, seconded by Mrs. Teixeira. All approved (5-0).

5. Review and Approval of the Executive Session Minutes of February 7, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Executive Session Minutes of February 7, 2019. She stated that if any changes, additions, or deletions are needed they must be done in Executive Session. Mrs. Wilbur made a motion to approve the Executive minutes from the February 7, 2019 meeting, seconded by Mrs. Teixeira. All approved (5-0).

6. Review and Approval of the Executive Session Minutes of February 13, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Executive Session Minutes of February 13, 2019. She stated that if any changes, additions, or deletions are needed they must be done in Executive Session. Mrs. Wilbur made a motion to approve the Executive minutes from the February 13, 2019 meeting, seconded by Mrs. Teixeira. All approved (5-0).

7. Review and Approval of the Executive Session Minutes of February 14, 2019.

Mrs. Nietupski asked for any changes, additions or deletions, to the Executive Session Minutes of February 14, 2019. She stated that if any changes, additions, or deletions are needed they must be done in Executive Session. Mrs. Wilbur made a motion to approve the Executive minutes from the February 14, 2019 meeting, seconded by Mrs. Teixeira. All approved (5-0).

8. Report of the Administration

a. Report of the Student Council

Mr. Myers stated due to the impending weather he cancelled the students' Report of the Student Council.

9. Budget

a. FY2020 Budget Proposal – Vote Required

Mr. Bedard stated that the reduction of \$25,000 is listed under Elmwood Sped Teachers. It was stated that the Medicaid Warrant Article for \$105,972 is calculated into the FY2020 Budget of \$22,614,759.

Mr. Marciello thanked the School Committee and administration for a great job on the FY2020 budget and stated that the Medicaid Warrant Article for \$105,972 is included in the budget of \$22,614.759.

Mrs. Nietupski asked for a motion to send the Proposed FY2020 Budget to the Board of Selectman in the amount of \$22,720,731 which includes the Medicaid Article and represents a 3.22% increase from the FY2019 Budget. Mr. Wilbur made a motion to send the FY2020 Budget to the Board of Selectman in the amount of \$22,720,731 which includes the Medicaid Article and represents a 3.22% increase from the FY2019 Budget., seconded by Mrs. Teixeira. All approved (5-0).

Mr. Myers stated that the Special Education teacher position at the Elmwood Street School has not been cut the salary will be at \$25,000 less than the teacher's salary who resigned in January.

Mr. Ron Bourdeau ask what will happen to the revenue generated from the cannabis facility in Millbury. He asked if some of the revenue could be used towards funding a drama teacher in the school budget. Mr. Marciello stated that the revenue will be divided into five accounts and cannot be used to fund a position.

b. FY2020 School Department ATV Warrant Articles – Vote Required

Mrs. Nietupski stated that they combined the two Technology Warrant Articles for \$185,000. She stated to see if the Town will vote to raise and appropriate or transfer from available funds and/or borrow the sum of \$185,000 to fund for the School Department the purchase of technology, such as Chromebooks and other devices, for student use across the district, software, and infrastructure, including improved Wi-Fi access, upgraded firewall/content filter equipment, and other technology equipment across the district or taken any action thereon.

Mr. Wilbur made a motion to approve the combined Warrant Article for \$185,000 for technology, seconded by Mrs. Lagerholm. All approved (5-0).

Mrs. Nietupski stated that the next Warrant Article is for a Maintenance Van for \$32,000. She stated to see if the Town will vote to raise and appropriate or transfer from available funds and/or borrow the sum of \$32,000 to fund for the School Department the purchase of a district-wide maintenance van, or take any action thereon.

Mr. Wilbur made a motion to approve the Warrant Article for \$32,000 for a maintenance van, seconded by Mrs. Vigneau. All approved (5-0).

Mrs. Nietupski stated that the last article is to see if the Town will vote to raise and appropriate or transfer from available funds and/or borrow the sum of \$35,000 to fund for the School Department the purchase of a commercial grade dishwasher for the Elmwood Street Elementary School, or take any action thereon.

Mr. Wilbur made a motion to approve the Warrant Article for \$35,000 to fund a commercial grade dishwasher for the Elmwood Street School, seconded by Mrs. Lagerholm. All approved (5-0).

10. Old Business

a. Camp Bournedale Field Trip – Final Approval

Mrs. Friedman stated that the Camp Bournedale dates have changed the students will stay for five nights and six days in May. She stated that they will be able to reserve the May time frame in future years.

Mrs. Lagerholm made a motion to approve the Camp Bournedale trip in May, seconded by Mrs. Teixeira. All approved (5-0).

b. Shaw Building Project Update

Mr. Myers stated that the Feasibility Committee reviewed each option at the February 6, 2019 meeting. He stated that the Committee voted to submit the New Construction Option C5 to the MSBA as their choice for the Preliminary Design.

c. Master Plan Project Update

Has been completed.

d. Report of the Policy Sub-Committee

Mrs. Teixeira stated that if there is no discussion on Policy EDE – Waste Reduction /Conservation and Recycling, Policy JFABE – Education Opportunities for Children in Foster Care, Policy JFABF

Educational Opportunities for Military Children, and Policy JFABD – Homeless Students – Enrollment Rights and Services they can be voted on for approval. This was previously reviewed by the Policy Subcommittee.

Mrs. Vigneau made a motion to accept Policy EDE – Waste Reduction, Policy JFABE – Education Opportunities for Children in Foster Care, Policy JFABF Educational Opportunities for Military Children, and Policy JFABD – for Homeless Students /Enrollment Rights and Services, seconded by Mr. Wilbur. All approved (5-0).

11. New Business

12. Executive Session

The School Committee will vote to move into Executive Session, in accordance with MGL Chapter 30A, Section 21(a), 3, to discuss strategy options for collective bargaining with the Millbury Teachers' Association.

Mrs. Nietupski took roll call.

Mrs. Teixeira – YES

Mrs. Lagerholm – YES

Mrs. Nietupski – YES

Mr. Wilbur – YES

Mrs. Vigneau - YES

13. Adjourn

Next Meeting:

March 13, 2019 MHS Media Center 7:00pm

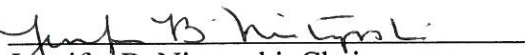
Respectfully submitted,

Donna Freitas

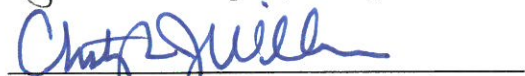
Donna Freitas

Executive Assistant to the Superintendent

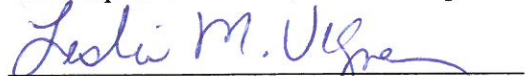
Approved:



Jennifer B. Nietupski, Chairperson



Christopher J. Wilbur, Vice Chairperson



Leslie M. Vigneau



Susan M. Teixeira



Julia Lagerholm

Items in Packet:

Agenda

Regular Minutes 2/13/2019

Executive Session Minutes 1/22/2019

Executive Session Minutes 1/23/2019

Executive Session Minutes 1/31/2019

Executive Session Minutes 2/7/2019

Executive Session Minutes 2/13/2019

Executive Session Minutes 2/14/2019

School Committee Voted FY20 Budget

Legislative Bulletin

Hand-outs

FY2020 School Department ATM Warrant Articles