



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
June 7, 2016**

LOCATION: Swift River Elementary School Library

TIME: 7:00 p.m.

SCHOOL COMMITTEE MEMBERS: Ms. Dawn French, Chair; Dr. Thomas Laughner, Vice-Chair; Ms. Myndi Bogdanovich, Member; Mr. Richard Fritsch, Member; Dr. Michael Knapp, Secretary,

ADMINISTRATION: Mrs. Karol Coffin, Superintendent of Schools; Mr. Brian Cameron, Assistant Superintendent and Director of Student Support Services; Shawn Fortin, Director of Teaching & Learning; Mr. Edward Dunn, Contracted School Business Manager; Ms. Paula Fitzgerald, CHCS Principal; Mr. Thomas Ruscio, JBMS Principal

BHS STUDENT ADVISORY COUNCIL REPRESENTATIVES: Parker Mas

VISITORS: Eric Weiss, Belchertown Band Boosters

AGENDA

Pledge of Allegiance

- I. Call to order
- II. Public comment regarding items on the agenda
- III. Special awards and presentations
 - A. Belchertown Band Boosters donation (A.I.)
- IV. Update from BHS Student Advisory Council representatives
- V. Approval of minutes (A.I.)
 - A. May 24, 2016 Regular Session
- VI. Reports and recommendations of the Superintendent
 - A. Superintendent's Evaluation
 - B. CHCS School Improvement Plan update
 - C. JBMS School Improvement Plan update
- VII. Personnel update
 - A. Resignations and Retirees update
- VIII. Unfinished business
 - A. FY16 Budget transfers

- IX. New business
 - A. JBMS Field Trip to Lake Compounce, Bristol, CT (A.I.)
 - B. Approval of District HVAC/Boiler Maintenance Bid (A.I.)
 - C. Town Scholarship Committee (A.I.)
 - D. School Committee policy review:
 - 1. BCA School Committee Code of Ethics
 - 2. BDB School Committee Officers
 - 3. BDD School Committee – Superintendent Relationship
 - 4. BBAA School Committee Authority

- X. Reports of subcommittees/representatives
 - A. Curriculum & Instruction (Dr. Knapp/Mr. Fritsch)
 - B. Personnel & Policy (Ms. Bogdanovich/Dr. Laughner)
 - C. Property & Transportation (Ms. Bogdanovich/Ms. French)
 - D. Finance & Budget Subcommittee (Dr. Laughner/Mr. Fritsch)
 - E. Collaborative for Educational Services (Dr. Knapp)
 - F. Healthy & Safer Schools Advisory Committee (Ms. French)
 - G. Technology Advisory Committee (Dr. Laughner)

- XI. Correspondence
 - A. Agenda, June 7, 2016
 - B. May 24, 2016, Regular Session Minutes
 - C. CHCS Improvement Plan update
 - D. JBMS Improvement Plan update
 - E. Personnel update
 - F. FY16 Budget Transfers
 - G. JBMS Lake Compounce, Bristol, CT Field Trip
 - H. District HVAC/Boiler Maintenance Bid
 - I. BBAA School Committee Authority
 - J. BCA School Committee Code of Ethics
 - K. BDB School Committee Officers
 - L. BDD School Committee – Superintendent Relationship

- XII. Vote to enter into Executive Session under M.G.L. 30A, §21, Part 3 to discuss strategy with respect to collective bargaining and individual contracts or litigation as conducting said business in open session would have a detrimental effect on the School Committee's bargaining or litigation position. The committee will not return to open session.

Belchertown students, both individually and collaboratively, will be innovative thinkers, problem solvers and unique, creative contributors to their community and the world.

The Belchertown School Committee conducts its business in open session pursuant to Chapter 30A, Section 21 of the Massachusetts General Laws. The public is welcome to comment only on items on the agenda for this meeting as noted above. If you wish to address the School Committee regarding an item not on the agenda for this meeting, please contact the Superintendent of Schools at 413.323.0423 or via email at superintendent@belchertown.org to determine the best way to address your concerns (see [School Committee Policy BEDH](#)).