

MASCONOMET REGIONAL SCHOOL COMMITTEE  
Regular School Committee Meeting/FY18 Budget Overview/Deliberation  
February 15, 2017

MEMBERS PRESENT: D. Volchok, Chair, Boxford T. Buono, Vice Chair, Middleton  
C. Miller, Boxford L. Richards, Middleton  
K. Prentakis, Middleton P. Fitzsimmons, Boxford  
J. Spencer, Topsfield W. Hodges, Topsfield  
H. Rivers, Boxford K. Sherwood, Topsfield  
A. Pascucci, Middleton

MEMBERS ABSENT:

OTHERS PRESENT: K. Lyons, Superintendent L. Hodgdon, HS Principal  
D. Flaherty, MS Principal Other

A. **Call To Order** –Chair D. Volchok called the meeting to order at 7:03 p.m. on Wednesday, February 15, 2017 in the High School Media Center/Library. The meeting is video and audio taped.

B. **Remarks by the Chair** – D. Volchok - None

C. **Approval of 2017-2018 School Calendar** – D. Volchok indicated that a calendar including early release days was in the Committee packet.. A motion was made by K. Prentakis.

MOTION: To approve the 2017-2018 School Calendar as presented.

VOTE: Motion passed.

D. **Consent Agenda**

1. February 1, 2017 Regular School Committee Meeting Minutes
2. Approval of DECA Overnight Field Trip March 2017 Request
3. Warrants – \$1,657,342.24 -Ten (10) Warrants Signed

A motion was made by K. Prentakis.

MOTION: To approve the Consent Agenda as presented.

VOTE: Motion passed.

E. **Approval of October 19, 2016 Executive Session Minutes** – A motion was made by K. Prentakis.

MOTION: To approve the October 19, 2016 Executive Session Minutes as amended.

VOTE: Motion passed.

ABSTAIN: A. Pascucci

F. **Declassification of Executive Session Minutes** – D. Volchok stated that a public record request was received from K. Sherwood. Once a request is received, the minutes need to be reviewed and released as public minutes if appropriate. This process is done routinely, but if a request is made, a review must be done within 30 days or the next meeting whichever comes first. Negotiation minutes are never released as they may be used in another cycle of negotiations.

1. October 19, 2016, November 2, 2016, November 16, 2016, November 30, 2016, January 4, 2017

A motion was made by W. Hodges.

MOTION: To release the Oct. 19, 2016, November 2, 2016, November 16, 2016, November 30, 2016 and January 4, 2017 Executive Session Minutes as presented.

An amendment to the motion was made by P. Fitzsimmons.

MOTION: To amend the original motion as follows: declassify Oct. 19, 2016, November 2, 2016 and November 16, 2016 and do not declassify November 30, 2016 and January 4, 2017 as they talk about future negotiations.

DISCUSSION: Reference was made as to the location in the minutes that reference future negotiations.

A motion was made by P. Fitzsimmons.

MOTION: To declassify the October 19, 2016, November 2, 2016 and November 16, 2016 minutes and not declassify November 30, 2016 and January 4, 2017.

VOTE: Motion passed.

OPPOSED: K. Sherwood

D.

I. **Adjournment** - A motion was made by

MOTION: To adjourn.

VOTE: Motion passed by roll call at 10:07 p.m.

Submitted by: \_\_\_\_\_

Approved: \_\_\_\_\_

Per the New Open Meeting Law, the list of the documents that were either distributed to the Masconomet Regional School Committee before the meeting in a packet, or at the meeting:

1. Agenda
2. Consent Agenda
3. Oct. 19, 2016 Executive Session Minutes
4. Executive Session Minutes for Declassification