

MASCONOMET REGIONAL SCHOOL COMMITTEE  
Regular School Committee Meeting  
August 20, 2016

MEMBERS PRESENT: D. Volchok, Chair, Boxford T. Buono, Vice-Chair, Middleton  
C. Miller, Boxford L. Richards, Middleton  
K. Prentakis, Middleton H. Rivers, Boxford  
K. Sherwood, Topsfield J. Spencer, Topsfield arr: 8:30 a.m.  
W. Hodges, Topsfield P. Fitzsimmons, Boxford  
A. Pascucci, Middleton

MEMBERS ABSENT:

OTHERS PRESENT: K. Lyons, Superintendent

- A. **Call To Order** – Chair D. Volchok called the meeting to order on Saturday, August 20, 2016 at 8:12 a.m. in the Middleton Flint Library. A motion was made by P. Fitzsimmons.  
MOTION: To go into Executive Session in accordance with Chapter 30, Section 21a (3) of the General Laws for the purpose of discussing strategy with respect to negotiation of MTA agreement, where discussing this in open session might have a detrimental effect on the bargaining position of the School Committee. The Committee will return to Open Session.  
VOTE: Motion passed by roll call at 8:12 a.m.

Return to Open Session at 9:05 a.m.

A motion was made by K. Prentakis.

MOTION: To accept the Memorandum of Agreement between the Masconomet Regional School Committee and the Masconomet Teachers Association as presented.  
VOTE: Motion passed.  
ABSTAIN: K. Sherwood

- B. **Remarks by the Chair** – D. Volchok asked for a volunteer to serve as a representative to Masconomet Education Foundation.

C. **Consent Agenda**

1. Approval of June 8, 2016 Regular School Committee Meeting Minutes
2. Approval of June 22, 2016 Regular School Committee Meeting Minutes
3. Approval of July 20, 2016 Regular School Committee Meeting Minutes
4. Approval of Masco Music Parents Association Facility Use Request (Masco Parking Lot) for Fundraiser Road Race on April 30, 2017.
5. Approval of Masco Music Parents Association Facility Use Request (Masco Parking Lot) for Recycling Fundraiser in Oct.
6. Warrants \$893,408.70 – Fourteen (14) Warrants Signed

A motion was made by T. Buono.

MOTION: To approve the Consent Agenda as amended (Items #1, 2, 3 - Minutes withdrawn and deferred to future meeting)  
VOTE: Motion passed unanimously.

- D. **Comments from the Audience** - None

- E. **Superintendent Report** – K. Lyons reported on the STEM Lab construction update, and shared the draft letter to parents regarding photographing or videotaping without the person's knowledge or permission. K. Lyons updated the Committee on Personnel vacancies due to the resignations of the Business Manager and the Social Studies Department Head.

F. **Report of the Subcommittees**

1. Budget Subcommittee – T. Buono – No report
2. Policy Subcommittee – J. Spencer indicated that the Subcommittee will finish Section J and then begin review of Sections G and K. Four meetings are scheduled for Sept. 6, Sept. 14, Sept. 27, Oct. 11.
3. Community Relations Subcommittee – C. Miller – No report
4. School Start Time Advisory Committee – W. Hodges - No report
5. Turf Up Masco Update – W. Hodges informed the Committee that the RFP for the proposed project has been advertised and waiting for responses.

- G. **Old/New Business** – T. Buono attended the Legislative lunch sponsored by the Tri Town Council that was attended by many legislators. The focus was on the opioid epidemic. The results of a group that visited Colorado will be forthcoming.

**H. Adjournment** – A motion was made by J. Spencer.

MOTION: To adjourn.

VOTE: Motion passed at 9:48 a.m.

Submitted by: \_\_\_\_\_  
Olga Langlois, Secretary

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

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. Superintendent Report
4. MTA MOU