



Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1519

Thursday, January 19, 2017

7:00 p.m.

Mt. Everett Regional School Library

491 Berkshire School Road

Sheffield, MA

**AGENDA**

All interested members of the public are invited to attend.

*[The listing of matters is those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.]*

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES:**  
School Committee Meeting #1517, November 17, 2016 and #1518, December 8, 2016
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
  - A. Student Representative Report
  - B. Other
5. **UPDATE(S)/PRESENTATION(S):**
  - A. Capital Project Bond Presentation – Clarke Rowell, UniBank
6. **BUSINESS**
  - A. Approval/Vote of the \$4,200,000 Bond Anticipation Note Sale and Execution of Documents for the Roof/Boiler Capital Project (Attached)
  - B. Motion that the District votes to supplement its vote of January 20, 2015, in which it appropriated and authorized the borrowing of the amount of \$7,741,000 for the purpose of paying the cost of the Roof/Boiler project at Mt. Everett/Undermountain School, so that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the District upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for the project may be reduced by the amount of any such premium so applied
  - C. Approval/Vote by two-thirds of the School Committee to allow a Five Year Contract for the Upcoming Transportation Bid Rather Than a Three Year Contract.
  - D. Approval of the 2017-2018 School Calendar (Attached)
  - E. Superintendent's Report – David Hastings
  - F. Teacher Substitute Daily Rate – Chris Regan
  - G. Subcommittee – Reconciliation of List (Copy Attached)

H. Vito Valentini – Legislative Representative – Job Description and Charge

I. Subcommittee Reports

1. Executive Evaluation Subcommittee – Bonnie Silvers
2. Building, Grounds & Technology – Charles Flynn
3. Transportation – Dennis Sears
4. Finance Subcommittee Report – Dennis Sears
5. Warrant Subcommittee – Carl Stewart
6. BCETF Report – Carl Stewart

J. Financial Updates and Transfers (as needed) – Chris Regan

- a. Approval to Pay a Bill from the Previous Year

7. **COMMUNICATION FROM THE PUBLIC / REQUESTS FOR FUTURE AGENDA ITEMS**

8. Motion to go into Executive Session, to discuss strategy as it relates to collective bargaining with the SBREA regarding Health Insurance changes, as an open meeting would have a detrimental impact on the School Committee's bargaining position and not to return to open session.  
Roll Call Vote Required

**GENERAL INFORMATION**

Meetings/Events are as Follows:

- January 21, 1:00 p.m. – All State Chorus Auditions
- January 26, 10:00 a.m. – 12:00 p.m. – Poetry Out Loud – TACPAC
- January 27, 2:15 p.m. – Warrant Subcommittee Meeting
- February 2, 2017 – Finance Subcommittee Meeting
- February 2, 2017 – School Committee Meeting
- February 4, 8 p.m. – Sue Morse Presentation on Mountain Lions –TACPAC
- February 16, 5:00 p.m. – Open Public Hearing FY18 Operating & Capital Budget
- February 16, 6:00 p.m. – School Committee Meeting
- February 20 – 24 - Vacation