

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School

June 8, 2017
6:30 p.m. Executive Session
7:00 p.m. (approx.) Open Business Meeting

REVISED AGENDA

1. **ABRSC Call to Order** – Amy Krishnamurthy (6:30)
2. **EXECUTIVE SESSION**
 - 2.1. To be convened under M.G.L. Chapter 30A, , §21(a)(3) for strategy with respect to collective bargaining sessions with representatives of the employees of the Acton Boxborough Regional School District (Acton-Boxborough Education Association, Office Support Association, and American Federation of State, County and Municipal Employees) regarding health insurance benefits to review and approve minutes of 5/15/17 (an open meeting may have a detrimental effect on the bargaining position of the Board)
 - 2.2. To be convened under M.G.L. Chapter 30A, §21(a)(2) to review and approve minutes of the executive session held on 5/2/17 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
 - 2.3. To be convened under M.G.L. Chapter 30A, §21(a)(1) to review and approve minutes of the executive session held on 4/26/17 to consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual
3. **RETURN TO OPEN MEETING** (7:00 approximately)
4. **Chairman’s Introduction** – Amy Krishnamurthy
5. **Recommendation to Accept Donation from Acton Boxborough Student Activities Fund (ABSFAF) – VOTE** – Glenn Brand
6. **Statement of Warrant and Approval of Open Meeting Minutes**
 - 6.1. ABRSC Meetings of 5/30/17, 5/24/17, 5/18/17 (next meeting), 5/15/17
7. **Open Meeting Law Complaints Received** – Beth Petr (7:15)
 - 7.1. A. Kenney - open meeting minutes of 4/26/17
 - 7.1.1. Complaint received on 5/26/17
 - 7.1.2. Resolution on 5/26/17
 - 7.1.3. AG Letter of Closure received 5/30/17
 - 7.2. G Silverio - open meeting minutes of 5/2/17
 - 7.2.1. Complaint received on 5/26/17
 - 7.2.2. Partial Resolution on 5/26/17
 - 7.2.3. Proposed Response to Resolve
8. **Recommendation to ratify, confirm and approve the Separation and Release Agreement between the Acton-Boxborough Regional School Committee and the Superintendent signed by Dr. Mary Brolin and Dr. Glenn Brand on May 17, 2017 – VOTE** – Amy Krishnamurthy (7:25)
9. **Public Participation** (7:30)
10. **ABRSD Master Plan / School Building Project Update** (7:50)

At ABRSD, our mission is to develop engaged, well-balanced learners through collaborative, caring relationships.
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- 10.1. **Presentation: District Master Plan Review Committee (DMPRC) Presentation & Recommendation** – *Mary Brolin, Marie Altieri*
 - 10.2. Massachusetts School Business Authority (MSBA) Update on Deadlines – *Glenn Brand*
 - 10.3. ABRSD School Building Committee (Form submitted to MSBA 6/1/17) – *Kristina Rychlik (oral)*
- 11. **Presentation: ABRSD Revised Homework Policy** – *Deborah Bookis (8:20)*
 - 12. **Presentation: School Start Time Committee Report** – *Glenn Brand, Marie Altieri (8:50)*
 - 13. **Recommendation to Approve Administrators’ Benefits Manual** – **VOTE** – *Marie Altieri/Glenn Brand (9:10)*
 - 14. **Recommendation to Approve Next Year’s Food & Related Products Bid Award** – **VOTE** – *Clare Jeannotte (9:20)*
 - 15. **ABRHS Handbook for 2017-2018, Review of Changes – Second Reading** – **VOTE** – *Glenn Brand (9:25)*
 - 16. **Recommendation to Approve Solar Net Metering Credit Agreement –Second Read** – **VOTE** - *JD Head*
 - 10.1 Memo and Proposed Agreement (9:30)
 - 17. **ABRSD Budget Update** – *Glenn Brand (9:40)*
 - 17.1. FY17 Year End Financial Status
 - 18. **Subcommittee Reports (9:50)**
 - 18.1. Budget meeting on 5/31/17 – *Kristina Rychlik (oral)*
 - 18.2. Policy
 - 18.2.1. Homework Policy, File: IKB – First Read – *Brigid Bieber (see presentation #7.)*
 - 18.2.2. Website Accessibility, File: NEW - First Read – *Dawn Bentley*
 - 18.3. Outreach (including PTO Co-chairs) – *Kristina Rychlik (oral)*
 - 19. **School Committee Member Reports (to be reported on at next meeting due to time)**
 - 19.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
 - 19.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
 - 19.3. Health Insurance Trust (HIT) – *Mary Brolin*
 - 19.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O’Sullivan*
 - 19.5. Acton Board of Selectmen – *Eileen Zhang*
 - 19.6. Boxborough Finance Committee- *Mary Brolin*
 - 19.7. Boxborough Board of Selectmen – *Brigid Bieber*
 - 19.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
 - 19.9. Acton Capital Improvement Planning (CIP) Update – *Kristina Rychlik*
 - 20. **Recommendation to Accept Anonymous \$10,000 Donation to Athletics** – **VOTE** – *Glenn Brand (10:00)*
 - 21. **Recommendation to Accept \$2,889 MassCue Grant Donation to ABRSD Ed Tech Department** – **VOTE** – *Glenn Brand*
 - 22. **Recommendation to Accept \$1,495 donation from ABRPTSO to the Jr High School** – **VOTE** – *Glenn Brand*
 - 23. **FY18 ABRSC Summer Workshop and August Business Meeting**– *Amy Krishnamurthy (10:05)*
 - 23.1. FY18 ABRSC Meetings with proposed dates added – Second Read - **VOTE**

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24. **Superintendent's Report/Updates** – *Glenn Brand (oral) (10:15)*

25. **FOR YOUR INFORMATION**

- 25.1. Thank you to the Northern District Attorney Marian Ryan's Office for \$500 donation to ABRHS Project Graduation
- 25.2. Discipline Reports, 6/1/17, ABRHS and RJG Jr High School
- 25.3. Announcement of Hiring of Leo Muellner, ABRSD Director of Visual Arts
- 25.4. Letter to Town of Acton re Inter-Municipal Agreement for Leary Field
- 25.5. Expanding our Notion of Success, June 2017 <https://www.smore.com/ppt3z>
- 25.6. Schedule for Last Day of School, Thursday, June 22, 2017
- 25.7. Statement from Superintendent Brand, 6/6/17

26. **Adjourn** (10:25)

NEXT MEETINGS:

- **NEW: Tuesday, June 13** – ABRSC Meeting (Next Steps for the District) at 7:30 p.m. in the Jr High Library (material to be posted June 9)
- June 22 – ABRSC Meeting at 7:00 p.m. in the Jr High Library (material posted June 16)