

METHUEN PUBLIC SCHOOLS
Central Administration Building
AGENDA
School Committee Meeting

EXECUTIVE SESSION
Monday, June 14, 2021
Time: 5:45 p.m.

Methuen High School
Media Center

AGENDA
Call to Order
Roll Call
Acceptance of Agenda
Roll Call to go into Executive Session

Executive Session

Motion to go into Executive Session Pursuant to M.G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – Unit A. We **will** reconvene into open session at **6:30 p.m.**

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BUSINESS MEETING

Monday, June 14, 2021
Time: 6:30 p.m.

Methuen High School
Media Center

1. CALL TO ORDER

Roll Call - Attendance

1. Flag Salute

2. Participation by Others

- a. Recognition of Stephanie Tardugno the Moynihan Scholar Athlete of the Month & Year
- b. Seal of Biliteracy Recipients Recognition
- c. Student Representative final meeting
- d. Teacher of the Year Recognitions
- e. **Public Participation:** Individuals that would like to participate at this meeting may do so in writing (see below for *Policy #BEDH #7 referring to remote meetings) before 3:00 p.m. Monday, June 14, 2021 via email to derunge@methuen.k12.ma.us which will be printed and given to the Chairperson of the meeting to read to the public. **OR** Those that would like to attend, we will abide by the governors phased in plan to allow additional people into the meeting. You must follow health and safety guidelines including wearing a mask throughout the meeting and follow the 6' of social distancing.

3. Approval of Minutes

March 22, 2021-WS, April 26, 2021-WS,, May 10, 2021-Business, and May 18, 2021 Budget WS

4. Staff Reports

- a. Superintendents and Assistant Superintendent Updates
 - 1. Summer Learning - Discussion
- b. Residency Update

5. Old Business and Other Pending Matters

6. New Business

- a. CREST Board Member / Delegate – Annual Re-Appointment – Approval
- b. Methuen Education Association – Unit A – Ratification
- c. Security Equipment – Discussion
- d. Rate Adjustment of Unaffiliated Staff – Approval
- e. Buy-Out of Vacation Time - Approval

7. Finance and Operations

- a. Expenditure Report – Monthly
 1. Transfer of funds - \$485,000 from Professional Salaries to Supplies– Approval
 2. Transfer of funds - \$95,000 from Clerical Salaries to Contracted Services-Approval
 3. Transfer of funds - \$40,000 from Other Expenses to Contracted Services - Approval
- b. Revolving Funds Report – Monthly
- c. Grants Report – Monthly
- d. Student Activity Accounts – Monthly
- e. Food Services – Monthly
- f. Bid Award - FY’22 Arts and General Supply Bid - Approval

8. Notification of Appointments and Other Personnel Matters

- a. Two (2) New Service Provider Positions (Speech/Language Pathologists and Occupational Therapists) - Approval

9. Business from the Committee

- a. Superintendent End of Cycle Goals – Discussion
- b. Setting up a Superintendent’s Evaluation Sub-Committee
- c. Setting up a Dress Code Sub Committee -
- d. Residency Sub-Committee Update
- e. Summer School Committee Meetings - Discussion
- f. Other Business from the Committee

10. Executive Session

- Executive Session Pursuant to M.G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares–Unit A
- Pursuant to M.G.L. c.30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- M.G.L. c. 30A, s. 21(a)(7) “To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” – Executive Session Minutes Review, M.G.L. c. 30A, s. 22(f).
- We will NOT reconvene into open session at the conclusion of the executive session.

11. Adjournment

FUTURE DATES

Monday June 28, 2021 School Committee Workshop
6:30 p.m., Methuen High School, Media Ctr.

GUIDELINES FOR PUBLIC COMMENT

Here are the general rules for the Committee’s Public Comment period:

1. Public Comment shall generally follow the opening of the meeting. The committee reserves the right to rearrange its agenda to accommodate scheduled presenters.
2. Any citizen wishing to speak before the Committee shall identify him/herself by name and address and shall speak for no longer than 5 minutes (per S.C. Policy BEDH). No citizen may speak more than once without permission of the Chair. All citizens shall speak to the full Committee through the Chair and shall not address individual members or administrators.
3. Individuals may address topics on the agenda, items specified for Public Comment, or items within the scope of responsibility of the School Committee. The Chair shall rule out of order any individual who fails to honor the guidelines or who addresses a matter inappropriate for Public Comment.
4. Any Committee member may direct questions to the speaker through the Chair in order to clarify comments of the speaker.
5. A group of citizens appearing at a meeting to express favor for or opposition to a particular agenda item should designate one member of the group as spokesperson to be heard on the topic. Other members of the group may be heard if they feel that they can contribute additional information regarding the topic.
6. Public Comment is not a discussion, debate, or dialogue between citizens and the Committee. It is a citizen’s opportunity to express his/her opinion on issues of School Committee business. The Committee and/or administrator’s may not be prepared to directly respond to citizen questions posed in this forum but the Chair may request that citizens put the question in writing to the appropriate person or body so that the matter is given the proper consideration.
7. If public participation is to be conducted remotely; please note your name and address for the record, along with the written statement that shall be submitted to the Superintendent’s Office by 3:00 p.m. via email or hand delivered, the day of the meeting. It shall not exceed one single spaced page and shall be in a 12pt font or larger.