Saugus Public Schools 23 Main Street Saugus, MA 01906

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12/19/2019

School Committee
Thursday Evening
School Committee Room
Roby Administrative Building
23 Main Street
Saugus, MA 01906

2019 DEC 16 P 3: 00

TOWN CLERK'S OFFICE TOWN OF SAUGUS, MASS.

Revised Agenda: Item added New Business letter (g)

5:30 PM Open Session

1. Call to Order

a) Pledge of Allegiance

b) Public Comment

(5 Min)

5:30 PM Executive Session (In Accordance with M.G.L. c.30A, Sec. 21(a))

- Move into Executive Session for the purpose of Collective Bargaining
 Discussions for the Paraprofessionals Bargaining Unit, Teachers Bargaining Unit,
 Human Resources Confidential Administrative Assistant,
 and the Superintendent's Contract to return to Open Session at 7:00 pm
- 1. Discussion on current negotiations for the Teachers' Bargaining Unit
- 2. Discussion on current negotiations for the Paraprofessional Bargaining Unit
- 3. Discussion on Confidential HR Administrative Assistant's Contract
- 3. Discussion on Superintendent's Contract

7:00pm Open Session

- 2. Presentation to School Committee
 - a) Student Representatives
- 3. Stars of the month Belmonte Middle School
 - a) Grade 6
 - 1. Heather Chamberlin
 - 2. Sophia Manuppelli
 - b) Grade 7

The mission of the Saugus Public Schools is to educate, challenge and empower students to be life-long learners and to achieve excellence with integrity in the 21st century as productive, caring and contributing members of society.

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- 1. Mimmo Termullo
- 2. Yelizaveta Ivanova
- c) Grade 8
 - 1. Matt Bately Palmer
 - 2. Rylee Kahn

4. Report of School Committee Chairman

- a) Congratulations to the Pippen cast
- b) Congratulations to the cheerleaders for coming in 3rd in the nation
- c) Congratulations to the 5th grade robotics team
- c) School Committee & Superintendent Goals
- d) Traffic Study Report
- e) Subcommittee Appointments
- e) Discussion regarding the Ballard and the Evans Schools

(15 min)

- 5. Report of Superintendent
 - a) Textbooks and Online Resources: Brendon Sullivan
 - b) Update on District Substitute Teachers

(45 min)

- 6. New Business
 - a) Approval of Minutes: December 5, 2019 Open Session (Vote to be Taken)
 - b) Home School Students (Vote to be Taken)
 - c) Increase Substitute Pay Rate (Vote to be Taken)
 - d) Minimum wage increase (Vote to be Taken)
 - e) Donation from John Hatch to donate his school committee salary equally between Athletics and the Fine Arts Departments (Vote to be Taken)
 - f) Donation from Lueders Environmental Inc. in the amount of \$75.00 (Vote to be Taken)
 - g) Teaching Tolerance Grant \$5,000.00 (Vote to be Taken)
- 7. Finance Report
 - a) Approval of Bills: \$379,873.65
 - b) FY 20 Actual to Budget as of November 30, 2019
 - c) FY 20 Revolving Accounts as November 30, 2019
 - d) FY 20 Grants as of November 30, 2019
 - e) Budget Entry #5
 - -To allocate two additional column movements to respective line items from Column Movement line
 - -Transfer funding for non-utilized para position at BMS to para line at Waybright
 - -Transfer funding for non-utilized ABA position at Vets to para line at Vets
 - -Correct budget for new hires
 - -Correct budget for clerical increase in wrong line at SHS

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-Increase special education travel stipend line

-Increase special education travel superior in a contract own clerk's office of the before)

Town CLERK'S OFFICE

- Request from Curriculum Director to move \$5,000 from PD line to translation the

8. Public Comment

(5 Min)

Note: The agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed and other items not listed may also be brought up for discussions to the extent permitted by the law.