

HAMPSHIRE REGIONAL SCHOOL COMMITTEE MEETING
Hampshire Regional High School Library
Monday, November 4, 2019
6:30 PM General Session

- I. Call to Order – Chair Schlerman

- II. Selection of a Municipal Representative for Negotiations
Pursuant to 603 CMR 41.04 (attached)

- III. Routine Matters
 - 1. Approval of minutes – October 7, 2019
 - 2. Visitors: Field Hockey Team Members
 - 3. Circulation of warrants
 - 4. Announcements:
 - Mass Association of School Superintendents Certificate of Excellence Award Presentation
 - 5. Student Report
 - 6. HREA Teacher Report
 - 7. Principal’s Report
 - 8. Superintendent’s Report

- IV. Budget
 - 1. FY 2020 Budget
 - 2. FY 2019 Budget
 - 3. Capital Plan – Update and planning

- V. Policy
 - Replace Policies:
 - 1. File ADC: Tobacco Products On School Premises Prohibited
 - 2. File ADDA: Background Checks
 - 3. File ADDA-R: DCJIS Model CORI Policy
 - 4. File GBED: Tobacco Use On School Property By Staff Members Prohibited
 - 5. File JICH (Middle-High School): Alcohol, Tobacco, And Drug Use By Students Prohibited
 - Repeal Policies:
 - 6. Repeal all prior ADDA Policies
 - New Policies
 - 7. File BEDL: Remote Participation
 - 8. File ECAF: Security Cameras In Schools (2nd Read)

- VI. Items Requiring Action
 - 1. MOU with HREA: Student Support Department Program Leader
 - 2. Authorize payment to MaryEllen Shea for Mediation Services
 - 3. Central Office Work Policy
 - 4. Estoppel Agreement - for Sun Financial refinance of Solar Net Metering project. Attorney approves and recommends signing.
 - 5. Out of State Field Trips:
 - a Stowe, VT, January 10-12, 2020.
 - b New York City, March 24, 2020

Chesterfield:
Goshen:
Westhampton:
Williamsburg:
Schlerman
Southampton:

Vacant

David Pesuit

Leslie Kellogg

Peter Cleary

Carole Bergeron

Tarin Weiss

Sarah Christiansen
Amber Smith-Harder

Geoff Gougeon

William Jablonski

Paul Kennedy

Carl

William Curran Corey Braastad

Marga

POSTED

Oct 31, 2019 3:30 pm

- VII. Ongoing Items:
 - 1. Breathalyzer Testing Discussion
- VIII. Correspondence
- IX. Discussion of Reports
- X. Executive Session: MGL Chapter 30, 21A(2): Negotiations and Collective Bargaining with Teachers
 - 1. Approval of minutes from executive session meetings on October 10, 2019 and October 21, 2019
- XI. Adjournment

Next meeting: December 2, 2019

Hampshire Regional FY20 School Committee Meetings
 Monthly Schedule (subject to change)
 1st Monday of each Month

Date:	Time:	Major Items/Notes:
Monday, July 1	6:30 PM	
Monday, August 5,	6:30 PM	
Monday, August 26	6:30 PM	9/2 = Holiday Appoint Treasurer & Assistant Treasurer (Just 2020)
Monday, October 7	6:30 PM	
Monday, November 4	6:30 PM	
Monday, December 2	6:30 PM	
Monday, January 6	6:30 PM	
Monday, February 3	6:30 PM	Preliminary Budget
Monday, March 2	6:30 PM	Final Budget School Choice Vote
Monday, April 6	6:30 PM	
Monday, May 4	6:30 PM	
Monday, June 1	6:30 PM	Appoint Treasurer & Assistant Treasurer (Ongoing)