THURSDAY, NOVEMBER 7, 2019 SWIFT RIVER SCHOOL

AGENDA

NEW SALEM/WENDELL SCHOOL COMMITTEE (7:00 P.M.)

Present: Carla Halpern, Karyn Briand, Johanna Bartlett, Carl Seppala, Beth Erviti, Jack Radner, Anna Wetherby (minutes) Jennifer Haggery; superintendent, Kelley Sullivan; principal

Attending teachers: Tina Newman, Lisa Aubin

Attending public: Erin Sibble

Meeting called to order: 7:02

B. Public Hearings - none

Request to move home-schooling agenda item to top of meeting to accommodate attending public

- Introduction to homeschooling student student participates in select school-based activities (band, running, community sing)
- Karyn moves to accept homeschooling proposal A, Beth 2nds unanimous
- Beth moves to accept homeschooling plans B 1 and 2, Karyn 2nds 5 in favor, 2 abstentions
 - Question arises regarding grade level of students based on workbook selections.
 Request for student age to be part of the homeschooling application
 - Discussion regarding the obligation of the school committee on the education of all students in Wendell and New Salem
 - Kahn Academy reinforces misconceptions regarding physics. Parents should be advised
 - Question regarding IEPs, school provides testing upon request

C. Warrants -

- Voucher: 4204- 9,035.88; 4205- 97,425.04; 4206- 12,957.09; 4207- 17,289.37; 4208- 3,440.18; 4209- 2007.89; 4210- 23,901.03; 4211- 22,587.00; 4212- 58,740.14; 4213- 2,041.32; 4214- 660.00; 4215- 29,059.21; 4216- 461.62; 2802- 1,445.96; 2804- 3,433.18
- Payroll: 8052- 4,023.35; 8060-81,920.85; 8061- 33,386.03; 8062- 49,799.44; 406-72,191.12; 806- 26,852.52; 407- 73,687.82; 807- 31,718.97; 8070- 88,631.59; 408-72,383.99; 808- 24,676.91; 8080- 80,408.83; 409- 72,755.98; 809- 26,193.51; 8090-87,952.03; 8091- 43,357.64; 8092- 47,025.07

D. Superintendent's Report

- School attorney is retiring but will continue serving U28 part-time
- U28 Educational conference many teachers presented workshops
 - o Michael Cortina circle drumming, Rache Vitello, Annie Foley-Ruiz on UDL, Gillian Budine- the

young learner, Pete Nolan- group contingency, group discussion on Normal Sucks [Jonathan Mooney]

- Learning design team attended 2 day workshop in Groton on ULD. Debriefed for faculty in a 'fishbowl' style
- Budget process started
- Kaleidoscope for Collective Learning 275k grant application to pilot new teaching and assessment tools
- Mass rural school coalition: 501(c)(3) status [non-profit]
 - Crafting articles of incorporation
 - Define rural school
 - Swift River received \$32,521 [up from approx. 20k last year] in rural aide

E. Director of Finance and Operations Report

- Emily Felton: new accounts payable employee
- Jen Spofford will take over grant coordination
- Suzor IT will be tech support at central office

F. Principal's Report

- Busy field-trip time:
 - o 6th grade at Nature's Classroom
 - Audubon Society trip to Mt. Wachusett (a collaboration in progress of refinement) free including buses
 - 3-6 attended Multi-Band concert at UMass
- Monster Dash fundraiser for Nature's Classroom, very successful
- Kelley and 4 teachers attended 'Get Your Teach On'
- Impromptu in office performance of flute and piccolo
- MCAS scored in 'high growth' area and received acknowledgement

G. Committee Reports

- Report from Mahar Representatives
 - Next meeting November 14
 - New Director of Finance and Operations
 - Timeline for new elementary school in Orange- K-6 should be up and running in 2023
 - Discussion of return extra E and D money to feeder towns there was no vote
- Collaborative for Education Services
 - Rep not at Swift River meeting, no report
- Budget and Personnel
 - U28 office building closing in 2 years, not ADA compliant, no functioning sink, many pests, carpeting issues
 - Replacing the office will be expensive
 - What to do with the archives [records retention what can be kept digitally, physically,

shredded]

- More information will be shared at the Joint Supervisory meeting
- Next Meeting November 25, 2019 @ Leverett Elementary School 6:00 p.m.
- Joint Supervisory Next Meeting Monday, November 25, 2019 @ Leverett Elementary School 7:00p.m. Joint Supervisory Policy Sub-Committee 6:45 p.m.

H. November Items

- Voluntary Recognition of Swift River Support Staff to Organize with the Swift River Educational Association/MTA – Discussion and Possible Vote
 - Beth moves to accept Voluntary Recognition of Swift River Support Staff to Organize with the Swift River Educational Association/MTA, Carla 2nd - passes with one abstention
 - Support staff can be overlooked
 - There is a majority support staff interested in unionizing. Financial concerns are the main reason for not joining
 - Legal counsel will create contract
 - Members are working on the timeline including of collective bargaining
 - Swift River is the only school in U28 without the support staff as part of a union
- Home School Applications see above
- Policy Update and Review: none

I. Future Business

- Next Meeting Date January 2, 2020 7:00 p.m.
 - New Salem/Wendell Policy Committee January 2, 2020 6:30 p.m.
- J. Approval of Minutes of September 5, 2019
 - Carla moves to accept September minutes, Beth 2nds passes with 2 abstentions

Jack moves to adjourn to executive session to discuss collective bargaining or litigation with no intent to return to open session, Karyn 2nd. Roll taken.

K. Executive Session - meeting was opened at 8:08.

- Kelley Sullivan invited into executive session meeting.
- Carla moves to approve the minutes of executive session September 5,
 Johanna 2nds passes with amendments, 2 abstentions (Jack, Carl)
 - Amendment of sentence: Beth moves to enter into executive session, add comma between Devlin and Beth
- Settlement- employee will receive health insurance through February 2020
- Will receive deferential of salary from August 28, 2019 through February 29, 2020: \$14,516.11
- Irrevocable resignation effective February 29th has been submitted
- Motion to accept the settlement. Karyn moves, Carla 2nds 5 in favor, 1 no, 1

abstention

• Jack moves to adjourn, Beth 2nds. Roll taken. Adjourned 8:27