



**BELCHERTOWN PUBLIC SCHOOLS  
REGULAR SCHOOL COMMITTEE MEETING  
April 11, 2017**

**REVISED**

**LOCATION:** Chestnut Hill Community School, Auditorium

**TIME:** Immediately following the Public Budget Hearing

**SCHOOL COMMITTEE MEMBERS:** Ms. Dawn French, Chair; Dr. Thomas Laughner, Vice-Chair; Dr. Michael Knapp, Secretary, Ms. Myndi Bogdanovich, Member; Mr. Jeff Charron, Member

**ADMINISTRATION:** Ms. Karol Coffin, Superintendent; Mr. Brian Cameron, Assistant Superintendent and Director of Student Support Services; Dr. Shawn Fortin, Director of Teaching & Learning; Mr. Edward Dunn, Contracted School Business Manager

**BHS STUDENT ADVISORY COUNCIL REPRESENTATIVES:** Mr. Parker Mas

**VISITORS:**

**AGENDA**

- I. Call to order
- II. School Committee members' additions to the agenda (with the consent of the majority)
- III. Public comment regarding items on the agenda
- IV. Approval of minutes (A.I.)
  - A. March 20, 2017 Regular Session
  - B. March 28, 2017, Regular Session
- V. Approval of Warrants and Budget Transfers (A.I.)
  - A. Accounts payable warrants: S/041017, 041017SA
  - B. Payroll warrants: W #1740
- VI. Reports and recommendations of the Superintendent
- VII. Personnel
  - A. Update as of April 11, 2017
- VIII. Unfinished business
  - A. Consideration of Fee Changes (Athletes, Music & Transportation)
  - B. FY 18 Budget Vote for Town Meeting Article (A.I.)

- IX. New business
  - A. MCAS Questionnaire
  - B. Citizen's Petition-School Committee Response
  
- XI. Reports of subcommittees
  - A. Curriculum & Instruction (Dr. Knapp/Mr. Charron)
  - B. Personnel & Policy (Ms. Bogdanovich/Dr. Laughner)
    - 1) Policy ACA – Nondiscrimination on the Basis of Sex (2<sup>nd</sup> reading)
    - 2) Policy ACAB – Sexual Harassment (2<sup>nd</sup> reading)
    - 3) Policy ADDA – C.O.R.I. Requirements (2<sup>nd</sup> reading)
  - C. Property & Transportation (Ms. Bogdanovich/Ms. French)
  - D. Finance & Budget Subcommittee (Dr. Laughner/Mr. Charron)
  
- XII. Reports of school department liaisons
  - A. Healthy & Safer Schools Advisory Committee (Ms. French)
  - B. Technology Working Group (Dr. Laughner)
  - C. Collaborative for Educational Services (Dr. Knapp)
  - D. RADAR (Dr. Laughner, Mr. Charron)
  
- XIII. Correspondence
  - A. Agenda, April 11, 2017
  - B. March 20, 2017 Minutes
  - C. March 28, 2017, Minutes
  - D. Accounts Payable and Payroll Warrants
  - E. Personnel Update
  - F. Fees and Transportation Survey
  - G. FY18 Budget Documents
  - H. MCAS Questionnaire
  - I. Citizen's Petitions
  - J. Policy ACA – Nondiscrimination on the Basis of Sex
  - K. Policy ACAB – Sexual Harassment
  - L. Policy ADDA – C.O.R.I. Requirements
  
- XIV. Vote to enter into Executive Session under M.G.L. 30A, §21, Part 3 to discuss strategy with respect to collective bargaining Unit A, Teachers; Unit B, Secretaries; Unit C, Custodians; Unit D, Foodservice Employees; Unit E, Paraprofessionals and negotiations with Single Contracts Employees and the Superintendent and/or litigation as conducting said business in open session would have a detrimental effect on the School Committee's bargaining or litigation position. The committee will return to open session to discuss Superintendent Contract Extension.
  
- XV. Adjourn

*The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

*Vision Statement*

*Belchertown students, both individually and collaboratively, will be innovative thinkers, problem solvers and unique, creative contributors to their community and the world*

*Mission Statement*

*In the pursuit of excellence and the development of life-long learners, it is the mission of the Belchertown Public Schools to challenge and engage all students in a respectful, positive learning environment that fosters personal, social and academic growth in order to achieve success in a global society.*

The Belchertown School Committee conducts its business in open session pursuant to Chapter 30A, Section 21 of the Massachusetts General Laws. The public is welcome to comment only on items on the agenda for this meeting as noted above. If you wish to address the School Committee regarding an item not on the agenda for this meeting, please contact the Superintendent of Schools at 413.323.0423 or via email at [superintendent@belchertownps.org](mailto:superintendent@belchertownps.org) to determine the best way to address your concerns (see [School Committee Policy BEDH](#)).