## Central Berkshire Regional School Committee Regular Meeting

Thursday, June 23, 2022 7:00 p.m.

## Meeting Held at Wahconah Regional High School and Via Remote

A regular meeting of the Central Berkshire Regional School Committee, held in-person and remotely, on Thursday, June 23, 2022, was called to order by Chair Craft-Reiss at 7:01 p.m.

For the record, the chair does not vote unless noted.

Pledge of Allegiance

## ROLL CALL

Present: Members Alpert, Bartels, Case, DiFazio, DiTomasso, Eberwein, Emerson, Lacatell, Lattizzori,

Lounsbury, Peters, Stuart and Chair Craft-Reiss.

Absent: Members Gelinas and Tucker.

Also Present: Superintendent Leslie Blake-Davis, Director of Finance & Operations Gregory Boino, Recording

Secretary Michelle White and Members of the Audience.

Chair Craft-Reiss stated the meeting was being audio and video recorded.

## ARTICLE 12431 RESPONSES FROM THE AUDIENCE

Art Sanders responded he was at the meeting in case there were any questions about the repair of the Whitcomb Hill.

#### ARTICLE 12432 STUDENT AFFAIRS

## A. Student Reports

## 1. <u>High School Representatives – Kevin Duma</u>

Student representative Kevin Duma reported: the Junior class held the annual prom; the Senior class went to Boston Harbor for a class trip; Class Night was June 2 followed by Senior Assembly and graduation; 8<sup>th</sup> grade step-up day was June 9; the last day of school was June 16; the boys lacrosse team won the state championships.

B. Other

#### ARTICLE 12433 FINANCIAL REPORT

## A. Warrants

Chair Craft-Reiss reported the four warrants were signed previously.

Warrant No. PR22-24 dated May 26, 2022

#### Warrant No. PR22-24

**PAYROLL** 

## **General Fund: Operating Expenses**

Employee Wages	\$ 580,201.27
Other Funds	
Revolving Accounts	\$ 7,671.65
Grants	\$ 51,821.22

School Lunch	\$	14,052.20
Total Other	\$	73,545.07
Total Payroll	\$ (	653,746.34
Employer Medicare	\$	9,219.83
Total Payroll and Taxes	\$ (	662,966.17

Warrant No. PR22-24D dated May 26, 2022

# Warrant No. PR22-24D PAYROLL DEDUCTION

# **Accounts Payable from Agency Accounts**

Payroll Deductions	
403B (Various Companies)	\$ 16,497.18
457 (Various Companies)	\$ 60.00
Wage Garnishments	\$ 52.00
Berkshire United Way	\$ 48.00
Union Dues	\$ 6,505.46
Federal Income Tax	\$ 56,024.08
Berkshire County Retirement	\$ 26,425.57
Mass Teachers Retirement	\$ 103,687.11
OBRA Retirement	\$ 1,562.98
Medicare Employee Contributions	\$ 9,219.89
Massachusetts Income Tax	\$ 29,998.75
Employee Contributions to Insurances	\$ 4,818.45

Total Payable	\$	254,899.47
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Warrant No. AP22-20 dated May 27, 2022

# Warrant #AP22-20

# **ACCOUNTS PAYABLE**

<b>Operating Expenses: General Fund</b>		
Accounts Payable	\$	109,345.21
Employee Health & Life Insurance District Share	\$	620.50
Retiree Health & Life Insurance District Share	\$	80,766.66
Total General Fund	\$	190,732.37
Operating Expenses: Other Funds Agency: Employee Share Health Insurance Agency: Retiree Share Health Insurance	\$ \$	109.50 19,343.59

Grants	\$ 29,129.35
<b>Total Other Funds:</b>	\$ 48,582.44
Revolving	
School Lunch	\$ 31,600.27
CBRSD Pre-School	\$ 87.00
CBRSD Use of Facilities	\$ 1,702.20
WRHS Athletics (Arbiter Pay)	\$ 2,300.00
WRHS Alpine Skiing	\$ 1,200.00
WRHS Baseball	\$ 124.00
WRHS Basketball, Boys	\$ 1,286.00
WRHS Basketball, Girls	\$ 284.00
WRHS Cross Country	\$ 419.00
WRHS Football	\$ 153.00
WRHS Lacrosse, Boys	\$ 1,687.76
WRHS Lacrosse, Girls	\$ 184.48
WRHS Nordic Skiing	\$ 770.29
WRHS Soccer, Boys	\$ 124.00
WRHS Soccer, Girls	\$ 124.00
WRHS Softball	\$ 124.00
WRHS Student Activities	\$ 21,887.78
WRHS Swimming	\$ 1,730.00
WRHS Track	\$ 892.86
WRHS Unified Track	\$ 1,364.00
WRHS Volleyball	\$ 137.00
Total Revolving Funds	\$ 68,181.64
Total Authorization for Payment	\$ 307,496.45

Warrant No. APW22-18 dated May 27, 2022

# Warrant #APW22-18 ACCOUNTS PAYABLE

**Capital Expenses: Other Funds** 

 WRHS Building Project
 \$ 423,109.47

 Total Other Funds:
 \$ 423,109.47

Total Authorization for Payment \$ 423,109.47

Warrant No. PR22-25 dated June 9, 2022

Warrant No. PR22-25 PAYROLL

<b>General Fund:</b>	<b>Operating Expenses</b>
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<b>Employee Wages</b>	\$ 636,023.61
Other Funds	
Revolving Accounts	\$ 7,514.55
Grants	\$ 51,395.12
School Lunch	\$ 14,516.82
Total Other	\$ 73,426.49
Total Payroll	\$ 709,450.10
Employer Medicare	\$ 9,687.04
Total Payroll and Taxes	\$ 719,137.14

Warrant PR22-25D dated June 9, 2022

# Warrant No. PR22-25D PAYROLL DEDUCTION

# **Accounts Payable from Agency Accounts**

Total Payable	\$ 129,022.01
Employee Contributions to Insurances	\$ 101.92
Massachusetts Income Tax	\$ 31,311.09
Medicare Employee Contributions	\$ 9,687.08
OBRA Retirement	\$ 4,418.74
Federal Income Tax	\$ 60,288.54
Union Dues	\$ 6,505.46
Wage Garnishments	\$ 52.00
457 (Various Companies)	\$ 60.00
403B (Various Companies)	\$ 16,597.18
Payroll Deductions	

Warrant AP22-21 dated June 10, 2022

# Warrant #AP22-21

# **ACCOUNTS PAYABLE**

Operating Expenses: General Fund	
Accounts Payable	\$ 245,323.92
Employee Health & Life Insurance District Share	\$ 632.06
Retiree Health & Life Insurance District Share	\$ 216.26
Total General Fund	\$ 246,172,24

<b>Operating Expenses: Other Funds</b>		
Agency: Employee Share Life Insurance	\$	103.74
Agency: Retiree Share Life Insurance	\$	134.88
Grants	\$_	24,322.00
<b>Total Other Funds:</b>	\$	24,560.62
Revolving		
School Lunch	\$	31,582.86
BHG Wellness	\$	369.00
CBRSD Use of Facilities	\$	354.00
WRHS Gift Account	\$	270.48
WRHS Lacrosse, Boys	\$	320.00
WRHS Softball	\$	160.00
WRHS Student Activities	\$	3,011.52
<b>Total Revolving Funds</b>		36,067.86
Total Authorization for Payment	\$	306,800.72
Warrant AP22-21S dated June 10, 2022		
Varrant #AP22-21S		
ACCOUNTS PAYABLE		
<b>Operating Expenses: General Fund</b>		
Accounts Payable	\$	-
Employee Health & Life Insurance District Share	\$	-
Retiree Health & Life Insurance District Share	\$	-
<b>Total General Fund</b>	\$	-
<b>Operating Expenses: Other Funds</b>		
Agency: Employee Share Life Insurance	\$	_
Agency: Retiree Share Life Insurance	\$	_
Grants	\$	740.00
<b>Total Other Funds:</b>	\$	740.00
Revolving		
Total Revolving Funds		-
Tom Returned und	<u>Ψ</u>	
Total Authorization for Payment	\$	740.00

Warrant APW22-19 dated June 10, 2022

Warrant #APW22-19 ACCOUNTS PAYABLE **Capital Expenses: Other Funds** 

WRHS Building Project \$ 71,408.28 **Total Other Funds:** \$ **71,408.28** 

#### B. Gifts and Donations

#### 1. Acceptance of Donations to the CBRSD General Fund

#### MOVED BY MEMBER LACATELL, SECONDED BY MEMBER PETERS

That the Central Berkshire Regional School Committee accepts the following donations to the General Scholarship Fund, as recommended by the District Treasurer:

- \$100 from the Class of 1981
- \$1,000 from Kirk & Brenda Daehling, to be awarded in honor of Mitchell Daehling
- \$700 from the Kelli & Daniel Zespy, to be awarded in honor of the Zepsy 'Always Show Up' Attendance Award
- \$1,000 from John & Carrie Hitt, to be awarded in honor of Mark Franklin
- \$2,000 from Patrick & Kelly Cullum, to be awarded in honor of Dorothy Shepard
- \$150 from Elizabeth Shepard-Rabadam, \$75 to be awarded in honor of Mary Ano and \$75 to be awarded in honor of Helen Shepard
- \$150 from Jennifer Shepard, \$75 to be awarded in honor of Mary Ano and \$75 to be awarded in honor of Helen Shepard
- \$500 from Kenneth Harrison to be awarded in memory of Jacqueline Harrison
- \$1,000 from Betty Lou & Dudley Sanford in memory of Betty Lou & Kay Sanford
- \$50 from Linda & Tom Callahan in memory of Pat Muraca

## **ROLL CALL**

Aves: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

#### 2. Acceptance of Donation to the Wahconah Athletic Gift Account

#### MOVED BY MEMBER LACATELL, SECONDED BY MEMBER DITOMASSO

That the Central Berkshire Regional School Committee accepts the following donations to the Wahconah Regional High Revolving Athletic Gift Account Fund, as recommended by the District Treasurer:

- \$25 from Mary & Bruce Lamke in memory of Tom Moran
- \$25 from Paul & Anne Amirault in memory of Tom Moran
- \$50 from Michael Shepard in memory of Tom Moran
- \$10 from Andrea Wigington

## **ROLL CALL**

Ayes: Thirteen Members.

Nays: None. Abstentions: None.

Motion carries unanimously.

## 3. Acceptance of a Sewer Pipe Extension form Jeff Cantarella

## MOVED BY MEMBER LACATELL, SECONDED BY MEMBER PETERS

That the Central Berkshire Regional School Committee accepts a donation of the installation of a sewer line pipe extension at Wahconah High School from Jeff Cantarella, as recommended by the Finance Subcommittee.

#### **ROLL CALL**

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

4. Acceptance of School and Property Clean-Up

## MOVED BY MEMBER LACATELL, SECONDED BY MEMBER DITOMASSO

That the Central Berkshire Regional School Committee accepts a donation of time and supplies to repair the following district property:

- The repair of the Wahconah Soccer Booth at Wahconah High School by Brady Payson.
- The repair of the Wahconah Football Field at Wahconah High School by Jason Labeau.
- The repair of Whitcomb Hill at Nessacus Middle School by Art Sanders

In response to the question of why the trees were being taken down, Art Sanders replied this was necessary to widen the trails for the cross-country runners.

# ROLL CALL

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

C. <u>Authorization for the Treasurer to Borrow Money in Fiscal Year 2023</u>

# MOVED BY MEMBER LACATELL, SECONDED BY MEMBER ALPERT

That the District Treasurer is hereby authorized, under the provisions of General Laws, Chapter 71, Section 16(g) as amended by Chapter 134 of the Acts of 1972, and with approval of the Chair of the District Committee, to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2022, and issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17.

#### ROLL CALL

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

## ARTICLE 12434 SECRETARY'S REPORT

## A. Minutes of the Regular Meeting of May 19, 2022

Member Stuart asked to add members expressed concerns that the SEL survey structure was broad and lacked results.

#### MOVED BY MEMBER LACATELL, SECONDED BY MEMBER STUART

To accept the minutes of the regular meeting of May 19, 2022, as amended.

## **ROLL CALL**

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

## B. Minutes of the Special Meeting of June 1, 2022

#### MOVED BY MEMBER LACATELL, SECONDED BY MEMBER ALPERT

To accept the minutes of the special meeting of June 1, 2022, as printed.

## **ROLL CALL**

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

## ARTICLE 12435 COMMUNICATIONS

## C. Report of the Chair

## 1. November 2022 School Committee Election

Members whose term expires November 2022 Becket Dr. Barbara Craft-Reiss

Cummington Todd Emerson

Dalton John Bartels, Rob DiFazio, Dr. Amy Gelinas, Ellen Lattizzori

Hinsdale David Stuart

## 2. CBRSD Staff Recognition for Twenty-Five Years of Service

Chair Craft-Reiss recognized Eric Furlong and Kara Keegan for their years of service. They were unable to attend the meeting but expressed their gratitude for the recognition.

## 3. Delegates – MASC/MASS Joint Conference

## MOVED BY MEMBER LACATELL, SECONDED BY MEMBER STUART

That the following members will represent the Central Berkshire Regional School Committee at the annual MASC/MASS Joint Conference November 2-5, 2022.

Voting Delegate: Member Peters

Alternative Voting Delegate: Member DiTomasso

#### **ROLL CALL**

Ayes: Thirteen Members.

Nays: None.

Abstentions: None. Motion carries unanimously.

- 4. School Committee Self-Evaluation
- 5. FY2023 School Committee Meeting Calendar

## MOVED BY MEMBER LACATELL, SECONDED BY MEMBER ALPERT

That the Central Berkshire Regional School Committee approve the scheduled meeting dates as follows:

Director Boino explained the change in February is due to when the school winter break falls this year.

Nessacus Regional Middle School
Kittredge Elementary School
Craneville Elementary School
Becket Washington Elementary School
Nessacus Regional Middle School
Kittredge Elementary School
Wahconah Regional High School (Superintendent's Budget
Presentation)
Wahconah Regional High School
Wahconah Regional High School (Tentative Budget Presentation)
Wahconah Regional High School (Public Hearing)
Wahconah Regional High School (Final Budget Presentation)
Craneville Elementary School
Becket Washington Elementary School
Nessacus Regional Middle School
Kittredge Elementary School

## **ROLL CALL**

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

## ARTICLE 12436 SUBCOMMITTEE REPORTS AND RECOMMENDATI.ONS

## A. Reports

## 1. Curriculum

## a. Report

Member Lattizzori reported the subcommittee met in June: Nessacus Principal Voxburgh presented the Inclusion & Diversity Curriculum for the middle school. Superintendent Blake-Davis talked about the curriculum and invited members to borrow the book that will be used. There was a brief discussion of whether the School Committee should approve the curriculum; this will be on July's agenda.

#### 2. Finance

a. Report

Member Peters reported the subcommittee met last week: the district received more state funding than expected; the PARS fund has lost \$120,000 so far this year; there is approximately \$2 million in OPEB; several housekeeping items were discussed, which will be voted on next. The next meeting will be in July.

b. Approval of Retainer for FY2023 for General Legal Counsel – Dupere Law Offices

## MOVED BY MEMBER PETERS, SECONDED BY MEMBER CASE

That the Central Berkshire Regional School Committee approves the retainer for FY2023 for General Legal Counsel, Dupere Law Offices, as recommended by the Finance Subcommittee.

## **ROLL CALL**

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

c. Approval to Accept the Class of 2021's Request for Withdrawal of Student Activity Funds Above the \$2,000 Cap – Policy 7140

## MOVED BY MEMBER PETERS, SECONDED BY MEMBER CASE

That the Central Berkshire Regional School Committee approves to accept the Class of 2021's request for withdrawal of Student Activity Funds above the \$2,000 Cap (Policy 7410), as recommended by the Finance Subcommittee.

Member Peters commented this class did their due diligence and set up the account correctly, but due to Covid the class was unable to use it for any activities. This should be the last class to encounter this type of issue.

#### **ROLL CALL**

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

d. Approval of High Deductible Health Insurance Plan – District Contributions

Member Peters commented this is to entice staff members to enroll in the HSA program.

## MOVED BY MEMBER PETERS, SECONDED BY MEMBER STUART

That the Central Berkshire Regional School Committee approves the District Contribution to the High Deductible Health Plan HSA for FY2023 and FY2024, and to prorate it for new employees joining after July 1, 2022, as recommended by the Finance Subcommittee.

#### **ROLL CALL**

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

e. Support to Move Forward with an Expansion of the Scope with the WRHS Building Project

Member Peters stated there has been discussion regarding the Wahconah Building Project along with the track and field lights. Attorney Dupere said the repair of the track and replace field lighting is beyond the scope; the intention

is to use the leftover bonded funding for these projects; the towns, the School Building Committee, and the School Committee will need to vote to go forward with this.

## MOVED BY MEMBER PETERS, SECONDED BY MEMBER CASE

That the Central Berkshire Regional School Committee supports the District moving forward with reaching out to the seven district towns to discuss the idea of expanding the scope of the WRHS Building Project to possibly renovate the WRHS Track and replace the field lighting, as recommended by the Finance Subcommittee.

Members agreed that the towns need to be notified and to make sure it is clear there is no additional funding needed; the type of the vote will be on the agenda for the next meeting. Member Lacatell clarified this is additional bond money that will be used; the logical approach is to go town by town. The towns do not have to vote on this, but the timeline is short and critical to the project. There was a brief discussion of the cost to towns if holding a special meeting. In response to the question of cost savings of replacing the lights, Member Peters stated it would be a long pay back on energy costs. Members discussed the use and condition of the track; Member Peters reported the track, if not replaced now, will only have a few years before it needs to be replaced. Member questioned the bond rate; Director Boino added 80% of the project is bonded; the other 20% is the temporary ban voted on each year.

#### ROLL CALL

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

3. Policy

a. Report

Member DiFazio reported the subcommittee has met twice; there are discussion on special orders; Policy 1205 regarding political issues; engaging the community in decision making; School Committee Chair voting rights on subcommittees; Policy 1530: Agenda for Regular Meetings; Policy 2175: Service Animals – it is up to the principals to allow service dogs in the building and the district comfort dog does not go against the policy. There is no meeting set. Member Stuart added there was discussion of additional costs of the comfort dog such as insurance; Director Boino responded it was being looked into.

b. Approval of First Reading Revision of Policy 1205: Powers and Duties

#### MOVED BY MEMBER DIFAZIO, SECONDED BY MEMBER STUART

That the Central Berkshire Regional School Committee approves the first reading to Policy 1205: Powers and Duties and Bylaws Article 2 Powers and Duties, as recommended by the Policy Subcommittee.

Member Lacatell commented the policy is vague; the change would limit what the committee supports. Member Alpert added the MASC resolutions are often political; members are elected to represent the towns. Member Stuart said the District Attorney said the committee should steer clear of political issues. Member Lacatell commented once elected the members become political; Member Peters added members always have the option of voting no.

#### ROLL CALL

Ayes: Members Case, DiFazio, Eberwein, Lattizzori, and Stuart.

Nays: Eight Members.

Abstentions: None.

Motion fails.

c. Approval of First Reading Revision of Policy 1580: Minutes of the Meeting

Member DiFazio stated Attorney Dupere suggested changing the release of executive minutes in accordance to law versus once a year.

## MOVED BY MEMBER DIFAZIO, SECONDED BY MEMBER STUART

Tat the Central Berkshire Regional School Committee approves the first reading to Policy 1580: Minutes of the Meeting, as recommended by the Policy Subcommittee.

In response to the question of what 'accordance to the law' meant, the answer was once a month. Chair Craft-Reiss added that most of the executive session minutes will not be released to the public due to content, especially negotiations. In response to the question of whether the minutes could be reviewed and then redacted, the answer was yes. Further discussion involved having Attorney Dupere review the executive session minutes to determine what could be released; Member Lacatell cannot recall any time there was a request to review the minutes. Director Boino added that during the executive session there should be a vote to release or not release the minutes.

#### **ROLL CALL**

Ayes: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

## 4. Personnel

a. Report

Member Lacatell reported the subcommittee met to discuss the input of the Superintendent Summative Evaluation

b. Approval of Summative Evaluation of the Superintendent

#### MOVED BY MEMBER LACATELL. SECONDED BY MEMBER ALPERT

That the Central Berkshire Regional School Committee adopts the FY22 Summative Evaluation of Superintendent Leslie Blake-Davis: her performance on Standards was PROFICIENT; her progress on Smart Goals was MET; her Overall Summative Performance was PROFICIENT; and her impact on Student Learning was HIGH; and further the School Committee adopts the attached additional comments, as recommended by the Personnel Subcommittee.

Members discussed that some answers were hard to answer with input with school staff members; it is hard to evaluate someone; MASC does not have another form to use; the school committee will need to improve the process.

#### **ROLL CALL**

Aves: Thirteen Members.

Nays: None.
Abstentions: None.
Motion carries unanimously.

# 5. Safety and Wellness

## a. Report

Member Lounsbury reported the subcommittee met last week to discuss: Covid metrics; low Covid cases at the end of the year; pool testing has ended; Board of Health reported county Covid rates are down to low; future Covid protocol means no pool testing or home test kits, but there will still be symptomatic testing; masking and quarantine guidelines are unknown; reviewed other subcommittees that speak on safety and wellness such as School Emergency Planning Committee which plans safety drills and walkthroughs of all schools. Future topics will include School Adjustment Counselors speaking on crisis intervention; meal menus; physical education options; the nutrition policy; Safety & Wellness subcommittee guidelines and goals. The next meeting has been set.

#### B. Others

## 1. Wahconah Building Project

## a. Report

Member Peters reported the fields are seeded and sod is going down; the mountain of dirt is going down; there is continuous work on the punch list.

# 2. Regional Agreement Ad Hoc

# a. Report

Member DiTomasso reported the subcommittee met twice. Topics included town by town or popular votes; reviewed more sections of the draft agreement; MARS presentation; reorganization of the committee; the next meeting will be August 10. Member Emerson commented having the meeting in-person was more productive than zoom meetings

## ARTICLE 12437 SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

#### A. Report

# 1. Superintendent's Report

Superintendent Blake-Davis' report can be found attached to the official minutes. She also commented on Wahconah Teacher David Dahari being involved in a NASA program; Becket Washington Teacher Colleen Trager will become a fellow for a civics pilot; the district has officially received Maxwell, the comfort dog.

## 2. Update on the Craneville Administration Team

Superintendent Blake-Davis stated Becky Sawyer has been appointed Assistant Principal of Teaching and Learning; Tanner Price has been appointed as Dean of Students. The new team met with staff and will meet with parents.

#### 3. Retirements

- Deborah Fitzroy, Teacher at Craneville Elementary School, after 23 years of service.
- Mary Ann Gingras, Preschool Teacher at Becket Washington Elementary School, after 14 years of service.
- Harold Westwood, Teacher at Craneville Elementary School, after 27 years of service.
- Lori Sheehan, Paraprofessional at Craneville Elementary School, after 22 years of service.
- Carl Vella, .5 Preschool Paraprofessional at Kittredge Elementary School, after 11 years of service.
- Theresa Batanglo, Administrative Assistant at Craneville Elementary School, after 11 years of service.
- Leslee Brennan, Administrative Assistant at Kittredge Elementary School, after 16 years of service.
- Anthony Pugh, Custodian at Craneville Elementary School, after 39 years of service.

#### B. Recommendations

C. Other

#### ARTICLE 12438 PERSONNEL

## Superintendent's Review of Personnel Changes

- Janice Moran, Teacher at Wahconah Regional High School, initially appointed August 31, 2020, will
  resign effective June 30, 2022.
- Brianna Hull, Music Teacher at Becket Washington and Kittredge Elementary Schools, initially appointed August 30, 2021, will resign effective June 30, 2022.
- Michael Lamoureaux, Registered Behavior Technician at Kittredge Elementary School, initially appointed January 19, 2021, resigned effective June 16, 2022.
- Brian Toomey, Custodian at Becket Washington Elementary School, initially appointed July 2, 2018, will resign effective July 5, 2022.

- Rebecca Neet, Principal at Craneville Elementary School, appointed effective July 1, 2022.
- Michael Henault, Assistant Superintendent, appointed effective July 1, 2022.
- Rebecca Sawyer, Assistant Principal of Teaching and Learning at Craneville Elementary School, appointed effective July 1, 2022.
- Tanner Price, Dean of Students at Craneville Elementary School, appointed effective August 29, 2022.
- Rebecca Stinnard, Kindergarten Teacher at Craneville Elementary School, appointed effective August 29, 2022.
- Jessica Kratka, Paraprofessional at Craneville Elementary School, appointed effective August 29, 2022.

Note: All salaries are set in accordance with current contracts.

#### ARTICLE 12439 OLD BUSINESS (Unfinished Business)

(Any business not completed or postponed from a previous meeting, or not covered if a meeting had to be adjourned for any reason prior to concluding entire agenda)

## ARTICLE 12440 NEW BUSINESS (Emergency Business)

(Unforeseen business developed subsequent to posting of meeting and requiring timely attention. Member requests to place items on a future agenda [without deliberation of the substance of such items])

Member Stuart reminded Vice Chair Lacatell to add an item to the next agenda regarding Policy 1205: Powers and Duties on how to improve community and public relations.

## ARTICLE 12441 REMARKS FOR THE GOOD OF THE COMMITTEE

Member Lattizzori commented on the seniors going to their elementary schools after two years of Covid. Chair Craft-Reiss added that graduation was wonderful.

a. Executive Session – Negotiations and Approval of Executive Session Minutes

## MOVED BY CHAIR CRAFT-REISS, SECONDED BY MEMBER STUART

That the Central Berkshire Regional School Committee moves into executive session at 9:12 p.m. in accordance with MGL Chapter 30A Section 21 (a) (2) (3) to discuss strategy for negotiations with CBEA teacher and paraprofessional units and to approve past executive session minutes for which the chair has declared an executive session is necessary to protect the bargaining position of the Committee and to not reconvene in open session at the conclusion of the executive session.

#### ROLL CALL

Ayes: Members Alpert, Bartels, Case, DiFazio, DiTomasso, Eberwein, Emerson, Lacatell, Lattizzori,

Lounsbury, Peters, Stuart and Chair Craft-Reiss.

Nays: None.
Abstentions: None.
Motion carries unanimously.

# <u>The following were given as handouts or used during the meeting & are filed with the official minutes</u> Superintendent Evaluation Results

## The following documents were emailed to members and are filed with the official minutes

Repair of Whitcomb Hill 2021-2022 SC Self-Evaluations Middle School Curriculum

First Reading Policy 1205: Powers and Duties

First Reading Policy 1580: Minutes of the Meeting Superintendent's Report