

## ERVING SCHOOL COMMITTEE

**TUESDAY, April 13, 2021 Remote Meeting - Google Hangouts Meet 7:00 p.m.**

**Public can Join: <https://meet.google.com/gwd-zswp-aen> or by phone: 1 502-791-5443**

**PIN: 709 676 636#**

**Present:** Erik Semb, Chair; Jennifer Eichorn, David Chagnon, Katie Mclaughlin; members, Brittanie Mimitz; Minute Taker, Lisa Candito; Principal, Jennifer Culkeen; Superintendent, Bruce Turner; Director of Finance and Operations,

### **THIS MEETING WAS RECORDED**

#### **1st Draft Minutes**

**A. Call Meeting to Order-** The meeting was called to order by Erik at 7:00 p.m.

**B. Pledge of Allegiance-** The Pledge of Allegiance was recited by all.

**C. Public Hearings-** None apparent

**D. Approval of Minutes from-**

· **March 16, 2021\*** A motion was made by Jenn to approve the minutes from March 16, 2021. The motion was seconded by David. AIF.

**E. Warrants –**

#121	4/15/21	\$101,013.95
#120	4/1/21	\$101,053.67
#1113	3/22/21	\$290,165.49
#1114	4/5/21	\$490.00
#1038	3/22/21	\$1,147.65
#1039	3/22/21	\$44,564.60
#1040	4/5/21	\$1,891.13
#1041	4/5/21	\$17,857.26

**F. Report of the Gill-Montague Representative-** No Representative at this time.

**G. Collaborative for Educational Services Report-** Jenn stated that the meeting was the same night as the Regionalization meeting. Katie will now be attending the Collaborative for Educational Services meetings.

**H. Regionalization Update-** The committee is moving forward with Regionalization talks. The Education subcommittee is working on a survey to gather information from the community and their feelings on the regionalization. The committee is meeting tonight. Jenn will read the minutes and report back at the next meeting.

**I. Capital Planning Committee Update-** Lisa will discuss the status of the carpet project later in the meeting.

**J. Superintendent's Report-** All schools in the union have returned to full in-person learning. The Superintendent was able to visit all schools last week. It was wonderful to see and hear all the students back together learning. They will begin interviewing for Adjustment Counselors next week. The school received a grant to fund the position for one year. The hope is that they will be able to help the students and staff readjust to in-person learning after remote learning for most of the year. The week after vacation the Superintendent will begin interviewing for Prudie Marsh's position. She will be leaving at the end of the year.

**K. Director of Finance and Operations Report-\*** No report.

**L. Principal's Report-\*** The total student enrollment at EES is currently 113 students; 100 of

those students are learning in-person and there are still 13 students learning remotely. Tents have been set up for outdoor learning and lunch. The entire staff is now pitching in to help with lunch, recess, and pick-up/dismissal. It is no longer solely a para responsibility. Lisa said, "It feels great to be back in school with everyone!" Mrs. BC is working with Mr. Cortina to get the band program back up and running. There has been lots of interviewing for the adjustment counselor position, literacy position, and a 2 year replacement for Mr. Rubin while he is on sabbatical. There will also be interviews for a pre-k teacher as Mary Glabach will be retiring at the end of this year. There are no set plans as far as next year but there will probably be no remote learning option.

#### **M. Budget and Personnel Committee Report-**

- Next Meeting Date – TBD

#### **N. Union #28 Committee Report-**

- Next Meeting Date – Monday, May 17, 2021 – 6:30 p.m.

#### **O. Old Business-**

- **2020/2021 Reopening-** The school is open for in-person learning.

#### **P. New Business-**

- **School of Choice - Vote** A motion was made by Erik and seconded by David for EES not to be a school of choice. AIF.
- **Carpet Replacement – Capital Project – Discussion and Vote** Lisa met with Brian Smith 2 weeks ago about the carpet. There will need to be a vote on phase 2 and 3 of the carpet installation project. Once it is voted on the project will go out to bid. The company will be responsible for moving all furniture and must see the building ahead of time. The carpet must be done by August 1st, 2021. The weatherization project will be done in June. The Rec. Department is seeking alternate locations for Summer Park due to these projects. The roof repair will need to be done before the carpet is installed. Erik was able to find the paperwork for the roof. It states the roof is still under warranty through Titan Roofing. A motion was made by Erik to continue with Phase 2 and 3 of the carpet project. The motion was seconded by Katie. AIF.
- **Member Selection for Policy Committee** – A motion was made by Jenn to nominate David as a policy committee member. The motion was seconded by Erik. AIF.
- **PTO Report-** The EES PTO now has a new name. The group will now be known as P.I.E.E. or Partners in Education at Erving. They are currently working hard on teacher appreciation week and a mothers day Black Cow Burger pie fundraiser. Pies can be ordered through a virtual order form and all payments can be brought to EES or sent in with an EES student. Their next meeting will be Monday, May 3rd at 6p.m.

#### **Q. Policy Review and Update**

##### **Second Reading, First Vote on:**

- BHC – School Committee – Staff Communications\*
- BHE – Use of Electronic Messaging by School Committee Members\*
- BIA – New School Committee Member Orientation\*
- A motion was made by Erik and seconded by Jenn to accept policies BHC, BHE, and BIA. AIF.

##### **Final Vote on:**

- BEE – Special Procedures for Conducting Hearings\*
- BG – School Committee Policy Development\*
- BGB – Policy Adoption\*
- BGC – Policy Revision and Review\*
- BGD – School Committee Review of Procedures\*
- BGE – Policy Dissemination\*
- BGF – Suspension and Repeal of Policies\*
- A motion was made by Erik and seconded by David to accept policies BEE, BG, BGB,

BGC, BGD, BGE, and BGF. AIF.

**R. Future Business**

· Next School Committee Meeting Date: **Tuesday, May 18, 2021 7:00 p.m.** · Erving Policy Committee – **Tuesday, May 18, 2021 6:30 p.m.**

**S. Adjournment-** A motion was made by Erik and seconded by Katie to adjourn the meeting at 7:35 p.m. AIF.

**\* Enclosures**

Respectfully Submitted,  
Minute Taker  
Brittanie Mimitz