

## ERVING SCHOOL COMMITTEE

**TUESDAY, May 18, 2021 Remote Meeting - Google Hangouts Meet 7:00 p.m.**  
**Public can Join: <https://meet.google.com/bxt-jyey-fhp> or by phone: 1 406-840-4587**  
**PIN: 518 823 544#**

### THIS MEETING WAS RECORDED

**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, Tracey Sahereski; EES Staff, Diana Noble; Warwick member.

**\*\*\*THIS MEETING WAS RECORDED**

#### Final Minutes

- A. Call Meeting to Order-** The meeting was called to order by Erik at 7:03 p.m.  
**B. Pledge of Allegiance-** The Pledge of Allegiance was recited by all.  
**C. Reorganization of the committee-** A motion was made by Erik to keep all committee positions the same. The motion was seconded by Jenn. AIF.  
**D. Public Hearings-** Tracey S. read a beautiful Thank you card from Mary Glabach.  
**E. Approval of Minutes from-**  
· **April 13, 2021\*** A motion was made by Erik to approve the minutes from April 13, 2021. The motion was seconded by David. AIF.

#### **F. 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

**G. Report of the Gill-Montague Representative-** No representative at this time. Erik Semb will attend the next meeting.

**H. Collaborative for Educational Services Report-** No Report.

**I. Regionalization Update-** No Report.

**J. Capital Planning Committee Update-** Lisa met with Bruce. The installation and updates to the phone system will begin June 21, 2021. The contractors came into the school to bid on the carpet project. The installation will begin July 1, 2021 and it will take about one month. A weatherization project will take place over the summer too. The kitchen has gotten a new stand up mixer and tilt kettle. Bruce is working on the roof portion of the project. The school will be closed to all this summer except for contractors and extended school year students.

**K. Superintendent's Report-** The Superintendent stated that they have hired a new Director of Student Support to replace Prudie Marsh who will be leaving at the end of the

year. Karina Winslow is very experienced and will make a great addition to the team. She will begin July 1st. Two Union #28 adjustment counselors have been hired to help students and staff. The Governor will be lifting the state of emergency on June 15th. Jenn recommends that the EES mask order remains in place until the end of the year. Jenn stated she will have to check with the lawyer regarding any modifications to the policy.

**L. Director of Finance and Operations Report\***- Bruce stated that the Town meeting occurred and the FY21-22 budget was approved.

**M. Principal's Report-** Lisa has been interviewing for several vacancies at EES. They are currently working to fill the Literacy position, 2 year position for Mr. Rubin and 2 pre-k positions. A big thank you to Jess Galvin for putting together a whole school field day on June 10th. Gail has been working with Gill Montague to get the 6th graders that are eligible vaccinated. The 6th grade will have an outdoor in-person graduation on June 14th. MCAS testing will begin next week. Some parents have asked that students not participate in the test. Each test will not be more than 90 minutes. Becky Alan has spent a lot of time with Nettie Harrington's class. There are currently 40 baby birds on the school grounds for the students to study and observe.

Enrollment for 2021-2022

Pre-k(4)- 13

K- 19

1- 15

2-17

3- 15

4- 12

5- 13

6- 21

**N. Budget and Personnel Committee Report-**

· Next Meeting Date – October 2021

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

· Next Meeting Date – September 2021

**P. Old Business-** None

**Q. New Business**

· P.I.E.E. Report- P.I.E.E. just finished a successful Pie fundraiser. They sold 62 pies from Black Cow Burger. The group's paypal will be set up by the next fundraiser. It will make the fundraising process much easier. Teacher Appreciation week went very well. They decorated the entrances and chalked the walkways, brought scones and coffee, hand sanitizer, and chocolate pops. The next meeting is Monday June 7, 2021 at 6:00p.m.

· **EEA Unit B Settlement Agreement – Discussion and Possible Vote** Moved to next meeting.

**R. Policy Review and Update**

**Final 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 to approve policies BHC, BHE, and BIA. The motion was seconded by Jenn. AIF.

**S. Future Business**

**Next School Committee Meeting Date:**

Erving Policy Committee Meeting Date: **Pam will send out a Doodle**

**poll to find a date that works for all committee members.**

**T. Executive Session**

· **To discuss strategy with respect to collective bargaining or litigation**

A motion was made by Erik to roll call out to an executive session not to return to the meeting. The motion was seconded by David. AIF.

**E. Semb out, J. Eichorn out, D. Chagnon out, K. McLaughlin out.**

**U. Adjournment-** The meeting was adjourned at 8:07p.m. by Erik and seconded by David. AIF.

**\* Enclosures**

Respectfully Submitted,

Brittanie Mimitz

Minute Taker

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