

ERVING SCHOOL COMMITTEE

Tuesday, November 21, 2023
7:00 p.m.

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Reorganization of the Committee – Policy, Sick Bank, Capital Planning, Superintendent Search Committee
- D. Public Hearings
- E. Approval of Minutes from
 - October 17, 2023*
- F. Warrants – Record in Minutes with Numbers

Payroll	Amount	Date	Vendor	Amount	Date
#109	\$109,502.73	10/26/23	#1010	\$36,008.76	10/19/2023
#110	\$107,528.86	11/09/23	#1011	\$3,389.28	10/19/2023
#110.1	\$478.27	11/09/23	#1012	\$51,770.58	11/2/23
			#1013	\$3,801.41	11/16/23
			#1014	\$77,813.37	11/16/23
			#1104	\$705.00	10/19/2023
			#1105	\$17,976.44	11/2/23
			#1106	\$15,197.82	11/16/23

- Gifts: Acceptance Vote
- Grants: Acceptance Vote
 - REAP - \$19,280
 - Rural Aid - \$35,903.49
 - HVAC – \$100,000
- G. Report of the Gill-Montague Representative
- H. Report of the Franklin County Technical Representative
- I. Report from the Erving Teachers' Association
- J. Collaborative for Educational Services Report
- K. Regionalization Update
- L. Capital Planning Committee Update
- M. Superintendent's Report
 - Union #28
 - DESE
- N. Director of Finance and Operations Report*
 - ESSER Grant - Update
 - FY23 End of Year Report – Submitted – Vote to allow the Chair to sign the EOY Certification Statement
 - FY24 Improving Ventilation and Air Quality Grant Update
 - Erving Secondary Tuition Update
 - FY25 Erving Elementary and Secondary Draft Budget
 - Erving Elementary School Expenditures
 - Erving Secondary Expenditures
- O. Principal's Report
 - FY24 Enrollment
 - Events
 - Staff/Hiring
 - Work in Progress

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.

P. Director of Curriculum & Instruction*

- MCAS data

Q. Budget and Personnel Committee Report

R. Union #28 Committee Report

- Next Meeting Date – January 22, 2023 @ 6:30 p.m.

S. Old Business

T. New Business

- **Negotiation Sub-Committee member selection – Discussion and Vote**
- **7D Van Driver job description – Vote to approve**
- **Vote to approve new position – 7D Van Driver**
- **Vote to accrete 7D Van Driver position into Erving Education Association Unit B: Support Staff**
- **PIEE Report**
- **Erving subcommittee to examine the pros and cons of staying or leaving Union 28 - Update**

U. Policy Review and Update

First Reading on:

- IHAX – Early Childhood Education*
- CHA-CHC – Development and Dissemination of Procedures*

Second Reading, First Vote on:

- BDFA – School Councils*
- BDFA-E – School Improvement Plan*

V. Future Business

- **Next School Committee Meeting Date: Tuesday, December 19, 2023 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, December 19, 2023 – 6:30 p.m.**

W. Adjournment

* Enclosures