

ERVING SCHOOL COMMITTEE MINUTES

MONDAY, February 7, 2022

Erving Senior & Community

Center

6:00 p.m.

1 Care Drive, Erving, MA

Present: Jennifer Eichorn, Chair, Catherine McLaughlin, David Chagnon, Katelyn Mailloux-Little, Members; Jenifer Culkeen, Superintendent of Schools; Lisa Canditio, EES Principal; Brittanie Mimitz, Minute Taker; Caitlin Sheridan, Director of Finance and Operations; Renee Tela, Erving Rec.

A. The Meeting was called to order by Jenn at 6:03 p.m.

B. The Pledge of Allegiance was recited by all.

C. Public Hearings-

- Jennifer Eichorn and Jenifer Culkeen presented the statement below to the committee. They asked that all members vote to affirm the statement at the next meeting.

“We reject all forms of discrimination as destructive to our school’s mission, values, vision and goals. We work to prevent words and actions that perpetuate discrimination and its harmful outcomes. We believe in the unique strengths, talents and interests of every student, staff member, and community members. We respect and champion the diversity of all community members.”

- **Summer Park** – A motion was made by Katelyn to allow the Rec. Summer Park program to use the gymnasium and bathrooms closest to the gymnasium for the summer of 2022. The motion was seconded by David. AIF.

D. Approval of Minutes from January 18, 2022*- A motion was made by Katelyn to approve the minutes from January 18, 2022. The motion was seconded by David. AIF.

E. Warrants –

Voucher/Bid Number	Date	Amount
115	1/20/2022	\$120,729.41
1110	1/25/2022	\$36,988.30
1024	1/25/2022	\$1,861.15
1025	1/25/2022	\$37,615.87
116	2/3/2022	\$103,610.21

F. Report of the Gill-Montague Representative- An ad was placed in The Eagle Express and Erving Around Town. One person has accepted the position and is waiting to be approved by the Moderator. There are still two positions available for Gill-Montague Representative.

G. Collaborative for Educational Services Report- The meeting was January 26, 2022. Katie was unable to attend but will get notes and attend the next meeting.

H. Regionalization Update- The meeting was moved to Wednesday, February 9, 2022. Jen will report back at the next meeting.

I. Capital Planning Committee Update- Phase 3 of the carpet is set to be installed over February break.

J. Superintendent’s Report- The Superintendent reported that it is Budget season. All Union #28 schools will meet to finish up and approve budgets.

K. Director of Finance and Operations Report*- The Budget has stayed about the same since the last meeting. It will be presented to the Select Board later tonight.

L. Principal's Report- Pre-k registration has started. The school has received some applications but not as many as expected. Pat Winn will begin to reach out to families of eligible students that have not been heard from.

M. Budget and Personnel Committee Report-

- Next Meeting Date – None

N. Union #28 Committee Report-

- Next Meeting Date – March 21, 2022 @ 6:30 p.m.

O. Old Business-

- **FY23 Draft Budget – Thoughts and Preparation for ESC/BOS/FinCom meeting** – A motion was made by Katie to preliminarily accept the FY23 Budget. The motion was seconded by Katelyn. AIF.

P. New Business-

- **P.I.E.E. Report-** P.I.E.E. recently finished a Hillside Pizza and cookie dough fundraiser. They raised just under \$1,000. Pick-up will be this Thursday at dismissal. Thank you to Jennifer Smith for all of her hard work. Next meeting will be the first Monday in March.

Q. Policy Review and Update

First Reading on:

- JLCD – Administering Medicines to Students*
- KCB – Community Involvement in Decision-Making*

Second Reading, First Vote on:

- IJOA – Field Trips*
- JH – Students Absences and Excuses*
- JI – Student Rights and Responsibilities*

- A motion was made by David to accept policies IJOA, JH, and JI. The motion was seconded by Katelyn. AIF.

Final Vote on:

- JJH – Student Late Night or Overnight Travel*
- IMG – Animals in School*

- A motion was made by David to accept policy JJH and IMG. The motion was seconded by Katie. AIF.

First Vote on Deletion of:

- JLCG-1 – Head Lice Policy*
- JLCH – Life Threatening Allergy Policy*

- A motion was made by David to approve the deletion of policy JLCG-1 and JLCH. The motion was seconded by Katie. AIF.

Second and Final Vote on Deletion of:

- JG – Student Class Placement Policy*
- JICJ- Possession and Use of Cellular Phones and Other Electronic signaling Devices*

- A motion was made by Katelyn to approve the deletion of policy JLCG-1 and JLCH. The motion was seconded by David. AIF.

R. Future Business

- **ESC/Select Board/FinCom meeting:** Monday, February 7, 2022 – 7:00 p.m. at Erving Senior and Community Center
- **Next School Committee Meeting Date:** Tuesday, March 15, 2022 - 7:00 p.m.
- **Next Erving Policy Committee Meeting:** – Tuesday, March 15, 2022 at 6:30 p.m.

S. Adjournment- A motion was made by Jenn and seconded by Katelyn to move to an Executive Session and adjourn the general meeting at 6:23p.m. AIF.

T. Executive Session

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

Roll call: I Chagnon, I Eichorn, I McLaughlin, and I Mailloux-Little

Respectfully submitted,

Brittanie Mimitz

Minute Taker

* **Enclosures**