

**Richmond Consolidated School
School Committee
1831 State Road, Richmond, MA 01254
Meeting Agenda**

Tuesday, November 12, 2019 at 6:00 PM – RCS

Present: Dewey Wyatt, Susan Benner, Adeline Ellis, Superintendent Peter Dillon, Special Education Director Jenevra Strock, Principal Jill Pompei, Michelle Smith, Rachel Kanz, Melissa Roller, Brian Grebeldinger

1. Call to order 6:00pm
2. Principal Report- see attached
3. Positive messages -open call to hear positive observations related to our educational efforts. DW- came by craft fair Great Job kids involved
JS- new custodian doing a great job. PD- Natalie doing nice work esp. around reports etc. MR- Thank you for the afternoon high school bus.
4. Public Comments-none
5. Correspondence-none
6. Review and approval of the minutes from 10/15/2019-incomplete saved for next regular meeting
7. Superintendent's report
 - a. Meeting with State Police for safety review- working with a very competent trooper. Giving input on safety areas and how can be improved. Working on a reunification drill. Now parents must directly hand off to the school if late cannot just drop them off at the door.
 - b. Heating - frozen pipe problem will be about \$50,000 to fix. Steve Soule written formal request for heating system. To be done in two phases.
 - c. Amazon Unpaid Invoices-miscommunication about invoices left some unpaid from last year. Recommended to be paid out of school choice account. SB moved AE seconded. All approved.
8. Special Education Director's report-Tiered Focus monitoring came in. Reviewed files, sent a survey, 4 families responded. Report will come in a couple of weeks. EAL-policy phone interview on Friday.
9. Policy:
 - a. Review of the Code of Conduct Looked a handbook and bullying protocol and code of conduct. No action needed as only getting rid of named individuals. Recommend the Acceptable Use Policy for Technology be added to the handbook.

b. Review updated Bullying Prevention Policy as above

10. Next Steps on Shared Services arrangement-DW went through the presentation for Monday asked for input.
11. Financial Report- all looks good.
12. Executive Session: to discuss strategy with respect to collective bargaining for paraprofessionals contracts (because an open meeting may have a detrimental effect of the bargaining position of the School Committee, and to conduct a strategy session in preparation for negotiations with non-bargaining unit personnel, both pursuant to MGL c.39 § 23B (3)). entered executive session at 7:42 roll call DW, SB, AE ended at 8:05 SB, DW, AE
13. Other unforeseen items- none
14. Adjournment and Warrant