Richmond Consolidated School School Committee 1831 State Road, Richmond, MA 01254 Meeting Minutes

Tuesday April 9, 2019 - RCS Conference Room

Present: Dewey Wyatt, Susan Benner, Special Education Director Jenevra Strock, Shared Business Administrator Sharon Harrison, Principal Jill Pompi, Michelle Smith, Craig Swinson, Cristina Lenfest, Rachel Kanz, John Parker, Mrs. Hoogs. Students: Vova T, Aiden Hoogs, Collin Parker, Jackson Smith, Serena Rhind, Ellie Kanz

Absent: Superintendent Peter Dillon, Adeline Ellis

- 1. Call to order 6:01 pm
- 2. Public Concerns- None
- 3. Correspondence: none
- Financial Report- The budget for 2019-2020 was voted on. Budget Advisory Committee approved it earlier. A warrant for heating and cooling system. Moved by SB. 2nd by DW. Approved by SB,DW, AE absent.
- 5. 8th grade class gift- Outdoor Classroom. Presentation made by members of the Eighth Grade Class. Congratulations on presentation from SB and DW. Asked for partial funding of the project from School Committee, Rec Dept and PTA of \$1000 combined. SChool Committee tentatively approved up to \$600 pending approval by Superintendent and good faith ask from other committees. Moved by SB second by DW. Approved by SB,DW with AE absent.
- 6. Review and Approval of minutes of March 12 minutes: minutes approved as amended. Motioned by DW seconded by SB.
- 7. Superintendent's report
 - a. Pittsfield Tuition Agreement- Not voted on
 - b. Playground Update: Finished but need final punch list.
 - c. Solar Project Update: Nothing Further
 - d. Second Hydration Station Approval: Rec Dept has agreed to contribute \$2000.00 towards it. School committee asked for quotes for installation and unit to be voted on at next meeting. MCAS in full swing.
- 8. Principal Report. Public Shout out to the staff of RCS. Amazing job and dedication to the students, very supportive. Behavior subcommittee finished a document codifying behavior. Continued communication with community through blogs. Discussion about continuing problems with parent pick-up. Discussion of blizzard bags. Decided there were not enough snow days to warrant a decision, continue to test them next year. MCAS in full swing.
- 9. Special Education Director's report. Tiered Focus Monitoring audit Finished. Two parents came to the Parental Advisory Committee. Potential of two kids moving to area Need information on bus and tuition.
- 10. Visitor Policy handed out for first reading. To be looked at next meeting
- 11. No executive session.
- 12. Adjournment and Warrant 7:36 motioned SB seconded DW.