

Richmond Consolidated School
School Committee
1831 State Road, Richmond MA 01254
Meeting Minutes
Tuesday, January 9, 2019 6:15 RCS Conference Room

Present: Dewey Wyatt, Susan Benner, Adeline Ellis, Superintendent Peter Dillon, Special Education Director Jenevra Strock, Michelle Smith, Rachel Kanz, Natalie Gingras, Kim Lopez and Cathy Gamberoni

1. Call to order: 6:15pm
2. Public Concerns: None
3. Correspondence: Mark Pruhenski, the Town Administrator asked for FY20 budget by Feb 1
4. Review and approval of the minutes : Approved as amended by AE and DW
5. Hydration Station update was not able to be presented by students. Tabled to next meeting.
6. Berkshire Botanical Garden Funding project - Funding gap of \$550 that was paid by PTA approved with presentation of invoice. AE moved DW seconded. They are working on a funding plan for the spring
7. Superintendent's report
 - a. Principal position update- finished interviews, checking references hope to offer job.
 - b. Solar project update. Finally finished. Need to thoroughly go through punch list and remove container from parking lot.
 - c. Heating System Update:still problems with the system. Old and maybe never done right. Controls poorly designed and outdated
8. Special Education Report- Corrective Action Plan was approved and finalized by state
9. Budget Process- Sharon will come next meeting as a resource. Peter recommended level funding although not sure about insurance etc.
10. Financial Report Reviewed.
11. Other unforeseen items- negotiations discussion as to approach, Adeline on committee

For next week. Break down on Early Childhood numbers
Breakdown on Food service
Hydration Station

12. Adjournment and Warrant- 8:09 AE first and SB seconded