

Brimfield Elementary School Committee Meeting
Minutes of June 26, 2012
6:30 p.m.
REORGANIZATION

Dan Valcour – Chairman
April Frost
Aimee Campbell
Brian Ledbetter – Principal
Dan Durgin – Superintendent
Absent – Deb Maher
Sharon Palmer

Reference Material:

Brimfield Elementary School Committee Regular Session minutes – May 21, 2012
Brimfield Elementary School Committee Executive Session minutes – May 21, 2012
Financial Report – June 2012
Principal's Report – June 2012

Dan Durgin called the meeting to order at 6:30 p.m. announcing that the Committee would reorganize.

Motion 12-27: made by April Frost to nominate Dan Valcour as Chairman. Motion seconded by Aimee Campbell.

Discussion: None

In Favor: Valcour, Frost, Campbell

Motion passes.

Vice-Chair nomination tabled until next meeting as both Sharon Palmer and April Frost are interested.

Motion 12-28: made by Dan Valcour to nominate Dan Valcour as Tantasqua Representative.

Motion seconded by April Frost.

Discussion: None

In Favor: Valcour, Frost, Campbell.

Motion passes.

Motion 12-29: made by April Frost to nominate Aimee Campbell as Secretary.

Motion seconded by Dan Valcour.

Discussion: None

In Favor: Valcour, Frost, Campbell

Motion passes.

Appointments:

Union 61 Representatives: Dan Valcour, April Frost, Aimee Campbell.

Subcommittee appointments will be tabled until next meeting.

Approval of Minutes:

Motion 12-30 made by April Frost to accept the May 21, 2012 Regular and Executive Session meeting minutes as written.

Motion seconded by Aimee Campbell.

In favor: Valcour, Frost, Campbell

Motion passes.

Financial Report: Dan Durgin

Dan Durgin presented the Financial Report.

He reported that he expects to finish the year without excess funds.

Deb Boyd will present the final FY 2012 End of Year Report at the August meeting.

Communications:

None.

Public Access:

A faculty member inquired about Health Insurance rates. Dan Durgin indicated that questions in that regard could be directed to the Board of Selectmen by a resident of Brimfield.

Principal's Report: Brian Ledbetter

Mr. Ledbetter reviewed his written report.

The Spring Concert was a great success.

Faculty and students enjoyed many end of year activities including field day which included a much enjoyed flash mob by the sixth grade and faculty.

Tantasqua Representative:

The Committee approved Dr. Erin Nosek as the new Superintendent.

P.T.O.

No report.

Recreation Committee:

No report.

Report of Committees:**Union 61 Subcommittee:**

No report.

Personnel Subcommittee:

No report.

Building and Physical Plant:

No report.

Issue/Study Subcommittee:

No report.

By-Law and Policy Subcommittee:

No report.

Negotiations:

Report during Executive Session.

Superintendent's Report: Dan Durgin

It was an excellent close of the school year.

Deb Boyd's title has changed from Business Manager to Associate Superintendent of Business and Finance. Jeff Zanghi was chosen as the new Assistant Superintendent for Learning and Teaching.

Mr. Durgin wished the Committee well as this is his last meeting before retiring. The Committee thanked him for his hard work.

Old Business:

None

New Business:

Motion 12-31: made by Dan Valcour to appoint Dr. Nosek as a voting member of Southern Worcester County Educational Collaborative.

Motion seconded by April Frost.

In favor: Valcour, Campbell, Frost.

Motion passes.

Public Access II:

None

Dan Valcour requested that the Committee enter Executive Session at 6:18 pm according to M.G.L.

Chapter 30A section 21A (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Committee will reconvene in Open Session solely for the purpose of adjournment.

Roll Call vote to enter Executive Session:

Valcour: Yes

Campbell: Yes

Frost: Yes

Roll Call vote to reconvene Open Session:

Valcour: Yes

Campbell: Yes

Frost: Yes

Motion 12-33: made by Dan Valcour to approve the Memorandum of Agreement with the Brimfield Teachers Association.

Motion seconded by Aimee Campbell.

Discussion: None

In favor: Valcour, Frost, Campbell.

Motion 12-33: made by Dan Valcour to adjourn the School Committee meeting at 7:00 p.m.

Motion seconded by April Frost.

In Favor: Valcour, Campbell, Frost.

Meeting adjourned.

Respectfully Submitted by Andrea Beaudry