

Brimfield Elementary School Committee Meeting
Minutes of June 13, 2018
6:00 p.m.

Present Jennifer Custance, Jennifer Foley, Delia Brower, Michele-Lee Shea, Kim Hirsch

Also Present Dr. Erin Nosek, Superintendent, Mrs. Deborah Boyd, Associate Superintendent,
Mr. Brian Ledbetter – Principal

At 6:02 p.m., Mrs. Shea called the meeting to order.

Motion 18-36 made by Michele-Lee Shea seconded by Delia Brower to enter into Executive Session in accordance with MGL Ch. 30A, § 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

Discussion: None

VOTE: Unanimous

ROLL CALL VOTE: Custance - Yes, Foley - Yes, Shea - Yes, Brower – Yes, Hirsch – Yes

Committee reconvened School Committee Meeting in Open Session at 6:25 p.m.

REORGANIZATION

Motion 18-37

Delia Brower moved, seconded by Jennifer Foley, to nominate Michele-Lee Shea as Chair for the Brimfield Elementary School Committee

Discussion: none

VOTE: Unanimous

Motion 18-38

Michele Lee Shea moved, seconded by Jennifer Foley, to nominate Jennifer Custance as Vice Chair for the Brimfield Elementary School Committee

Discussion: none

VOTE: Unanimous

Motion 18-39

Jennifer Foley moved, seconded by Michele-Lee Shea, to nominate Kim Hirsch as Secretary for the Brimfield Elementary School Committee

Discussion: none

VOTE: Unanimous

Motion 18-40

Michele-Lee Shea moved to nominate Jennifer Custance, Delia Brower moved to nominate Delia Brower, for Tantasqua Representative for the Brimfield Elementary School Committee

Discussion:

VOTE: 3 (three) votes for Custance, 2 (two) for Brower; Custance appointed

Motion 18-41

Michele-Lee Shea moved, seconded by Delia Brower, to nominate Michele-Lee Shea, Delia Brower, and Kim Hirsch as Union 61 Representatives with Jennifer Foley as 1st Alt and Jennifer Custance as 2nd Alt for the Brimfield Elementary School Committee

Discussion:

VOTE: Unanimous

MINUTES

Motion 18-42 made by Michele- Lee Shea, seconded by Jennifer Custance, to accept meeting minutes of May 21, 2018.

Discussion: none

VOTE: Unanimous

Financial Report Deborah Boyd reviewed the financial report:

No significant FY 18 variances.

Communications

None

Public Access

Heidi Doreika, Teacher Union Representative, requested library books donation be accepted by School Committee and she presented a list of Obsolete Books and VHS Tapes to be discarded.

Motion 18-43

Delia Brower moved, seconded by Michele-Lee Shea, to accept donation and removal of Obsolete Books and VHS Tapes

Discussion: none

VOTE: Unanimous

Principal's Report Mr. Ledbetter provided highlights from his Principal Report in the packet

- Kahoot Events successful
- Summer school and Enrichment
- High School AP Science visit - Thanks to Mrs. Breinlinger
- PTO Assembly

Tantasqua Representative

Delia Brewer reported the Joint Meeting on May 22 was to meet Assistant Superintendent Jodi Bourassa and review Superintendent Evaluation

P.T.O.

Mrs. Hirsch reported new board members and year end activities

Report of Committees**Union 61 Subcommittee**

None

Personnel Subcommittee

None

Building and Physical Plant

None

Issue/Study Subcommittee

None

By-Law and Policy Subcommittee

None

Negotiations

None

Superintendent's Report Dr. Erin Nosek reported:

- Asst. Supt is Jodi Bourassa – August 1 start date
- National Geographic – new science program
- Graduation – June 3 was great

Old Business

Motion 18-44 made by Kim Hirsch, seconded by Jennifer Foley, to approve Policies AC, GBA, GCF, JB, and JFBB1 on second reading and adoption.

Discussion: None

VOTE: Unanimous

New Business

Mrs. Shea reported lawn mowing in soccer area is inadequate for rec games. Mr. Ledbetter will research

Motion 18-45 made by Michele-Lee Shea, seconded by Jennifer Foley, to ratify contract with Teacher Association for FY19-21 as presented in the MOU.

Discussion: None

VOTE: Unanimous

Public Access II:

None

At 7:10 p.m. Motion 18-46 was made by Michele-Lee Shea, seconded by Jennifer Foley, to adjourn the meeting.

In favor: Unanimous

Respectfully submitted,

Deborah Boyd