SCHOOL COMMITTEE MEETING MINUTES

April 13, 2020

The School Committee was meeting in a virtual setting, fully remote via teleconferencing, practicing social distancing and in accordance with the Governor's suspension of certain open meeting laws. The regular session meeting was recorded and broadcast live on the local cable station.

Entered into School Committee Meeting @ 7:08pm virtual meeting

Members present: Ms. Gargi Cooper, School Committee chair, Ms. Suzanne Wright, School Committee, Mr. Delano, Ms. Amy OConnor, and Ms. Carin Marshall, School Committee members. Also Present: Pamela Angelakis, Superintendent of Schools, Jean Bacon, Director of Teaching & Learning, Martha Raymond, Asst. Superintendent of Student Services, & Martha Sybert, Business Administrator

PUBLIC COMMENT: none

EXECUTIVE SESSION

Motion: At 7:08pm it was moved by Ms. Wright to move into the Executive Session & seconded by

Ms. OConnor.

<u>Vote on Motion</u>: The motion passed 5 to 0 via roll call vote.

RETURN TO REGULAR SESSION

Motion: At 8:41pm it was moved by Ms. OConnor to return to regular session & seconded by Ms. Wright.

<u>Vote on Motion</u>: The motion passed 4 to 0 via roll call vote. Ms. Marshall abstained from the vote.

SCHOOL BUSINESS ADMINISTRATOR

Discussion & presentation regarding Budget & Covid-19 Impact

Operational expenses – there are positions that can not be done remotely therefore need to consider a furlough for these positions, most likely post May 4th if schools continue with remote learning; positions include – crossing guards, school security and building based substitutes

Revolving Accounts – positions paid for by revolving accounts that cannot be done remotely need to be considered for furlough – Extended Day

Revolving Accounts cannot end the year with a deficit, must transfer funds from General Budget to balance – therefore if not bringing in money then can not pay out

Discussion & agreement to furlough positions funded by revolving acct on April 24 (with the exception of director)

Discussion & Agreement to hold off on furlough of operational positions that are unable to be done remotely until May 4 and State decision to return to schools or not

Next mtg Budget Update to include where budget is currently and impact of State revenue in Q3/Q4 and FY 2021 implications

<u>Adjournment</u>

Motion: At 8:58 p.m. It was moved by Ms. Wright to accept the motion to adjourn & seconded by Mr. Delano

Date: May 27, 2020

<u>Vote on Motion</u>: The motion passed 5 to 0 via roll call vote.

Respectfully submitted,

Pamela R.H. Angelakis, M.A., M.Ed.

Superintendent of Schools

Minutes respectfully submitted by Suzanne Wright

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/mbc

Supporting Documentation:

