

SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

School Committee Retreat

July 10, 2023

MINUTES

Meeting called to order by Chair Fiore at 9:21 a.m. with Superintendent-Director McIntosh and the following members present: Ms. Asbedian, Ms. Bartolone, Mrs. Gillis, Ms. Kim, Ms. Lawson, Mrs. Meuse and Messrs. Fusco, Moffat, and O'Donnell. Also in attendance was Ms. Jenna Lesko, Business Manager.

Executive Session

Motion made by Mr. Fusco, seconded by Mrs. Meuse, to enter into Executive Session to discuss potential litigation and contract negotiations with union personnel, which if discussed in an open meeting would have a detrimental effect on the public body. With a roll call vote, Chairman Fiore, Ms. Asbedian, Ms. Bartolone, Mrs. Gillis, Ms. Kim, Ms. Lawson, Mrs. Meuse and Messrs. Fusco, Moffatt and O'Donnell voted yes. Motion carried unanimously. The Committee entered into Executive Session at 9:22 a.m. stating they would return to public session to continue the Retreat agenda.

The Committee returned to Public Session at 10:06 a.m.

VOTE CLERICAL Motion made by Mrs. Meuse, seconded by Mrs. Gillis, to
UNION to ratify the Clerical Union contract from July 1, 2023 to
CONTRACT June 30, 2025. Motion carried unanimously.

Subcommittee Reports

Mr. Fiore, as Chair, asked that the Subcommittee Chairs give a brief update on what each subcommittee plans for the upcoming year. Policy will be continuing its update of the Policy Manual, meeting twice a month if necessary, to complete this before the retirement of Dorothy Presser of MASC at the end of December. The Budget and Capital Planning Subcommittees would like to begin meeting early in the budget process with the Business Office. The balance of the subcommittees would like to meet in September or October to begin planning for the 2023-2024 school year. The Organizational Development Subcommittee met in June, and will continue discussions with the Superintendent pending the salary requests he made with the five towns.

The Committee took a brief recess at 11:05 a.m. and returned to continue the meeting at 11:18 a.m.

MASS/MASC Mr. Fiore took the agenda item out of order to poll the
CONFERENCE Committee on those that plan to attend the Conference in
November, 2023.

YEAR-END Ms. Lesko, as Business Manager, updated the Committee on the
BUDGET end of year budget numbers. E&D was certified on June 12, 2023,
ANALYSIS with a balance of \$1,733,889, of which \$342,227 will be returned
to the five district towns.

The Committee turned to discussion of the Retreat Goals and Guidelines and expectations from each member and what the Committee would like to do in the future.

The Committee recessed for lunch at 12:15 p.m., reconvening at 12:45 p.m.

Discussion turned to the Superintendent Evaluation Form, and the goals and objectives that the Committee would like Mr. McIntosh to focus on for his second year in the role. Mr. McIntosh presented 4-5 goals that he thought were pertinent, and the school committee agreed to these. The group also chose the indicators that would be used in the Superintendent's evaluation going forward.

The final agenda item was a brainstorming session and looking to the future. They discussed items that the Committee would like to implement in the future and about more budget-related goals. There was discussion of creating a stabilization fund which would need to go to the five towns for approval. The group also discussed subcommittees and their roles.

Motion made by Mr. Fusco, seconded by Mrs. Gillis, to adjourn at 2:07 p.m. Motion carried unanimously.

Respectfully submitted,

Karen Faiola
Recording Secretary

Gwen Lawson
Secretary