

**Leicester Public Schools
School Committee Minutes
July 13, 2020 @ 5:30 PM**

Location: Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. C. 30A sec. 20, the meeting was held via online:

Meeting ID <http://meet.google.com/bio-zqvu-krf>

1. Call to Order

At 5:30 p.m., Mr. Hagglund called the meeting to order.

Roll Call:

Stella Richard	Present
Nathan Hagglund	Present
Tom Lauder	Present
Donna McCance	Present
Scott Francis	Present

Administrators:

Marilyn Tencza, Superintendent of Schools

Cady Maynard, Director of Finance and Operations

Pledge of Allegiance

Mr. Hagglund asked everyone to join him in the Pledge of Allegiance to the Flag

2. Approval of Minutes

06-08-2020 Open Session Minutes

06-08-2020 Executive Session Minutes

06-22-2020 Reorganizational Minutes

06-22-2020 Reorganization Executive Minutes

Motion to approve: Member Tom Lauder; Seconded: Member Stella Richard; Roll call vote: 5:0:0 the motion passed.

3. Reports

3.1 School Committee Chairperson Report

Mr. Hagglund discussed phone calls he received from the community about the High School graduation plan sent to seniors on July 9, 2020

3.2 Superintendent's Report

a. Reopening Fall 2020

The Superintendent took this time to let everyone know that the district is required to submit a reopening plan to the DESE by July 31st. It will include a full return plan, a hybrid plan, and a full remote plan.

b. Equipment Disposal – There is an old plow truck with little to no value. It is completely rotted from the frame up and not been run in years. In addition, there is a trailer from 1987 that is rusty. At best, the Director of Facilities believes these vehicles can only be used for parts. The superintendent will follow the proper channels for disposal.

3.3 School Committee Liaisons Report

4. Policies

First Reading

JQ Student Fees, Fines, and Charges – Revision

Jeff Berthiaume explained that we are expanding our one to one initiative to include grades 3 & 4.

He is proposing to reduce the fee

He is also preparing protocols for devices that are in classrooms and will be shared

5. Finance Items

6. Business Items

6.1 Select Board Meeting Liaison

At the August 4, 2020 meeting, Dr. Tencza will have a list of all of the dates for the Select Board Meetings and committee members will sign up to meet on certain dates. Scott Francis volunteered to attend one meeting per month.

6.2 Proposed Meeting Date Conflicts

Oct 13, 2020 – Special Town Meeting Date/ Move to October 20, 2020

June 7, 2021 – Select Board has a meeting – Use Meeting Room #3

7. Upcoming Meeting(s)

August 4, 2020, School Committee Retreat

8. Other Business

Stella Richard informed the public that the school system is accepting donations for masks. We will accept masks or cash to purchase masks for those students who are not able to afford them.

9. Public Comment

10. Executive Session

A motion was made by Member Nathan Hagglund to go into Executive Session and not to reconvene in open sessions per M.G.L. Chapter 30 (A) Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with the (Education Association of Leicester) union; Seconded by Member Scott Francis; Roll call vote 5:0:0 – motion passed

11. Adjournment

Motion to adjourn was made by Stella Richard; Seconded by Member Tom Lauder; Motion carries - unanimous. The meeting adjourned at 6:58 P.M.

Roll Call

Stella Richard	Present
Nathan Hagglund	Present
Tammy Tebo	Present

Scott Francis	Present
Tom Lauder	Present

List of Documents and Material used during this meeting which are on file at the Leicester Public Schools Central Office.

- JQ Student Fees, Fines, and Charges