

RECEIVED

By Town Clerk's Office at 1:16 pm, Feb 20, 2020

MEMO

Shawsheen Valley Technical High School



TO: Town Clerks
Bedford
Billerica
Burlington
Tewksbury
Wilmington

FROM: Karen Faiola

DATE: February 20, 2020

Please be advised that there will be a meeting of the:

Personnel Subcommittee of the Shawsheen Valley Regional Vocational/Technical School District Committee on **Tuesday, February 25, 2020 at 6:45 p.m.**, entering into Executive Session to discuss STA contract negotiations and non-union contracts.

Shawsheen Valley Regional Vocational/Technical School District Committee on **Tuesday, February 25 2020 at 7:30 p.m.**, agenda attached.

All meetings will take place in the John P. Miller School Committee Room, 100 Cook Street, Billerica, Massachusetts.

SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

A G E N D A

February 25, 2020

1. **PUBLIC HEARING – FY2020 BUDGET – 7:30 p.m.**
 - Operating Budget
2. **VOTE ON FY2020 BUDGET**
 - Operating Budget
3. Approval of Bills and Payroll
4. Approval of Minutes of January 28, 2020
5. Correspondence
6. Questions from Residents/Staff
7. Student Representative Report
8. Superintendent's Report
9. Subcommittee Reports
 - Budget Subcommittee
 - Personnel Subcommittee
10. Old Business
11. New Business
 - Out of State Field Trip Request
 - Request from WCTV/Wilmington
 - Request from Burlington Police
12. Executive Session
 - STA Contract Negotiations
 - Non-Union Contracts
13. Future Agenda Items

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By Town Clerk's Office at 2:03 pm, Apr 29, 2020

SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

School Committee Meeting

February 25, 2020

MINUTES

Meeting called to order by Vice Chairman Peterson at 7:31 p.m. with Interim Superintendent-Director Hagman and the following members present: Ms. Asbedian, Mrs. Lambert and Mrs. Meuse, Messrs. Fusco, Gedick, Gillis and McIntyre. Ms. Gallagher and Mr. Gallagher were absent. Mr. Howard Greenspan, Attorney, was also in attendance as were various Shawsheen staff and visitors.

Mrs. Meuse made a motion to open the Public Hearing on the FY2021 Budget, seconded by Mr. Gillis, at 7:31 p.m. With a roll call vote, Vice Chairman Peterson, Ms. Asbedian, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis and McIntyre voted aye. Motion carried unanimously.

Motion made by Mrs. Meuse, seconded by Mr. Gillis, to close the public hearing at 7:32 p.m. With a roll call vote, Vice Chairman Peterson, Ms. Asbedian, Mrs. Lambert, Mrs. Meuse, and Messrs. Fusco, Gedick, Gillis and McIntyre voted aye. Motion carried unanimously.

Motion made by Mrs. Meuse, seconded by Mr. Gillis, to vote approval of the Fiscal Year 2021 Shawsheen Valley Regional Vocational/Technical High School Budget of \$32,724,271 which includes total assessments of \$24,790,486; and to further apportion the assessments to the District communities as follows: Bedford - \$755,092; Billerica - \$9,807,569; Burlington - \$2,516,373; Tewksbury - \$6,924,597; and Wilmington - \$4,786,854.

With a roll call vote, Vice Chairman Peterson, Ms. Asbedian, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis and McIntyre voted aye. The FY2021 Budget roll call vote was unanimous, as read into the record by Mr. Gedick.

Motion made by Mrs. Meuse, seconded by Mr. Gillis, to accept the Minutes of January 28, 2020 as written. Motion carried unanimously.

Bills and payroll approved.

Correspondence

A letter from Dr. Susan Kustka, candidate for the position of Superintendent-Director, thanking the Committee for the time spent with her on February 24, 2020.

Questions from Residents/Staff

Ms. Debbie Barnes of Billerica presented a statement to the Committee regarding her experiences here with her son here at Shawsheen. After consult with Shawsheen's legal counsel, she was able to complete her statement expressing her concerns and looking to improve the school for the entire Shawsheen community.

Superintendent's Report

Superintendent-Director Hagman reported to the Committee that Shawsheen has received a \$200,000 grant for our new Chapter 74 Engineering Program, which will be spent before the end of this school year. She updated the Committee on applications, with our number at 448 compared with 421 last year. Ms. Hagman has also met with the District Town Managers, except for Billerica, and has received their endorsement of our budget. Finance and Ways & Means committee meetings have been set up with each of the five towns, prior to the budget going to town meetings for their vote.

Subcommittee Reports

The Budget Subcommittee met with the Superintendent and voted to approve the FY21 Operating Budget that was approved earlier this evening after the Public Hearing.

The Personnel Subcommittee met this evening to discuss the STA Contract. The vote by the Subcommittee was unanimous to support the tentative agreement with the STA, pending ratification by the STA. The details will be discussed later in Executive Session for Committee vote.

OUT OF STATE Motion made by Mrs. Meuse, seconded by Mr. Fusco, to approve
FIELD TRIP the out of state field trip request, as recommended by Interim
Superintendent-Director Hagman. Motion carried unanimously.

REQUEST FROM Motion made by Mr. Gillis, seconded by Mrs. Meuse, to approve the
WCTV/
WILMINGTON request from WCTV/Wilmington for work to be done on their building,
as recommended by Interim Superintendent-Director Hagman. Motion
carried unanimously.

REQUEST FROM Motion made by Mr. Fusco, seconded by Mrs. Meuse, to approve the
BURLINGTON request from the Burlington Police for signage to be designed by our DVC
POLICE department, as recommended by Interim Superintendent-Director Hagman.
Motion carried unanimously.

Executive Session

Motion made by Mr. Gillis, seconded by Mr. McIntyre, to enter into Executive Session for the purpose of discussing negotiations, which if discussed in open meeting would have a detrimental effect on the public body. With a roll call vote, Vice Chairman Peterson, Ms. Asbedian, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis and McIntyre voted aye. The Committee entered into Executive Session at 7:48 p.m. stating they would return to public session for the purpose of adjournment. Motion carried unanimously.

The Committee returned to Open Session at 7:58 p.m.

Motion made by Mr. McIntyre, seconded by Mrs. Meuse, to adjourn at 7:59 p.m.

Respectfully submitted,

Karen Faiola
Recording Secretary

Nancy Asbedian
Secretary