

**SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL  
DISTRICT**

**MEETING CLOSED TO THE PUBLIC**

Please access at: [www.wctv.org/meetings](http://www.wctv.org/meetings)

<https://youtu.be/0WhPlIO8uMQ>

Conference Room: (978) 671-3664

**A G E N D A**

May 26, 2020

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, S.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Shawsheen Valley Regional Vocational/Technical School District Committee will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to listen or watch the meeting may do so by accessing the meeting link above. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Shawsheen website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

1. Roll Call – 7:30 p.m.
2. Executive Session
  - Director of Support Services Contract
  - Pending Litigation
3. Approval of Bills and Payroll
  - Howard Greenspan
  - Nuttal, MacAvoy
  - Nuttal, MacAvoy
4. Approval of Minutes of April 28, 2020, and May 12, 2020
5. Correspondence
6. Questions from Residents/Staff
7. Superintendent's Report
8. Subcommittee Reports
  - Personnel Subcommittee
9. Old Business
10. New Business
  - Director of Support Services Contract
  - MASC Official and Alternate Delegate
  - Out of State Field Trips
12. Future Agenda Items
  - Requests from Committee
  - Requests from Administration

## SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

School Committee Meeting

May 26, 2020

## MINUTES

Meeting called to order by Vice Chair Peterson at 7:35 p.m. with Interim Superintendent-Director Hagman and the following members present: Mrs. Meuse, Messrs. Gedick, Gillis, and McIntyre. Ms. Asbedian, Ms. Gallagher, Mrs. Lambert and Mr. Fusco participated remotely. Mr. Gallagher was absent. Mr. Howard Greenspan, Attorney, participated remotely and Mr. Bradford Jackson Superintendent-Director designate was present remotely as well.

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Executive Session

Motion made by Mr. Gillis, seconded by Mrs. Meuse, to enter into Executive Session for the purpose of discussing pending litigation and collective bargaining 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, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gillis, Gedick and McIntyre voted yes. The Committee entered into Executive Session at 7:37 p.m. stating they would return to public session for the purpose of completing the scheduled meeting.

The Committee returned to Open Session at 8:33 p.m.

Bills and payroll approved.

LEGAL BILLS

Motion made by Mrs. Meuse, seconded by Ms. Gallagher, to approve the following payments for legal invoices:

Howard Greenspan	05/01/2020	\$4,920.00
Nuttal, MacAvoy	05/06/2020	\$4,430.00
Nuttal, MacAvoy	04/01/2020	\$4,593.50

With a roll call vote, Ms. Asbedian, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis, McIntyre and Peterson voted yes. Motion carried unanimously.

Motion made by Mrs. Meuse, seconded by Ms. Gallagher, to accept the Minutes of April 28, 2020. With a roll call vote, Ms. Asbedian, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis, McIntyre and Peterson voted yes. Motion carried unanimously.

Motion made by Mrs. Meuse, seconded by Ms. Gallagher, to accept the Minutes of May 12, 2020. With a roll call vote, Ms. Asbedian, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis, McIntyre and Peterson voted yes. Motion carried unanimously.

Interim Superintendent-Director Report

Interim Superintendent Hagman updated the Committee on scholarships awarded to our seniors, with 122 scholarships, totaling \$108,650, awarded to 68 different students. The senior class advisors will be hosting a Prom promenade on Thursday, May 28<sup>th</sup> at 5:30 p.m. On Thursday, June 1, in lieu of Class Day, a car parade will be going through the towns of Billerica, Burlington and Wilmington, with Roy Frost of the Billerica Police Department coordinating police escorts through the three towns. Options are being evaluated for graduation and Ms. Hagman will report to the Committee as soon as plans are finalized.

Subcommittee Reports

The **Personnel Subcommittee** met this evening and voted unanimously for five non-union contracts to be given a three percent increase and all extended to 2022.

Motion made by Mrs. Meuse, seconded by Mr. Gedick, to extend five non-union contracts, including the Assistant Superintendent-Director/Business Manager, Executive Assistant to the Superintendent, Executive Assistant to the Assistant Superintendent, Comptroller, and Executive Assistant to the Principal to 2022. With a roll call vote, Ms. Asbedian, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis, McIntyre and Peterson voted yes. Motion carried unanimously.

Motion made by Mr. Gedick, seconded by Mrs. Meuse, to offer the clerical union a one-year contract extension with a salary increase of three percent. With a roll call vote, Ms. Asbedian, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis, McIntyre and Peterson voted yes. Motion carried unanimously.

After discussion of the Director of Support Services' contract,

Motion made by Ms. Gallagher, seconded by Ms. Asbedian, to non-renew the contract of the Director of Support Services. With a roll call vote, Ms. Asbedian, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse and Messrs. Fusco and McIntyre voted yes, with Messrs. Gedick, Gillis and Peterson voting no. Motion carried 6-3 to non-renew the contract.

Questions from Residents/Staff

A phone call from Mr. Timothy Smythe of Tewksbury inquiring as to why there was no action on the Principal contract.

MASC OFFICIAL AND  
ALTERNATE  
DELEGATE

Motion made by Mr. Fusco, seconded by Mr. Gillis, to designate Ms. Gallagher as the official voting delegate to the 2020 MASC Business Meeting. With a roll call vote, Ms. Asbedian, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis, McIntyre and Peterson voted yes. Motion carried unanimously.

Motion made by Mr. Gillis, seconded by Mr. Gedick, to designate Mrs. Meuse as the alternate delegate to the 2020 MASC Business meeting. With a roll call vote, Ms. Asbedian, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis, McIntyre and Peterson voted yes. Motion carried unanimously.

OUT OF STATE  
FIELD TRIPS

Motion made by Mr. Gedick, seconded by Mr. Gillis, to table the out-of-state field trip request. With a roll call vote, Ms. Asbedian, Ms. Gallagher, Mrs. Lambert, Mrs. Meuse, Messrs. Fusco, Gedick, Gillis, McIntyre and Peterson voted yes. Motion carried unanimously.

Future Agenda Items

1. A report on the daycare, including income, expenses, number of students, and number of staff.
2. Written response from Attorney Greenspan regarding the outcome of his investigation into the use of school email concerns.

Motion made by Mr. Peterson, seconded by Mr. Gedick, to adjourn at 8:58 p.m.

Respectfully submitted,

Karen Faiola  
Recording Secretary

Nancy Asbedian  
Secretary