



Ayer Shirley Regional School District

RECEIVED
AUG 10 2023
TOWN OF AYER
TOWN CLERK

115 Washington St
Ayer, MA 01432
Phone: (978) 772-8800

11:30am
APC

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School - LGI Room Wednesday, August 16, 2023, 6:30pm

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

To Join the Zoom Meeting:

<https://asrsd.zoom.us/j/84044382378?pwd=VU1xWmMrL25MbHJ3cUxYcVRaRm1BUT09>

Meeting ID: 840 4438 2378

Passcode: 811928

One tap mobile

+13017158592,,84044382378#,,,,*811928# US (Washington DC)

+13052241968,,84044382378#,,,,*811928# US

"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by APAC and ASRSD. Any audience members who wish to record any part of the meeting must inform the Chairperson who will announce the recording. This is to comply with the MA wiretap statute." The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Per the Ayer-Shirley Regional School Committee Policy BEDH; Public comment is not a discussion, debate, or dialogue between citizens and the School Committee. It is a citizen's opportunity to express an opinion on issues of School Committee business as posted on the meeting agenda. Citizens will have three minutes to express their views.

1. Call to Order the Regular Session - Ms. Erica Spann, Chairperson
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Introduction of New District Administrators - Dr. Adam Renda, Superintendent
 - a. Dr. Kristin Campione - Director of Student Services
 - b. Dr. Ryan Donaher - Assistant Principal, Lura A. White Elementary School
 - c. Mrs. Tonya Jarrett - Assistant Principal, Ayer-Shirley Regional Middle School
6. Consent Agenda - Vote
 - a. June 21, 2023, Regular Session Minutes for Release
 - b. June 21, 2023, Executive Session Minutes for Release
 - c. Donation of \$2,500 from Mark Goodridge for the ASRHS Baseball Program to Purchase Tarps for Home Plate, Pitching Mound, and Bases if Possible

- d. Donation of 100 Pairs of Unused Safety Goggles from Nashoba Nursing Services in Shirley. Will be Used in Science Classrooms Across the District
- e. Accounts Payable and Payroll Warrants
 - AP Warrant 1184 dated 06/23/2023 for \$4,321.25 - FY23 Tuition Reimbursement
 - AP Warrant 1188 dated 06/23/2023 for \$68,6714.28 - FY23 Biweekly AP Warrant
 - AP Warrant 1192 dated 06/30/2023 for \$175,842.83 - FY23 Biweekly AP Warrant
 - AP Warrant 1000 dated 07/07/2023 for \$497,092.00 - FY24 Banking AP Warrant
 - AP Warrant 1001 dated 07/07/2023 for \$51,763.79 - FY24 Biweekly AP Warrant
 - AP Warrant 1010 dated 07/07/2023 for \$223,131.01 - FY24 Biweekly AP Warrant
 - AP Warrant 1193 dated 06/30/2023 for \$68,6714.28 - FY23 Biweekly AP Warrant
 - AP Warrant 1194 dated 06/30/2023 for \$68,6714.28 - FY23 May Credit Card Fees
 - Payroll Warrant 27 dated 06/30/2023 for \$856,405.41 - FY23 Biweekly Payroll Warrant
 - Payroll Warrant 27.1 dated 06/30/2023 for \$79,316.75 - FY23 Biweekly Payroll Warrant
 - Payroll Warrant 1 dated 07/14/2023 for \$211,607.26 - FY23 Biweekly Payroll Warrant
 - Payroll Warrant 1.1 dated 07/14/2023 for \$549,701.68 - FY23 Biweekly Payroll Warrant
 - Payroll Warrant 1.2 dated 07/14/2023 for \$50,619.34 - FY23 Biweekly Payroll Warrant
 - Payroll Warrant 2 dated 07/28/2023 for \$278,382.37 - FY23 Biweekly Payroll Warrant
 - Payroll Warrant 2.1 dated 07/28/2023 for \$544,532.29 - FY23 Biweekly Payroll Warrant
 - Payroll Warrant 2.2 dated 07/28/2023 for \$4,888.88 - FY23 Biweekly Payroll Warrant
- 7. New Business
 - a. Update on Preschool Licensure - Mrs. Tara Bozek, Director of Special Education, and Dr. Kristin Campione, Director of Student Services
 - b. Superintendent Negotiations - Ms. Spann, Chairperson
- 8. Superintendent's Report - Dr. Adam Renda, Superintendent
- 9. Ongoing Business
 - a. Update on the ASRHS Gymnasium - Mr. William Plunkett, Director of Finance
 - b. School Committee Operations; Website Information, Communication, and Protocol Document
 - c. Thrive Act MCAS Resolution - Ms. Spann, Chairperson - Vote
 - d. Update on the ASRHS Fields Project - Ms. Spann, Chairperson
- 10. Chairperson's Notes
- 11. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 12. Communications
- 13. Executive Session
- 14. Adjournment

Future Meeting Dates

Wednesday, September 20, 2023, at 6:30pm - Middle School, Library

Tuesday, October 3, 2023, at 6:30pm - High School, LGI Room