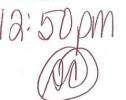




115 Washington St. Ayer, MA 01432 Phone: (978, 772-8600 TOWN OF AYER
TOWN CLERK



Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School - Library Wednesday, September 20, 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 SPACO 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 Director of Food Services, Mr. Joe Ricci Dr. Adam Renda, Superintendent
- 6. Consent Agenda Vote
 - a. August 16, 2023, Regular Session Minutes for Release
 - b. Accounts Payable and Payroll Warrants
 - AP Warrant 1195 dated 06/30/2023 for \$56,415.26 FY23 Biweekly AP Warrant
 - AP Warrant 1196 dated 06/30/2023 for \$1,394.74 FY23 Credit Card Fees
 - AP Warrant 1197 dated 06/30/2023 for \$71,874.86 FY23 Biweekly AP Warrant
 - AP Warrant 1019 dated 08/04/2023 for \$1,226,167.98 FY24 Banking AP Warrant
 - AP Warrant 1026 dated 08/18/2023 for \$355.91 FY24 MASS DOR Fee

- AP Warrant 1027 dated 08/18/2023 for \$263,950.86 FY24 Biweekly AP Warrant
- Payroll Warrant 3 dated 08/11/2023 for \$249,659.11- FY23 Biweekly Payroll Warrant
- Payroll Warrant 3.1 dated 08/11/2023 for \$565,052.41 FY23 Biweekly Payroll Warrant
- Payroll Warrant 4 dated 08/25/2023 for \$217,663.18 FY23 Biweekly Payroll Warrant
- Payroll Warrant 4.1 dated 08/25/2023 for \$565,050.64 FY23 Biweekly Payroll Warrant
- Payroll Warrant 4.2 dated 08/25/2023 for \$6,390.14 FY23 Biweekly Payroll Warrant
- Payroll Warrant 5 dated 09/08/2023 for \$591,535.43 FY23 Biweekly Payroll Warrant
- Payroll Warrant 5.1 dated 09/08/2023 for \$14,143,16 FY23 Biweekly Payroll Warrant

7. New Business

- a. ASRHS Cross Country Team Overnight Field Trip (Twilight Cross Country Meet), Bourne Scenic Park, 370 Scenic Hwy, Bourne, MA 02532, Friday, October 13 & Saturday, October 14, 2023 -Dr. Adam Renda, Superintendent - Vote
- b. Approval of the 2023-2026 Clerical Contract Vote
- c. Approval of the 2023-2026 Food Service Contract Vote
- d. Approval of the 2023-2026 Custodial Contract Vote
- e. Approval of the 2023-2026 Paraprofessional Contract Vote
- f. Approval of the 2023-2024 Student Handbook Mr. Caliri, Assistant Superintendent Vote
- g. Approval to Dispose of Surplus Textbooks and Materials Mr. Caliri, Assistant Superintendent Vote
- h. ESSER Grant Update Mr. Caliri, Assistant Superintendent
- 8. Superintendent's Report Dr. Adam Renda, Superintendent
- 9. Ongoing Business
 - a. Update on the ASRHS Fields Project Ms. Erica Spann, Chairperson
- 10. Policy Review Report
 - a. MASC Policy Hosting Ms. Erica Spann, Chairperson
 - Review of Policy Manual Section J Students
 - Review of Policy Manual Section K School and Community Relations
 - Review of Policy Manual Section L Education Agency Relations
- 11. Chairperson's Notes
- 12. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 13. Communications
- 14. Executive Session
- 15. Adjournment

Future Meeting Dates

Tuesday, October 3, 2023, at 6:30pm - High School, LGł Room Wednesday, October 18, 2023, at 6:30pm - Middle School, Library