



# Ayer Shirley Regional School District

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**Ayer Shirley Regional School Committee Meeting**  
**Ayer Shirley Regional Middle School – Library**  
**Wednesday, June 21, 2017**  
**Executive Session 5:45 pm**  
**Regular Session 7:00pm**

"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 Chair 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.

**Executive Session:** Motion to enter into executive session for the purpose of contract negotiations for Food Service, Clerical, Custodial, and Paraprofessional. The Committee will reconvene in open session.

1. Call to Order the Executive Session 5:45pm
2. Enter into Regular Session 7:00pm [Chair announces meeting is being recorded]
3. Pledge of Allegiance
4. Roll Call
5. Public Participation
6. Recognition of Retirees - Mr. Ed Stevens, Mrs. Jean Miller, Mr. Jamie Lamoreaux, Mrs. Bonnie Warren, Mrs. Darlene Stewart, Mr. Robert Briggs, Mrs. Anne Lee Ellis, Mrs. Janet MacFarland
7. Approval of Minutes
  - a. Regular Session Minutes, June 6, 2017, for Release - Vote
  - b. Executive Session Minutes for Release - Vote
 

|                  |                   |                |              |
|------------------|-------------------|----------------|--------------|
| October 6, 2015  | December 16, 2015 | March 15, 2016 | May 3, 2016  |
| October 21, 2015 | January 5, 2016   | March 16, 2016 | May 18, 2016 |
| November 3, 2015 | January 20, 2016  | April 5, 2016  |              |
8. Approval of Warrants
9. New Business
  - a. Introduction of Lura A. White, Principal, Mrs. Varsha Desai
  - b. Friends of Football Presentation - Mr. Dentino
  - c. Athletic Hall of Fame- Mr. Tony Casavecchia
  - d. Presentation on Health and Counseling Services - Mrs. Kate Maher, Nurse Leader and Mrs. Betsy Dolan, Guidance Counselor
  - e. Review of 2017-2018 ASRHS Student Handbook - Dr. Mary Malone - 1st Read
  - f. Recommendation of \$25 fee per Student for ChromeBook - Dr. Mary Malone - Vote
  - g. Approval of FY18-FY20 Transportation Contract - Mr. Bill Plunkett - Vote
  - h. 2015 - 2018 District Strategy Improvement Plan Status Report - Dr. Mary Malone
  - i. Recommendation of New ELA Program; StudySync- Mrs. Mary Beth Hamel
  - j. OPEB - Mrs. Joyce Reischutz
10. Superintendent's Report
11. Ongoing Business
  - a. Approve SMMA Invoice for \$6,050 for Surveying Costs (\$2,500 Contingency Budget) for Field Project - Vote

- b. Food Service Status Report - Mrs. Susan Parker, Director Food Services
- 12. Policy Sub-Committee Items
  - a. Policy EFDA - Charge and Collection of Payment for School Meals Policy - 3rd Read - Vote
  - b. Policy JQ - Student Fees, Class Dues, Fines, and Charges - 1st Read - Vote
  - c. Policy KHB - Advertising in the Schools - 1st Read
- 13. Chairman's Notes
- 14. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
- 15. Communications
  - a. Announcements
- 16. Future Agenda Items
  - a. Mass Core Requirements for High School Graduation Class of 2021

Future Meeting Dates - RSC @ 6:00 p.m.

Wednesday, August 16, 2017 ASRMS Library 6:00pm