School Committee Members: Bonnie Silvers, Dennis Sears, MaryEllen Brown, Carl Stewart, Ken Knox, David Travis, Tim Schroepfer, Art Batacchi, Fran Lartigue

Absent: Marcella Bush

Administration: Superintendent Regulbuto, Peter Dufresne

Press: CTSB TV

Others: (see attached sign in sheet)

1. **Call to Order**
   Ms. Silvers, Chair, called meeting #1553 to order at 6:02 p.m.

2. **Executive Session**
   Mr. Stewart moved to enter executive session pursuant to M.G.L. c. 30A, s. 21(a) (3) to discuss strategy with respect to collective bargaining and/or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and to return to open session. Mr. Sears seconded the motion.
   **Roll call Vote:**
   Art Batacchi – Yes; Carl Stewart – Yes; David Travis – Yes; Bonnie Silvers – Yes; Fran Lartigue – Yes; MaryEllen Brown – Yes; Dennis Sears – Yes; Tim Schroepfer – Yes
   The motion passed unanimously.

**Reconvened in Open Session at 7:10 p.m.**
Ms. Silvers noted that the committee would be going back into executive session at the end of the open session.

3. **Standing Reports**
   a. Approval of Minutes of School Committee Meeting #1552 – Minutes were not ready.
   b. Miscellaneous Correspondence – none

4. **Student Representative Report** – none

5. **Student Spotlight**
   Superintendent Regulbuto informed the committee that the classrooms were challenged to a karaoke challenge. Three classrooms participated in the karaoke challenge (Christine Martin’s ELL class, Mr. Naventi’s Grade 6, and Grade 5). These videos were shared with the school committee and who then voted on the best challenge. All three groups will enjoy a pizza party.

6. **Public Comment**
   Ms. Silvers informed everyone that public comment would be at the beginning and at the end of the meeting.
   Mr. Kelly, an Egremont resident, would like an explanation on why the South Egremont Elementary school is still not open.
Ms. Russell informed the school committee that she had conducted an exit interview on five staff who had left the district. She handed the survey to Ms. Silvers to be distributed to the committee members. Erica Schroepfer invited everyone to attend the Trunk or Treat event, being held in Sheffield from 4 – 6 p.m. tomorrow.

7. New Business
   a. Update on the Peru Trip (April 12-18, 2019) – A. Spitia
      Angela informed the committee that since the approval last year, eight grade students have shown interest in the trip and will be going.
      Ms. Lartigue moved to approve the updated trip to Peru to include Grade 8 students as presented. Mr. Stewart seconded the motion. There was a brief discussion and the motion was unanimously approved.

   b. Request to Set June 1, 2019 at Tanglewood for Commencement Ceremonies for the Mt. Everett Class of 2019
      Ms. Lartigue moved to approve the Commencement Ceremonies for the Mt. Everett Class of 2019 for June 1, 2019 at Tanglewood. Mr. Travis seconded the motion. There was no discussion and the motion was unanimously approved.

   c. Vote to Approve Memorandum of Agreement Extra Duty Stipend for Global Education Coordinator
      Ms. Lartigue moved to approve the Memorandum of Agreement for the Extra Duty Stipend for the Global Education Coordinator as presented. Mr. Travis seconded the motion. There was a brief discussion and the motion was unanimously approved.

   d. MCAS Report
      Superintendent Regulbuto and Mr. Dufresne presented an overview of the MCAS results from spring 2018. Superintendent Regulbuto explained that DESE has categorized districts differently as a result of the new MCAS tests. Districts without required assistance and intervention and districts that require assistance and intervention. We are ranked on specific criterion. Mr. Dufrense explained the different target levels and explained the difference between legacy MCAS and Next Generation MCAS. SBRSD is partially meeting targets at 67%.
      A discussion, questions, and answers followed.
      Please refer to the attached report for complete details.

      Superintendent Regulbuto informed the committee that the Instructional Leadership Term which consists of teachers working on the curriculum (K-12). At the secondary level, there is a tutorial block in the morning in the schedule to do interventions and enrichment if necessary. Looking at keyboarding and technical skills at the elementary levels. Mr. Miller is looking at doing a science camp over February break, working with Flying Cloud. The Administrative Team will be implementing a District wide formative assessment system to assess social, emotional and academic competencies.

8. Unfinished Business - None

9. Business with District Member Towns
   a. Status of S. Egremont School
      Superintendent Regulbuto informed the school committee that she had received a letter from the Town of Egremont stating that they will stop paying the assessments until the students are housed at the South Egremont School. This letter was inadvertently omitted from the packet. The letter had been sent to our Attorney.
Mr. Stewart moved that the letter from the Town of Egremont be made part of the packet and emailed to the school committee members. Mr. Schroepfer seconded the motion. There was no discussion and the motion was unanimously approved.

Also included in the packet was a letter from our attorneys regarding the potential remediation of lead paint at the South Egremont School (copy attached). Our attorney, the Town of Egremont, and their attorney are hoping to set up a meeting in early November to address the issues related to the South Egremont School.

Also attached is the latest report from ATC dated October 25, 2018. Specifically of importance is paragraph 5C.

Further discussion ensued.

10. Subcommittee Reports
   a. Good and Welfare Subcommittee – T. Schroepfer
      Ms. Silvers stated that Mr. Schroepfer agreed to head this committee and turned it over to him. Mr. Schroepfer informed the committee that the name was changed to the Community, Input and Outreach Committee. This committee will review comments made at general meetings during public comment to the extent allowed by law. The committee had also voted that one faculty member (Unit A), one staff member (unit D) and one current parent representative be allowed to act as community advisors to the committee (non-voting members).
      Mr. Schroepfer moved that the school committee affirm the mission, the name change, the standing items for future discussions described and the selection and appointment of additional members as described in the Community, Input and Outreach Committee.
      Mr. Sears seconded the motion
      Motion passed 8 – 1 (Mr. Stewart opposed)
   b. Building, Grounds & Technology Subcommittee – A. Batacchi
      Mr. Batacchi informed the committee that BG&T had completed a walk-through of the Sheffield campus and discussed the budget for next year. Another meeting needs to be held in the near future.
   c. Negotiations – C. Stewart
      Mr. Stewart reported that negotiations are moving along slowly.
   d. SBEF – D. Sears
      Mr. Sears had nothing new to report.

11. Chairman’s Report
    Ms. Silvers requested authorization to send a congratulatory letter, on behalf of the school committee, to the Director of the Elementary musical. Mr. Stewart moved to approve this request. Mr. Sears seconded the motion. There was no discussion and the motion was unanimously approved.

12. Superintendent’s Report
    Superintendent Regulbuto informed the committee that there would be a Public Forum on Safety and Security and Field Trips on Monday, October 29th at 5 p.m. in the library.

13. Curriculum & Professional Development Coordinator’s Report
    Mr. Dufresne stated that he would like to reform the curriculum committee.
    Mr. Stewart moved to approve the reformation of the curriculum committee. Mr. Knox seconded the motion. There was no discussion and the motion was unanimously approved.
14. Director of Student Services Report (Report is attached)

15. Business Manager’s Report
   a. Approval of Warrants: October 5, 2018 and October 19, 2018
      Mr. Stewart moved to approve the warrants of October 5th and 9th as submitted. Ms. Lartigue seconded the motion. There was no discussion and the motion was unanimously approved.
   b. Vote to Accept Grants & Gifts
      Mr. Stewart moved to accept the grants and gifts (SPED IDEA 94-142 (240); Title I; Title IIA; Title IV-A; Connecting Activities; MA Dept of Public Health School Health Services) as presented. Ms. Lartigue seconded the motion. There was no discussion and the motion was unanimously approved.
   c. Budget Transfers
      Mr. Stewart moved the approve the budget transfers as presented. Mr. Knox seconded the motion. There was no discussion and the motion was unanimously approved.

16. Future Agenda Items – None
17. Public Comment
   Mr. Kelly had some questions on the letter from the attorney regarding the lead paint and urged the committee to come to a decision regarding the S. Egremont school.

18. Adjourn
   Mr. Stewart moved to adjourn at 9:25 p.m. Ms. Lartigue seconded the motion. There was no discussion and the motion was unanimously approved.

   Mr. Stewart then moved to return to executive session pursuant to M.G.L. c. 30A, s. 21(a) (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and not to return to open session. Mr. Knox seconded the motion.

   Roll call Vote:
      Art Batacchi – Yes; Carl Stewart – Yes; David Travis – Yes; Bonnie Silvers – Yes; Fran Lartigue – Yes; Maryellen Brown – Yes; Dennis Sears – Yes; Tim Schroepfer – Yes
   The motion was unanimously approved.

Documents presented at this meeting:
- Agenda #1553
- Peru Field Trip
- Memorandum of Agreement – Global Education Coordinator
- MCAS Report
- Letter from the Town of Egremont
- Letter from the Attorney-Peter Sumner
- ATC Report dated October 25, 2018
- Director of Student Services Report
- Warrant Reports October 5 and October 19
- Grants and Gifts
- Budget Transfers

Next School Committee Meetings:
- November 15, 2018
- December 13, 2018
- January 10, 2019
- January 31, 2019
- February 14, 2019
- March 7, 2019 (Open Hearing)
- March 14, 2019 (Adoption FY 20 Budget)
- April 4, 2019
- April 25, 2019
- May 16, 2019
- June 6, 2019
- June 27, 2019
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>November 8, 2018</td>
<td>7:00 – 9:00 p.m.</td>
<td>Shakespeare &amp; Co Performance TACPAC</td>
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<tr>
<td>November 9, 2018</td>
<td>7:00 – 9:00 p.m.</td>
<td>Shakespeare &amp; Co Performance TACPAC</td>
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<tr>
<td>November 10, 2018</td>
<td>2:00-4:00 p.m.</td>
<td>Shakespeare &amp; Co Performance TACPAC</td>
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<td>November 14, 2018</td>
<td>6:00 – 7:30 p.m.</td>
<td>South Berkshire Kids Parent Workshop – UME Library</td>
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<td>December 2, 2018</td>
<td>1:00 – 3:00 p.m.</td>
<td>Lady Eagles “Paint &amp; Dip” Fundraiser - Mt. Everett Cafe</td>
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<td>December 2, 2018</td>
<td>5:30-6:30 p.m.</td>
<td>Sheffield Tree Lighting – Old Parish Church</td>
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<tr>
<td>December 11, 2018</td>
<td>7:00-9:00 p.m.</td>
<td>High School Winter Concert TACPAC</td>
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<td>December 12, 2018</td>
<td>6:30 – 7:30 p.m.</td>
<td>Grades 5/6 Winter Concert TACPAC</td>
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<td>December 18, 2018</td>
<td>7:00-8:15 p.m.</td>
<td>Middle School Winter Concert TACPAC</td>
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<td>January 25, 2019</td>
<td>7:00 – 9:00 p.m.</td>
<td>Middle School Musical TACPAC</td>
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<tr>
<td>January 26, 2019</td>
<td>3:00 – 5:00 p.m.</td>
<td>Middle School Musical TACPAC</td>
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<td>January 27, 2019</td>
<td>3:00 – 5:00 p.m.</td>
<td>Middle School Musical TACPAC</td>
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<tr>
<td>February 8, 2019</td>
<td>6:30-9:00 p.m.</td>
<td>CABARET – Elementary Café</td>
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<td>February 9, 2019</td>
<td>6:30-9:00 p.m.</td>
<td>CABARET – Elementary Café</td>
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<tr>
<td>March 22, 2019</td>
<td>7:00 – 9:00 p.m.</td>
<td>High School Musical TACPAC</td>
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<td>March 23, 2019</td>
<td>3:00 – 5:00 p.m.</td>
<td>High School Musical TACPAC</td>
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<td>March 24, 2019</td>
<td>3:00 – 5:00 p.m.</td>
<td>High School Musical TACPAC</td>
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<tr>
<td>May 16, 2019</td>
<td>7:00 – 9:00 p.m.</td>
<td>Grades 7-12 Spring Instrumental Concert TACPAC</td>
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<td>May 30, 2019</td>
<td>6:00 – 8:00 p.m.</td>
<td>Gr 7-12 Music Banquet</td>
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<tr>
<td>June 6, 2019</td>
<td>6:00 – 7:30 p.m.</td>
<td>Gr 3-6 Chorus/Band - TACPAC</td>
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Documents presented at this meeting: