

Georgetown School Committee Thursday, May 25, 2023 Location: Town Hall – 1 Library Street 3rd Floor Meeting Room

Regular Session – 6:30 PM

1. Call to Order:

2. Consent Agenda:

a. Approval of Warrants #47V23 & #48P23 (VOTE)

b. School Committee Meeting Minutes of 4-27-2023 & 5-11-2023* (VOTE)

3. Audiences:

a. Public Comment

Pursuant to Georgetown School Committee policy BEDH, public comment is limited to 3 minutes per speaker, not to exceed 15 minutes in total, and the subject matter is limited to issues within school committee authority. Comments made during the public comment portion of the meeting do not necessarily reflect the views or positions of the Georgetown School Committee.

- **b.** State Representative, Kristin Kassner
- **4. Student Representative:** Leah Hyman
- 5. Administrative Reports:
 - a. Superintendent's Reports

•	Recommended Re-adjustments for FY24 Budget*	(VOTE)
•	Approval FY24 Budget	(VOTE)
•	Chromebook/IPads	(VOTE)

b. School Reports

• Handbooks* (VOTE)

c. Department Reports

6. Superintendent's Information for the Committee:

- a. Penn Brook School Council Meeting Minutes of 4-26-2023*
- **b.** GMHS School Council Meeting Minutes of 5-16-2023*
- c. DESE End of Year Report*
- 7. Financial Report:

8.	Subcommittee	Reports:	
9.	Old Business:	Tyler Cobb Donation of \$500 for Senior Teachers*	(VOTE)
10:	New Business: a. b.	MOU (Extension of 1 year) with GYCC PTA donation approval in the amount of \$1000 for a Grade 5 Field Trip*	(VOTE)
мот	c. ION: to appoi	School Committee Reorganization nt as Chair.	(VOTE)
		nt as Vice Chair.	
MOT Schoo	ION: to reappo l Committee Le ION: to reappo	as Clerk. int Greg Pagnini of Brody, Hardoon, Perkins & Kesten as the gal Counsel for the academic year 2023-2024. int the law firm of Sullivan, Nuttall and MacAvoy as George	
MOT Subco	ION: to appoir	ducation Legal Counsel for the academic year 2023-2024. at John Cancellara & Michael Hinchliffe to the Budget/Finar as the Alternate for the remainder of the 2022-20 ar as presented.	
with _		t Stacy McMaster & Cheryl Lachendro to the Governance S as the Alternate for the remainder of the 2022-2023 schooled.	
MOT with _	ION: to appoir	at <u>Lauren King</u> & <u>Michael Hinchliffe</u> to the Negotiations Su as the Alternate for the 2023-2024 school year as presented	ibcommittee ed.
MOT Altern	ION: to appoin ate for the 2023	to the Safety Subcommittee with	as the
		at Stacy McMaster & Lauren King with according to the Subcommittee for the 2023-2024 school year as present the subcommittee for the 2023-2024 school year as present the 2024-2024 school year as	
	ION: to appoir s presented.	nt Michael Hinchliffe as the Legislative Liaison for the 2023	-2024 school

MOTION: to appoint <u>Dr. Margo Ferrick</u> as the CREST Representative for the 2023-2024 school year as presented.

MOTION: to appoint <u>Stacy McMaster</u> as the SEPAC Liaison for the 2023-2024 school year as presented.

Appointment of Title II Compliance Coordinator

MOTION: to appoint <u>Jack Tiano</u> as the district's Title II Compliance Coordinator for the 2023-2024 school year.

Title VI Compliance Officer

MOTION: to appoint <u>Suzanne Wallace</u> as the district's Title VI Compliance Coordinator for the 2023-2024 school year.

<u>Title IX Compliance Officer</u>

MOTION: to appoint <u>Suzanne Wallace</u> as the district's Title IX Compliance Coordinator for the 2023-2024 school year.

Appointment of Sexual Harassment Hearing Officers

MOTION: to appoint <u>Jack Tiano</u> and <u>Suzanne Wallace</u> as the district's Sexual Harassment Hearing Officers for the 2023-2024 school year.

Appointment of 504 Coordinator

MOTION: to appoint the Director of Guidance <u>Julia Robinson</u> as the 504 Coordinator for the 2023-2024 school year.

Appointment of Homeless Student Liaison

MOTION: to appoint <u>Jack Tiano</u> as the district's Homeless Student Liaison for the 2023-2024 school year.

Appointment of School Physician

MOTION: to re-appoint <u>Dr. William Medwid</u> as the Georgetown Public Schools School Physician for the 2023-2024 school year as presented.

Appointment of School Committee Secretary

MOTION: to re-appoint <u>Tracy Parker</u> as the 2023-2024 School Committee Secretary

Appointment of Payroll Warrant Signature

MOTION: to appoint <u>Cheryl Lachendro</u> as the authorized signature for the district payroll warrants for the 2023-2024 school year.

Appointment of Vendor Warrant Signatures

MOTION: to appoint <u>Stacy McMaster</u>, <u>John Cancellara & Lauren King</u> as the authorized signatures for the district vendor warrants for the 2023-2024 school year.

Appointment of Capitol Improvement	<u>Planning Committee</u>			
MOTION: to appoint	as the member of the Capitol Improvement Planning			
Committee for the 2023-2024 school year.				

- **e.** Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.
- 11. Adjourn:

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

June 8, 2023 June 22, 2023