

EAST LONGMEADOW SCHOOL COMMITTEE MINUTES



DATE: July 1, 2019

TIME: 8:00 A.M.

WHERE: Superintendent's Conference Room

Roll Call: Kathy Celetti, Recording Secretary; Pamela Blair, Asst. Superintendent for Business; Antonella Raschilla; Gordon Smith, Superintendent; Richard Freccero; Gregory Thompson; Sarah Truoiolo; William Fonseca

Reorganization of School Committee Chair and Vice Chair:

Nomination for Chair:

The Superintendent opened the floor for nominations for School Committee Chair

Mr. Freccero nominated Mr. Thompson as School Committee Chair for this upcoming school year, Ms. Truoiolo seconded the motion .

Mr. Smith: Mr. Thompson do you accept the nomination?

Mr. Thompson: Yes.

Mr. Smith: Any further Discussion?

Roll call vote: Mr. Fonseca (Yes); Ms. Truoiolo (Yes); Mr. Thompson (Yes); Mr. Freccero (Yes); Ms. Raschilla (Yes) unanimous (5-0)

Chair: Just to acknowledge Mr. Freccero, thank you for a great year of leadership, well done. A lot accomplished this year. Ms. Raschilla, welcome aboard, nice to see you here today.

Nomination for Vice Chair :

The Chairman opened the floor for nominations for School Committee Vice Chair

Mr. Freccero nominated Ms. Truoiolo as Vice Chair for this upcoming school year , Ms. Raschilla seconded the motion.

Roll call vote: Mr. Fonseca (Yes); Ms. Truoiolo (Yes); Mr. Freccero (Yes); Ms. Raschilla (Yes); Mr. Thompson (Yes); unanimous (5-0)

Appointment of School Committee Secretary:

Mr. Fonseca nominated Mr. Smith as School Committee Secretary, Mr. Freccero seconded the motion.

Roll call vote: Mr. Fonseca (Yes); Ms. Truoiolo (Yes); Mr. Freccero (Yes); Ms. Raschilla (Yes); Mr. Thompson (Yes); unanimous (5-0)

Committee and Sub-committee Communications

New Business:

7.1 Re-organization of Sub-committees was discussed. In your packet you will see the sub-committees, we highlighted where Ms. Marsian-Boucher was engaged in different sub-committees and activities.

- Warrant Review - Antonella Raschilla with Sarah as backup
- MASC Delegate Alternate - Richard Freccero
- ELEEF Liaison - Antonella Raschilla
- Policy Revision - Richard Freccero
- Safe Schools - Richard Freccero
- Strategic Planning - Gregory Thompson
- Willie Ross Liaison - Gregory Thompson
- LPVEC Board of Director Corporation - Richard Freccero and Sarah Truoiolo

William moved to approve the Re-organization of Roles, Assignments and Sub-committees as discussed Richard seconded the motion.

Chair: Any further discussion? All those in favor say aye (5), those oppose say no (0) motion carries 5-0

7.2 The ELPS Optional Chromebook Insurance Program for students was discussed. In your packet we put together a self-insurance program, similar to the one we use for staff. It is optional, students do not have to participate, however, we are strongly encouraging their participation, because it will protect against accidental damage. We will need to create a revolving account for this. The cost was based on some research that Mr. Quimby did with other school districts. Mr. Smith said that he likes the idea of looking at how it goes for this year, and then possibly reintroduce it next year. Covers will be provided to the middle school students and make the covers optional to high school students. Add a sign off sheet for the insurance program.

Richard moved to approve the ELPS Optional Chromebook Insurance for 2019-2020 school year , William seconded the motion.

Chair: Any further discussion? All those in favor say aye (5), those oppose say no (0) motion carries 5-0

Richard moved to approve a revolving account for the ELPS Optional Chromebook Insurance program, William seconded the motion.

Chair: Any further discussion? All those in favor say aye (5), those oppose say no (0) motion carries 5-0

Chair: Thank you Mr. Maki,

William moved to adjourn at 8:35 AM; Sarah seconded the motion.

Chair: All those in favor say aye (5) those oppose say no (0) motion carries (5-0)

*