

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

June 22, 2017  
6:30 p.m. Executive Session  
7:00 p.m. (approximate) Open Business Meeting

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**REVISED AGENDA**

1. **ABRSC Call to Order** – Amy Krishnamurthy (6:30)
2. **EXECUTIVE SESSION**  
*To be convened under M.G.L. Chapter 30A, §21(a)(1) to discuss complaints or charges brought against a public officer, employee, staff member or individual*
3. **RETURN TO OPEN MEETING** (7:00 approximately)
4. **Chairman’s Introduction** – Amy Krishnamurthy
5. **Statement of Warrant and Approval of Open Meeting Minutes**
  - 5.1. ABRSC Meetings 6/13/17, 6/8/17, 5/18/17
6. **Public Participation** (10)
7. **Presentation: Special Education Parent Advisory Council Report** – Amanda Bailey, Bill Guthlein (7:15)
8. **Presentation: Governmental Accounting Standards Board (GASB) 45 Results/OPEB Report** – Parker Elmore (7:30)
  - 8.1. Executive Summary and Report
  - 8.2. Presentation Slides
9. **Presentation: Elementary School Funding** – Glenn Brand (7:45)
10. **Presentation: Superintendent’s Safety and Security Task Force Report** – Glenn Brand (8:15)
11. **Presentation Follow Up: School Start Time Committee Report** – Glenn Brand, Marie Altieri (8:25)
  - 11.1. Next Steps Memo (see materials posted for meeting on 6/8/17)
12. **Presentation: Dore & Whittier short/medium term capital report** – JD Head (8:40)
  - 12.1. Memo and Slides
13. **ABRSD Master Plan / School Building Project Update** (8:55)
  - 13.1. District Master Plan Review Committee (DMPRC) (see materials posted for meeting on 6/8/17)
    - 13.1.1. Recommendation to Accept DMPRC Report – **VOTE** – Amy Krishnamurthy
    - 13.1.2. Recommendation to Dissolve the DMPRC – **VOTE** – Amy Krishnamurthy
  - 13.2. Massachusetts School Business Authority (MSBA) Update on Deadlines – Glenn Brand
    - 13.2.1. Educational Profile Questionnaire is due July 3, 2017
    - 13.2.2. Online Enrollment Projection is due July 3, 2017
  - 13.3. ABRSD School Building Committee – Kristina Rychlik
    - 13.3.1. Kick-off Meeting on 6/14/17, Members List

*At ABRSD, our mission is to develop engaged, well-balanced learners through collaborative, caring relationships.*  
**WELLNESS - EQUITY - ENGAGEMENT**

- 13.3.2. Recommendation to Appoint Steve Mielke to the School Building Committee as a voting member  
– **VOTE**
14. **ABRSD Revised Homework Policy – Second Read – VOTE at July meeting - Deborah Bookis (9:05)**
- 14.1. Proposed Policy, File: IKB
  - 14.2. Current Policy being replaced
  - 14.3. Policy Subcommittee Report, including summary of public input – *Brigid Bieber*
  - 14.4. Challenge Success Newsletter with Homework article
15. **Finance Director Transition – Glenn Brand (9:35)**
- 15.1. Memo
  - 15.2. Recommendation to Appoint Dave Verdolino as Chief Procurement Officer for the ABRSD per Chapter 30B, Section 2 effective 7/1/17 – **VOTE** – *Glenn Brand*
16. **ABRSD Budget Update – Clare Jeannotte (9:40)**
- 16.1. FY17 Year End Financial Status Update
  - 16.2. Monthly Financial Reports as of May 31, 2017
    - 16.2.1. Revenue vs Budget
    - 16.2.2. Expenses vs Budget
    - 16.2.3. Special Revenue
    - 16.2.4. Grants
17. **Kindergarten Update – Marie Altieri (9:45)**
18. **Recommendation to Approve the Health Insurance Working Group Memo of Agreement – VOTE - Marie Altieri**  
*Proposed Motion:* To approve the contractual changes outlined in the Health Insurance Working Group Tentative Agreement from April 2017 for the Acton-Boxborough Education Association, the Acton-Boxborough Office Support Association and AFSCME Massachusetts State Council 93 Local #1703
19. **Subcommittee Reports (9:55)**
- 19.1. Interim Superintendent Search Update
    - 19.1.1. **VOTE** to add members: David Krane, Dawn Bentley and a member from ABEA
    - 19.1.2. Draft Posting Language and Timetable
    - 19.1.3. Letters from the Community: Ashton, Reid
  - 19.2. Policy
    - 19.2.1. Homework Policy, File: IKB – Second Read – Possible **VOTE** - *Brigid Bieber*
    - 19.2.2. Website Accessibility, File: NEW - Second Read – **VOTE** - *Dawn Bentley*
  - 19.3. Outreach (including PTO Co-chairs) – *Kristina Rychlik (oral)*
20. **School Committee Member Reports (10:15)**
- 20.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy, Paul Murphy*
  - 20.2. Boxborough Leadership Forum (BLF) – *Mary Brolin*
  - 20.3. Health Insurance Trust (HIT) – *Mary Brolin*
  - 20.4. Acton Finance Committee – *Amy Krishnamurthy, Deanne O’Sullivan*
  - 20.5. Acton Board of Selectmen – *Eileen Zhang*
  - 20.6. Boxborough Finance Committee- *Mary Brolin*
  - 20.7. Boxborough Board of Selectmen – *Brigid Bieber*
  - 20.8. Minuteman Technical High School (MMT) Update – *Diane Baum*
  - 20.9. Acton Capital Improvement Planning (CIP) Update – *Kristina Rychlik*

21. **Recommendation to Accept \$50,000 Donation from AB Youth Soccer for Leary Field – VOTE – Glenn Brand**
22. **Recommendation to Accept \$15,000 Donation from AB Youth Football for Leary Field – VOTE – Glenn Brand**
23. **Recommendation to Accept Gift of Back Boards from AB Travel Basketball to ABRSD – VOTE – Glenn Brand**
24. **Recommendation to Accept Gifts/Donations to the ABR High School – VOTE – Glenn Brand**
25. **Recommendation to Approve High School Ski Field Trip to Canada – VOTE – Glenn Brand**
26. **FY18 ABRSC Summer Workshop and August Business Meeting– Amy Krishnamurthy**
  - 26.1. FY18 ABRSC Meetings with proposed dates added – Second Read – VOTE
    - 26.1.1. Planning the Annual School Committee Summer Workshop
27. **Superintendent’s Report/Updates – Glenn Brand (oral)**
28. **Recommendation to Accept \$245,497 MA Dept of Energy Resources (DOER) 2017 Competitive Grant to Fund Energy Conservation Efforts (LED interior lighting upgrades) – VOTE – Glenn Brand**
29. **Open Meeting Law Complaint (addendum)**
  - 29.1. A. Kremer – minutes and documents, including executive sessions on 4/26/17 and 5/2/17 and plans for appointing interim and successor superintendents
    - 29.1.1. Complaint Received on 6/16/17
30. **FOR YOUR INFORMATION**
  - 30.1. Gifts and Donations to the ABR High School FY17 (\$500 or less)
  - 30.2. Acton Boxborough Student Activities Fund (ABSASF) Memo
  - 30.3. ACCESS Results and Kindergarten/EL Screening Memos (*next meeting*)
  - 30.4. DESE Report on Review of Fiscal Procedures and Compliance Regarding Grants
  - 30.5. FY18 ABRSC Members and Officers
  - 30.6. Monthly Enrollment, June 1, 2017
  - 30.7. Monthly Emergent Bilingual Student Population by School, June 1, 2017
  - 30.8. Congratulations to our ABRSD Retirees
  - 30.9. Artists Recognition
  - 30.10. Schedule for Last Day of School, Thursday, June 22, 2017
  - 30.11. Schools Open Flyer and Fall 2017 Back to School Nights
  - 30.12. Acton Boxborough Student Activities Fund (ABSASF) Memo (addendum)
31. **Adjourn (10:30)**

**NEXT MEETINGS:**

- July XX – Annual ABRSC Workshop Meeting
- August XX – ABRSC Meeting at 7:00 p.m in the Jr High Library (material posted Aug XX)
- September 7 – at 7:00 p.m. in the Jr High Library (material posted Sept 1)

Posted on 6/16/17 at 5:15 p.m.  
 Reposted on 6/20/17 at 4:30 p.m.