

*Ms. Mary A. Manning
Mr. James M. Fleming
Ms. Kristine Wilson*



*Ms. Ana Nuncio
Mr. Manny Cruz
Ms. Amanda Campbell*

Mayor Kimberley Driscoll, Chair

"Know Your Rights Under the Open Meeting Law, M.G.L. c.30A § 18-25 and City Ordinance Sections 2-2028 through 2-2033"

June 3, 2019

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, June 3, 2019 at 7:00 p.m. The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

I. Call of Meeting to Order

II. Amended Consent Agenda

- a. Minutes of the Regular School Committee meeting held May 14, 2019
- b. Deliberation and Vote on the Salem High JR. R.O.T.C six-day leadership field trip request to Outdoor Odyssey, Bosell, PA from July 21-27, 2019
- c. Deliberation and Vote on the Salem High JR. R.O.T.C four-day leadership field trip to Texas A & M University, College Station, Texas from July 7-13, 2019
- d. Approval of Warrants: 5/23/19 in the amount of \$450,784.28, 5/30/19 in the amount of \$245,183.42, 6/6/19 in the amount of \$542,249.33

III. Approval of the Agenda

IV. Public Comment #1: Questions and Comments from the Audience

V. Presentations and Reports

Acting Superintendent's Report – Kate Carbone

Other Reports

Read Excellence in Science Teaching Awards

Margaret Voss Awards

VI. Action Items: Old Business

- a. Deliberation and Vote on the approval of the proposed 2019-20 School Committee schedule – tabled from 5/14/19

VII. Action Items: New Business

- a. Deliberation and Vote on the approval of the request to use the Bates Elementary School gymnasium as the sole polling location for Ward 6
- b. Ratification of the Memorandum of Understanding between the Salem School Committee and the AFSCME union for the 2018-2021 Collective Bargaining Agreement
- c. Deliberation and Vote on the Appointment of Kathleen Smith as the Interim Superintendent for the 2019-20 school year, effective July 1, 2019

VIII. Finance Report

- a. Budget Transfers

IX. Subcommittee Reports

X. School Committee Concerns and Resolutions

XI. Public Comment #2: Questions and Comments from the Audience

XII. Executive Session

The School Committee will enter Executive Session for two reasons:

- a) under Exemption #2 to conduct contract negotiations with non-union personnel; and
- b) under Exemption 7, to comply with MGL c. 30A s.22(g)(2) (Review of executive session minutes from April 15, 2019 and April 25, 2019 to determine whether the minutes or portions thereof can be released)

XIII. Adjournment

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee