

*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 18, 2018

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, June 18, 2018 at 7:00 p.m. The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

AMENDED AGENDA

I. Call of Meeting to Order

II. Approval of the Agenda

III. Approval of Minutes

- a. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held on May 21, 2018

IV. Questions and Comments from the Audience

V. Superintendent’s Report – Margarita Ruiz

VI. Presentation and Reports

Recognition of the FY18 Retirees

Recognition and Farewell to Margaret Marotta, Assistant Superintendent for Pupil Personnel Services

VII. Action Items

- a. Deliberation and Vote on the Proposed 2018-19 School Committee Schedule
- b. Deliberation and Vote on the Memorandum of Agreement (MOA) Regarding the 2014 MOU with the Salem Teachers Union Regarding Extended Learning Time
- c. Deliberation and Vote to Amend and Attach the FY19 STU Stipends to the SPS-STU Collective Bargaining Agreement

- d. Deliberation and Vote on the Revised Responsible Use Agreement for Grades 6 Through 12
- e. Report on the Deliberations of the Ad Hoc Naming Committee about the consideration of a new name for the school that will open at 79 Willson Street in September 2018. Discussion and Vote by the School Committee on the renaming of the school to move to 79 Willson Street.
- f. Deliberation and Vote on the Recommendation by the Superintendent on the Appointment of the New Executive Director for Pupil Personnel Services.
- g. Deliberation and Vote on the Saltonstall School 8th Grade Field Trip to Canobie Lake Park at Salem, NH on June 25, 2018
- h. Deliberation and Vote on the Salem High Golf Team Field Trip to Travel to Orlando, Florida From August 23 Through August 28, 2018.

VIII. Finance Report

- a. **Approval of Warrants**
 - May 31, 2018 in the amount of \$335,889.70
 - June 7, 2018 in the amount of \$89,361.56
 - June 14, 2018 in the amount of \$693,934.45
 - June 21, 2018 in the amount of \$261,417.17

- b. **Budget Transfers**

IX. Policy Subcommittee

- a. Deliberation and Vote on the First Reading of the Recommendation of the Policy Subcommittee on the Revisions to the Following Policies in the 5000-Policy Series:

- Policy 5413 School Property
 - Policy 5501 Acceptable Use and Media
 - Policy 5502 Network Etiquette

- b. Deliberation and Vote on the First Reading of the Recommendation of the Policy Subcommittee on the Revisions to Policy 3409 Revolving Fund

X. School Committee Concerns and Resolutions

XI. Questions and Comments From the Audience

XII. Adjournment

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee