

***Mr. James M. Fleming  
Ms. Deborah Amaral  
Ms. Mary A. Manning***



***Mr. Patrick Schultz  
Dr. Brendan R. Walsh  
Ms. Kristine Wilson***

***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 15, 2017

**REGULAR SCHOOL COMMITTEE MEETING**

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, June 19, 2017 at 7:00 p.m. The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

**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 June 5, 2017
- IV. Questions and Comments from the Audience
- V. Superintendent's Report – Margarita Ruiz
- VI. Presentation and Reports
  - Mayor to Present City Seals to Retiring Staff Members
- VII. Action Items
  - a. Deliberation and Vote on the Approval of Recommendation to Appoint Dr. Brendan Walsh as the School Committee Delegate to the 2017 MA Association of School Committees (MASC) Conference
  - b. Deliberation and Vote on the Recommendation to Have All Schools Participate in the Community Eligibility Program for Free Lunch in Fy18
  - c. Deliberation and Vote on the STU Request to Decrease Beth Kontos' Teaching Load from .5FTE to .4FTE for the Remainder of Her Term as Union President.

- d. Deliberation and Vote on the Superintendent's recommendation to increase the stipends for the teacher-led professional development workshops
- e. Deliberation and Vote to Approve the Superintendent's Recommendation to Develop a Memorandum of Agreement with the YMCA to Operate the Teen Parent/SPS Child Care Program at Salem High School
- f. Deliberation and Vote on Annual Salary Increases for Non-Union Senior Management Team Members.
- g. Deliberation and Vote on the Approval of the Regular School Committee Schedule for July 1, 2017 – June 30, 2018

#### VIII. Finance Report

- a. Approval of Warrants  
June 15, 2017 in the amount of \$196,627.49  
June 22, 2017 in the amount of \$313,278.16
- b. Budget Transfers

#### IX. Subcommittee Reports

##### Policy Subcommittee

- a. Deliberation and Vote on Policy 6406 Voting Method – Tabled from 6/5/17
- b. Deliberation and Vote on the First Reading of the Recommendation of the Policy Subcommittee on the revisions to the following policies in the 3000-policy series:
  - 3102 Financial Reports and Statement
  - 3104 Fiscal Year/Budget Deadlines and Schedules
  - 3201 Funding Proposals and Applications
  - 3203 Gate Receipts and Admissions
  - 3301 Accounting and Reporting
  - 3302 Audits
  - 3303 Procedures for Handling Cash Receipts
  - 3304 Revolving Accounts
  - 3402 Payment Procedures
  - 3406 Expense Reimbursements
  - 3407 Sales Calls and Demonstrations
- c. Deliberation and Vote on the First Reading of the Recommendation of the Policy Subcommittee on the creation of the Salem Public Schools Recyclable Material Policy

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X. School Committee Concerns and Resolutions

XI. Questions and Comments from the Audience

Respectfully submitted by:

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Angelica Alayon, Secretary to the  
Salem School Committee