



Acton-Boxborough Regional School District

15 Charter Road Acton, MA 01720

978-264-4700

www.abschools.org

Acton-Boxborough Regional School Committee Meeting

June 8, 2023 Executive Session 6:30 p.m./ Open Meeting 7:30 p.m.

Administration Building Auditorium To view only: <https://www.youtube.com/actontv1>

1. CALL TO ORDER (6:30)

EXECUTIVE SESSION

To be convened under

- MGL Ch 30A, sec.21(a) Purpose 3: to discuss strategy with respect to collective bargaining with the Acton-Boxborough Office Support Association (ABOSA) and American Federal of State, County, and Municipal Employees (AFSCME) because an open meeting may have a detrimental effect on the bargaining position of the Committee
- MGL Ch 30A section 21 (a) purpose (2): to conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel (Superintendent)

OPEN MEETING (approximately 7:30)

2. CHAIRPERSON'S WELCOME - *Adam Klein*

- a. Presentation of John F. Conway Distinguished Service Award to David Verdolino - *Margaret Driscoll, Exec. Dir., Massachusetts Association of School Business Officials (MASBO) and Ken Pedicini of KenMark/Visual Edge IT*
- b. ABRHS Student Representative Update - *Molly Norris, Diksha Mhatre, Julia Zhou. Thank you to Rohan Ravindran and Harshini Magesh who graduated on June 2, 2023.*
- c. Public Participation
- d. Superintendent's Update - *Peter Light*
Thank you to Marie Altieri and David Verdolino
- e. Approval of Acton Boxborough Student Activities Fund (ABSASF) Donation - **VOTE** - *Marie Altieri*

3. GUESTS AND PRESENTATIONS (8:00)

- a. Special Education Parent Advisory Council (SEPAC) Report - *Amanda Bailey, Abraham Gutierrez, and Kara Lafferty*

4. NEW BUSINESS (8:20)

- a. Approval of ABRHS Handbook Changes - First Read - *Joanie Dean*
(to be voted on at the next meeting)
- b. Building Project Borrow Update - *David Verdolino*
- c. Recommendation to Approve ABRHS Field Trip to Costa Rica, February 16-23, 2024 - **VOTE** - *Adam Klein*

To develop engaged, well-balanced learners through collaborative, caring relationships.

- d. Thrive Act Resolution - **VOTE** - *Liz Fowlks*
- e. Site Host Agreement and License for Massachusetts Commercial Electric Vehicle Charging Program Eversource Energy - **VOTE** - *Adam Klein*
- f. Superintendent's Annual Summative Review - *Adam Klein*
(brought to meeting)
 - i. Motion: Move to Accept the Annual Summative Review for Superintendent Peter Light dated 6/8/23 as presented/amended - **VOTE** - *Adam Klein*
 - ii. Discussion of Superintendent's FY24 Salary
 - iii. Motion: Move to set the Superintendent's salary at \$XXX for FY24 and record the FY24 salary in Addendum I of Mr. Light's contract - **VOTE** - *Adam Klein*

4. **ONGOING BUSINESS** (8:45)

- a. Subcommittee and Members' Report
 - i. Community Engagement - *Andrew Schwartz*
Policy Subcommittee - *Ginny Kremer*
School Resource Officer Subcommittee - *Adam Klein*
Negotiations Update (ABOSA and AFSCME) - *Marie Altieri*
- b. Consent Agenda/Action Items - **VOTE** - *Adam Klein*
 - i. Approval of ABRSC Meeting Minutes of 5/18/23
 - ii. Approval of all remaining FY23 subcommittee minutes
- c. Statement of Warrants and Recommendation to Approve - **VOTE** - *Adam Klein*

5. **FYI**

- Bullying Prevention and Intervention Revised Plan
- ABRSC Meetings for 2023-2024
- FY24 ABRSC Members
- Monthly Student Enrollment - 6/1/23

6. **ADJOURN** (9:00)

Posted on June 2, 2023 at 2:00 p.m.

Reposted on June 6, 2023 at 4:00 p.m.

NEXT MEETING: July 19, ABRSC Workshop

To develop engaged, well-balanced learners through collaborative, caring relationships.