

**NEW BEDFORD PUBLIC SCHOOLS
455 COUNTY STREET
NEW BEDFORD, MASSACHUSETTS 02740**

**ORGANIZATIONAL AND REGULAR MEETING OF THE
NEW BEDFORD SCHOOL COMMITTEE**

KEITH MIDDLE SCHOOL

COMMUNITY ROOM

225 Hathaway Blvd.
New Bedford, Massachusetts

MONDAY, JANUARY 8, 2018

6:00 P.M.

AGENDA

1. CALL TO ORDER

- Pledge of Allegiance

2. ROLL CALL OF COMMITTEE MEMBERS

- New Member Recognition
- Election of a Vice-Chairperson for 2018
- Assignment of Sub-Committees
- Appointment of a School Committee member to the People Acting in Community Endeavors (PACE Inc.) Board
- Appointment of a School Committee member to the Southeastern Massachusetts Educational Collaborative (SMEC) Board

3. APPROVAL OF MINUTES

- Transportation Sub Committee: April 12, 2017
- Transportation Sub Committee: September 21, 2017
- Finance Sub Committee: October 5, 2017
- Finance Sub Committee: November 8, 2017
- Regular Meeting: December 11, 2017
- Executive Session: December 11, 2017

4. SUPERINTENDENT'S REPORT

- Forecasting FY19 Budget Process
- NBHS: Review of Timeline and Action Plan

5. PUBLIC COMMENT

6. OTHER REPORTS

- A. Business Office Report
 - Financial Reports
 - Transfers: Requests for Approval
 - MSBA
- B. Personnel Report
- C. School Committee Reports
- D. Student Representative Report

7. NEW BUSINESS

- A. Review of Sub Committee meeting dates – 2018
- B. Katie Gundlach/Teacher/DeValles School – request approval to travel to Nashville, TN from March 9-10, 2018 to attend the "Teach Your Heart Out" conference. (No cost to the district for travel)
- C. Request for Out of State Field Trips:
 1. Meghan Silvia/Robert Martin/Teachers/NBHS – request approval to take two students to West Hartford, CT from March 2 – 5, 2018, to attend the Academic Bowl Competition. (Cost of travel to the District: \$400 Registration fee – paid through SPED)
 2. Neil Macedo/NBHS Girls Volleyball Coach – request approval to take 12 students and five chaperones to Orlando, FL from August 29 – September 2, 2018, to participate in a pre-season volleyball tournament. (No cost for travel to the district.)
- D. Consideration of approval to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest (SOI) form dated February 09, 2018 for the Trinity Day Academy located at 181 Hillman St, New Bedford, which describes and explains the following deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future:
 - Priority 5: Replacement, renovation or modernization of school facility systems such as roofs, windows, boilers, heating and ventilation, to increase energy conservation and decrease energy related costs in a school facility.

- Deficiencies: The window/door systems in the building are original and are antiquated and require repair or replacement. The original boilers require replacement as they show signs of contamination and deterioration.

This SOI is specifically for boiler replacement; and hereby further specifically acknowledges that by submitting this Statement of Interest form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

E. Consideration of approval to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest (SOI) form dated February 09, 2018 for the John Avery Parker Elementary School located at 705 County St., New Bedford, which describes and explains the following deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future:

- Priority 5: Replacement, renovation or modernization of school facility systems such as roofs, windows, boilers, heating and ventilation, to increase energy conservation and decrease energy related costs in a school facility.
- Deficiencies: The window/door systems in the building are original and are antiquated and require repair or replacement. The original boilers require replacement as they show signs of contamination and deterioration.

This SOI is specifically for roof replacement; and hereby further specifically acknowledges that by submitting this Statement of Interest form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

After Executive Session

F. Consideration of modifying the Collective Bargaining Agreement between the New Bedford School Committee and the New Bedford Federation of Paraprofessionals, Local 2378 to reflect a new contract book structure.

8. EXECUTIVE SESSION

To enter into Executive Session for the following purpose(s):

- To discuss strategies with respect to negotiations with union personnel:
 - New Bedford Federation of Paraprofessionals
- To discuss strategies with respect to security

9. ADJOURN

NEXT REGULARLY SCHEDULED MEETING
MONDAY, FEBRUARY 12, 2018
KEITH MIDDLE SCHOOL
Time: 6:00 P.M.

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Lisa Dunaway at 508-997-4511, Ext. 3271 (ldunaway@newbedfordschools.org) or MassRelay 711**. Requests should be made as soon as possible but at least **48 hours** prior to the scheduled meeting.