

ACUSHNET SCHOOL COMMITTEE

MINUTES OF FEBRUARY 14, 2019

The Acushnet School Committee met in the Superintendent's Office on Thursday, February 14, 2019 at 2:30 p.m. Members present were Mrs. Tavares, Mrs. Gomes, and Mrs. Downing. Dr. Bailey, Mrs. Flynn were in attendance as well as others.

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1. ~~Call to Order – Meeting was not video or audio recorded.~~
 2. All recited the Pledge of Allegiance
 3. Approval of Minutes, Payroll and Warrants:
 - a. Motion was made by Mrs. Gomes and seconded by Mrs. Downing to approve the minutes of December 11, 2018. The committee unanimously approved.
 - b. Motion was made by Mrs. Gomes and seconded by Mrs. Downing to approve the executive session minutes of January 9, 2019. (not to be released) The committee unanimously approved.
 - c. Motion was made by Mrs. Downing and seconded by Mrs. Gomes to approve all payrolls and warrants. The committee unanimously approved.
 4. Delegation: None
 5. Old Business:
 - a. Mr. Macaroco from AYAA presented an update on the fields. Schedules of work to be done will be confirmed with Mrs. Flynn who is the School Department liaison to the project. Phase 1 will be the full walkway, tree removal, and grading behind AES. Acushnet DPW will perform the work.
 - * Motion to approve the plan as presented with regard to Phase 1 as presented was made by Mrs. Gomes and seconded by Mrs. Downing. The committee unanimously approved.
 6. New Business:
 - a. Superintendent's Report
 - * Dr. Bailey reviewed the Town Report. Motion was made by Mrs. Gomes, and seconded by Mrs. Downing. The committee unanimously approved.
 - * Dr. Bailey presented and reviewed her Mid-Year Evaluation update.
 - b. Business Manager's Report, Mrs. Flynn
 - * Mrs. Flynn presented the FY19 Budget Update.
 - * Mrs. Flynn presented the FY 20 Preliminary Budget. Motion to approve the preliminary budget in the amount of \$14,794,023 was made by Mrs. Gomes and seconded by Mrs. Downing. This is the level service budget plus the Curriculum Supervisor position. The committee unanimously approved.

*Mrs. Flynn presented the MSBA Statement of Interest to the Committee for their approval as follows:

Resolved: Having convened an open meeting on Thursday, February 14, 2019, prior to the SOI closing date, the School Committee of the Town of Acushnet, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 15, 2019 for the Acushnet Elementary School located at 800 Middle Road which describes and explains the deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future Priority 5 replacement of an approximate 63,000 square foot section of the Acushnet Elementary School roof that requires increasing maintenance to repair leaks; 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 Town to filing an application for funding with the Massachusetts School Building Authority.

*Motion to approve was made by Mrs. Gomes and seconded by Mrs. Downing. The committee unanimously approved.

7. Communication and Information: See Packet

8. Executive Session: None

9. Adjourn: The next regular school committee meeting will be held in the John Tavares Library in the Ford Middle School on Tuesday, March 12, 2019 at 5:30 p.m. Motion was made by Mrs. Gomes and seconded by Mrs. Downing to adjourn the meeting (not to reconvene). Vote was unanimous by roll call. (4:05 p.m.)

Mrs. Tavares	Yes
Mrs. Gomes	Yes
Mrs. Downing	Yes

Respectfully Submitted:

Signature

Date