

REVISED June 6, 2018

**FRONTIER REGIONAL SCHOOL COMMITTEE
MEETING AGENDA***

Tuesday, June 12, 2018 at 6:00 p.m.
Frontier Regional School Media Center
South Deerfield, MA 01373

SCHOOL COMMITTEE:

Chair:	Robert Halla	Member:	Judy Pierce
Vice Chair:		Member:	Cyndie Ouimette
Secretary:	Philip Kantor	Member:	Keith McFarland
Member:	Robert Decker, III	Member:	Mary Ramon
Member:	Damien Fosnot	Member:	William Smith
Member:	Lyn Roberts	Member:	Olivia Leone

SUPERINTENDENT:	Lynn M. Carey, Ed.D.
BUSINESS MANAGER:	Patricia Cavanaugh
PRINCIPAL:	Darius Modestow
ASST. PRINCIPAL:	Scott Dredge
STUDENT ADVISORY COMMITTEE:	Angela Self
NEWS REPORTERS:	Recorder and Gazette

*AGENDA AND ITEM OBJECTIVE	ACTION TAKEN
1. Call to Order	
2. Review and Approve Minutes of May 8, 2018	
3. Financial Statement/Sign Warrants	
4. Public Comment	
5. <u>Reports</u> a. Student Advisory Council b. Frontier Regional Building Renovation Subcommittee	
6. <u>Unfinished Business:</u> <u>Discussion Items:</u> a. Update on the proposed sale of 219 Christian Lane, Whately b. Cafeteria Team Leader position and salary schedule c. Non-union Salary Recommendations	

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- d. Various policy changes and additions – See attached list (policies may be viewed at the Superintendent's office, during office hours, or by other arrangements by contacting the Superintendent's office)
- e. Excess & Deficiency Fund – Insurance Premiums

Votes Required:

- a. VOTE: To approve the position and salary schedule of Cafeteria Team Leader
- b. VOTE: To approve non-union salary recommendations
- c. VOTE: To approve the adoption of, and amendments to, various policies
- d. VOTE: To approve the use of Excess & Deficiency Fund for insurance premiums in order to correct the accounting in the approximate amount of \$60,000

7. New Business:

Discussion Items:

- a. Leave of Absence from Frontier Regional School – Faculty Member
- b. New 3-year contract for audit services
- c. Excess & Deficiency Fund – Building Security Improvements

Votes Required:

- a. VOTE: To approve a one-year leave of absence for faculty member for the purpose of transferring to another in-district school position
- b. VOTE: To approve a new 3-year contract for audit services
- c. VOTE: To approve the use of Excess & Deficiency Fund for building security improvements

8. Reports:

- a. Committee/Chairman
- b. The Collaborative
- c. Business Manager
- d. Principal
- e. Superintendent

9. Executive Session:

a. Pursuant to M.G.L. c. 30A, s. 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (approval of executive session minutes dated December 19, 2017, February 13, 2018, March 6, 2018 and April 5, 2018)

b. Pursuant to M.G.L. Chapter 30A, Section 21 (a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto

10. Adjournment

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Information Only: (Enclosed)

1. Employment List
2. Monthly Enrollment

***The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted law.**