

Frontier Regional School Committee Meeting
Frontier Regional School
Media Center
Tuesday, December 10, 2019

MINUTES

Present: Chair Robert Halla, Robert Decker, III, Philip Kantor, Bill Smith, Judy Pierce, Damien Fosnot, Olivia Leone, Mary Ramon, Lyn Roberts and Ashley Dion; Principal George Lanides; Assistant Director of School Facilities William, Director of Business Administration Shelley Poreda; and Superintendent Darius Modestow

Others Present: Treasurer candidate Karen Guy

Absent: Keith McFarland

Chair Robert Halla called the meeting to order at 7:01 pm.

On a motion from William Smith, and a second from Robert Decker, III, the Minutes of November 12, 2019 were approved 9-0-0.

Shelley Poreda presented the Financial Statement. There were 18 warrants totaling \$1,977,681.85.

FY21 budget planning is underway, with the intention of keeping on track with the original plan.

There was no Public Comment.

Student Advisory Council Report - Maddy Leone and Sophia Rossi

Student council is working on selling candy-grams to lift spirits in the school. There is also a canned food drive which will wrap up in mid-December. The council is working with the Rotary Club in Greenfield. The council is also serving a community meal in the upcoming week as well.

Under Unfinished Business,

- Capital Plan update. Committee met on December 9th, 2019. There is currently an RFI on the FRCOG site. The next meeting is scheduled for January 7th, 2020.
- Hiring of Treasurer. Shelley Poreda introduced Karen Guy, candidate for the Treasurer position.

On a motion from Robert Decker, II, with a second from William Smith, to approve the hiring of Frontier Regional School District Treasurer candidate Karen Guy, (at a rate of \$20 per hour, 8-10 hours per week). Approved 10-0-0.

Under New Business:

- Collaborative for Educational Services

On a motion from Robert Decker, III, with a second from Olivia Leone, to approve the Amended Agreement of the Collaborative for Educational Services (formerly known as Hampshire Educational Collaborative). Approved 10-0-0.

Under Reports:

- a. Committee/Chairman: none presented
- b. The Collaborative: none presented
- c. Principal: enclosed
- d. Superintendent: enclosed

The Committee did not enter into Executive Session.

On a motion from William Smith and a second from Robert Decker, III the committee agreed to adjourn at 7:23 pm. Approved 10-0-0.

Respectfully submitted,

Judy Pierce, Recording Secretary

Summary of Documents Presented:

1. Minutes of November 12, 2019
2. Monthly Financial Report
3. Amended Agreement - Collaborative for Educational Services
4. Principal's Report
5. Superintendent's Report
6. Employment List
7. December Enrollment