

**FRONTIER REGIONAL SCHOOL COMMITTEE  
MEETING AGENDA\***

Tuesday, September 12, 2017 at 6:00 pm  
Frontier Regional School Media Center  
South Deerfield, MA 01373

**SCHOOL COMMITTEE:**

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

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

<b>*AGENDA AND ITEM OBJECTIVE</b>	<b>ACTION TAKEN</b>
1. Call to Order - <b>REORGANIZATION</b>	
2. Review and Approve Minutes of June 13, 2017	
3. Financial Statement/Sign Warrants	
4. Public Comment	
5. <u>Reports</u> a. Student Advisory Council	
6. <u>Unfinished Business:</u> <u>Discussion Items:</u> a. Policy EEA: Student Transportation <small>II-A-1: Plans, Procedures &amp; Routines</small> b. Update on Building Exploration Subcommittee meeting on August 22 <sup>nd</sup> and the Whately Town Meeting on August 9 <sup>th</sup> , in particular the response from the town as to purchasing the property and first refusal	

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- c. Further discussion of using the leftover funds in the Athletic Light Fund to finance short-term repairs to the track and to hire a designer to provide the specifications for a new track <sup>II-E-1: Fiscal Systems</sup>
- d. Update on the proposed bond request for improvements and maintenance to the Frontier Regional building and fields <sup>II-E-1: Fiscal Systems</sup>

## Votes Required:

- a. VOTE: To amend Policy EEA: Student Transportation to include the statement: "...siblings in grade 4 or higher, with parent or guardian approval, ..."
- b. VOTE: To use the leftover funds in the Athletic Light Fund to finance short-term repairs to the track and to hire a designer to provide the specifications for a new track

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## 7. New Business:

### Discussion Items:

- a. Summer Building Maintenance Update <sup>II-A-2: Operational Systems</sup>
- c. Personnel Update <sup>II-B-1: Recruitment and Hiring Strategies</sup>
- d. MASC/MASS Joint Conference – Designation of Official Delegate <sup>II-D-1: Laws and Policies</sup>
- e. Review of Food Service Report <sup>II-A-2: Operations Systems</sup>

### Votes Required:

- a. VOTE: Delegate Representative to MASC

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## 8. Reports:

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

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- 9. Executive Session: M.G.L. Chapter 30A, Section 21(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

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## 10. Adjournment

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### Information Only: (Enclosed)

- 1. Employment List
- 2. Opening Day 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.**