

**FRONTIER REGIONAL/UNION
#38 SCHOOL COMMITTEES
JOINT MEETING Minutes
Tuesday, October 8, 2019 at 6:00**

p.m.

**FRONTIER REGIONAL SCHOOL MEDIA
CENTER
South Deerfield, MA 01373**

Frontier Regional School Committee:

Chair: Robert Halla

Present: (10)

Robert Halla		Judy Pierce	
Philip Kantor		Olivia Leone	
Robert Decker, III		Keith McFarland	
Damien Fosnot		Mary Ramon	
Lyn Roberts		Ashley Dion	

Absent:

William Smith			
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UNION #38 SCHOOL COMMITTEE: (11)

Chair: Kenneth Cuddeback

Conway School Committee:

Present:			
Elaine Campbell*	Yes		
Ashley Dion	Yes		
Philip Kantor*	Yes		
Denise Storm	Yes		

Absent:

Michael Merritt*			
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Deerfield School Committee:

Present:			
Kenneth Cuddeback*	Yes		
David Sharp*	Yes		
Trevor McDaniel*	Yes		
Mary Ramon	Yes		
Carey Etchells	Yes		

Sunderland School Committee:

Present:			
Gregory Gottschalk*	Yes	Peter Gagarin*	Yes
Maisie Shaw	Yes	Jessica Corwin*	Yes
Keith McFarland	Yes		

Whately School Committee:

Present:	3 votes		
Katie Edwards*	Yes		
Robert Halla*	Yes		
Maureen Nichols*	Yes		

SUPERINTENDENT: Darius E. Modestow

Union #38 Kenneth Cuddeback called the meeting to order at 6:05 pm.

FRSC Chair Robert Halla called the meeting to order at 6:05 pm.

Union #38: On a motion from Philip Kantor and a second from Trevor McDaniel, the minutes from May 2, 2019 were approved. Approved 7-0-0.

FRSC: On a motion from Robert Decker III and a second from Philip Kantor, the minutes from May 2, 2019 were approved. Approved 9-0-1.

On behalf of the Joint Committee, Kenneth Cuddeback was pleased to announce that today committee member Michael Merritt welcomed a new baby boy into his family.

There was no public comment.

There was no Unfinished Business.

Under New Business:

Sarah Mitchell, Director of Secondary Education and Kim McCarthy, Director of Education, Elementary Focus presented information on MCAS for both Frontier and Union #38.

Sarah Mitchell and Kim McCarthy presented information on Professional Development for both Frontier and Union #38.

Science faculty from Frontier presented on their ACCESS grant award and how science faculty and students have benefitted from the grant through equipment, professional development, curriculum, and student engagement.

Faculty and the Library Media Specialist from Whately Elementary presented about the district-wide fellowship with Empatico. Empatico activities help students practice social skills and critical thinking as they experience positive connections with peers around the world.

Superintendent Modestow presented the 2019-2022 Strategic Plan.

The Superintendents' administrative team were introduced: Whately Principal Kristina Kirton, Sunderland Principal Ben Barshefsky, Deerfield Principal Tina Gemme, Conway Principal Kristen Gordon, Frontier Regional Principal George Lanides, Director of Secondary Education Sarah Mitchell, and Director of Education, Elementary Focus Kim McCarthy.

FRSC: On a motion from Robert Decker, III and a second from Damien Fosnot, the committee agreed to accept the 2019-2022 Strategic Plan. Approved 10-0-0.

Union #38: On a motion from Robert Halla and a second from Trevor McDaniel, the committee agreed to accept the 2019-2022 Strategic Plan. Approved 11-0-0.

Superintendent Modestow presented summary information on the Superintendent's Evaluation.

Robert Decker, III encouraged the Joint Committee to meet with Superintendent Modestow at any time during the year to discuss any evaluation criteria they determine to be less than proficient.

Superintendent Modestow will create a summary sheet to reflect the overall evaluation rating.

FRSC: On a motion from Robert Decker, III and a second from Damien Fosnot, the committee agreed to accept the summary of Superintendent's Evaluation. Approved 10-0-0.

Union #38: On a motion from Trevor McDaniel and a second from Elaine Campbell, the committee agreed to accept the summary of Superintendent's Evaluation. Approved 11-0-0.

Superintendent Modestow presented Policy KHC – Dissemination of Information.

FRSC: On a motion from Robert Decker, III and a second from Philip Kantor, the committee voted to approve Policy KHC – Dissemination of Information. Approved 10-0-0.

Union #38: On a motion from Trevor McDaniel and a second from Robert Halla, the committee voted to approve Policy KHC – Dissemination of Information. Approved 11-0-0.

Superintendent Modestow presented Policy IMG A – Dissection and dissection alternatives.

FRSC: On a motion from Robert Decker, III and a second from Philip Kantor, the committee voted to approve Policy IMG A – Dissection and dissection alternatives. Approved 10-0-0.

Union #38: On a motion from Trevor McDaniel and a second from Elaine Campbell, the committee voted to approve Policy IMG A – Dissection and dissection alternatives. Approved 11-0-0.

Superintendent Modestow presented information on a resolution in support of the Promise Act resolution.

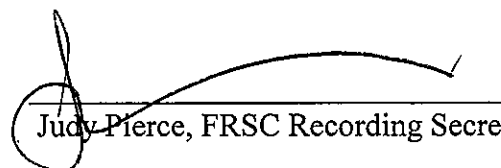
FRSC: On a motion from Robert Decker, III and a second from Damien Fosnot, the committee voted to approve the Promise Act resolution. Approved 10-0-0.

Union #38: On a motion from Trevor McDaniel and a second from Elaine Campbell, the committee voted to approve the Promise Act resolution. Approved 10-1-0.

FRSC: On a motion from Judy Pierce and a second from Robert Decker, III the committee agreed to adjourn at 7:33pm. Approved 10-0-0.

FRSC: On a motion from Trevor McDaniel and a second from Philip Kantor the committee agreed to adjourn at 7:33 pm. Approved 11-0-0.

Respectfully submitted,



Judy Pierce, FRSC Recording Secretary

Summary of Documents:

1. Meeting Minutes of May 2, 2019
2. Massachusetts School and District Profiles -- 2019 Official Accountability Reports
3. Professional Development Overview
4. Superintendent's Evaluation
5. 2019-2020 Strategic Plan
6. Policy KHC
7. Policy IMGA
8. Promise Act Resolution