

**ASSABET VALLEY REGIONAL VOCATIONAL
DISTRICT SCHOOL COMMITTEE**

June 24, 2014

The School Committee met in regular session on the above date in the Epicurean Room. The meeting was called to order at 7:00 PM by the Chair. Members present were Ms. Simms George, Ms. Ross, Mr. Denman, Mr. George, Mr. Valarioti, Mr. Charbonneau and Ms. Ryan. Also present were Mr. Collins, Mr. Luoto and Mr. Hollick.

BILLS AND PAYROLL

A recommendation was made by Mr. Collins that this District School Committee vote to approve warrant numbers 5382, 5385, 1178-1183, 26 and 27. A motion was made by Ms. Simms George and seconded by Mr. George to approve the recommendation. The motion was passed unanimously.

AUDIENCE

The audience was filled with many members of the community wishing to publicly express their support for Principal Mark Hollick. Several people gave Committee members copies of petitions in support of Mr. Hollick. An audience member distributed a transcript of an online discussion regarding Mr. Hollick potentially leaving the district. Some requests were made regarding personnel issues and Mr. Collins informed the audience that personnel issues cannot be discussed in a public meeting. A request was made for a copy of Mr. Collins' plan for the district and the audience was directed to the school's website. At 8:00 PM, the public forum ended.

DIRECTOR OF BUSINESS OPERATIONS REPORT

A recommendation was made by Mr. Luoto that the District School Committee approve the FY2014 General Fund Transfers dated June 24, 2014 as presented to members in their packets. A motion was made by Ms. Simms George and seconded by Ms. Ross to approve the recommendation. The motion was passed unanimously.

COMMUNICATIONS

- Aztec Press, Spring 2014

NEW BUSINESS

A motion was made by Mr. Charbonneau and seconded by Ms. Ross to authorize the District School Committee Chair to engage and have unlimited access to District counsel. The motion was passed unanimously.

A motion was made by Mr. George and seconded by Ms. Ross that the Administration provide a secure, locked file cabinet in the Treasurer's Office to be exclusively accessed by the Chair and Vice-Chair of the District School Committee. The motion was passed unanimously.

At 8:10 PM, a motion was made by Mr. George and seconded by Ms. Simms George to go into Executive Session for purposes of discussing matters pertaining to contract negotiation for nonunion personnel. It was noted that the Committee would be returning to regular session. The motion was passed unanimously.

At 9:05 PM, a motion was made by Mr. Charbonneau and seconded by Mr. Valarioti to go out of Executive Session and return to regular session. The motion was passed unanimously.

OLD BUSINESS

A motion was made by Mr. Valarioti and seconded by Mr. George to continue to postpone the Superintendent-Director's evaluation until the July 22, 2014 School Committee meeting. The motion was passed unanimously.

At 9:10 PM, a motion was made by Mr. Valarioti and seconded by Ms. Ross to adjourn the meeting. The motion was passed unanimously.

The minutes herein were recorded by the Clerk, approved by the Committee, and so noted in a subsequent record.

Joseph A. Valarioti, Secretary

Accompanying Paperwork – School Committee Meeting of June 24, 2014

- Meeting Agenda dated June 24, 2014
- Memo to the School Committee dated June 24, 2014, re: Warrant
- Transcript of online conversation
- Spreadsheet entitled FY2014 General Fund Transfers, dated June 24, 2014
- Spreadsheet entitled Proposed Transfers FY14
- Aztec Press, Spring 2014
- Memo from Mr. Collins to the School Committee dated June 23, 2014 re: Evaluation Postponement