

REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE
MONDAY, OCTOBER 7, 2019, 6:30 P.M.
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CITY CLERKS OFFICE
EVERETT, MA

I. READING OF THE RECORDS

1. September 16, 2019

II. REPORT OF SUPERINTENDENT

1. Update on Chapter 70 Funding Legislation – Senator Sal Di Domenico
2. MCAS results and Accountability Data – Mrs. Michelle Crowell, Director of Curriculum
3. Academy Implementation Update - Mr. Erick Naumann, Principal, Everett High School
4. Compliance with the Anti-Hazing Law, Massachusetts General Law, Chapter 269, Sections 17-19 – Mr. Charles Obremski
5. Request to dispose surplus materials – Mr. Charles Obremski **(mailed)**
6. Request from the Special Education Department for the use of the Madeline English School to hold a Special Education Parent Advisory Council (PAC) meeting on Wednesday, October 16, 2019 from 6:00 p.m. to 8:00 p.m. **(mailed)**
7. Request from Jerry Navarra, Health + Human Services Executive Director, for the use of the high school field house of Saturday, October 19, 2019 from 9:00 a.m. to 1:00 p.m. to run a city event. **(mailed)**
8. Request from Brian Diamond, President of Crimson Tide Pop Warner, for the use of the Everett High School Gymnasium on October 10, 2019 from 5:00 - 9:30 p.m. to hold a Cheerleading Exhibition **(mailed)**
9. Request from Eric Chajon, President of Everett Soccer Club, for the use of the Madeline English gymnasium from January 6 through March 12, 2020, Monday through Thursday 6:00 – 9:00 p.m. for the annual Winter Soccer Program. **(mailed)**
10. Request from Mr. Erick Naumann, Principal, Everett High School, for the following: **(mailed)**
 - To close school for students in Grades 9 and 12 on October 16, 2019, for PSAT testing
 - To close school for students in Grades 9, 11 and 12 on March 26, 2020, and March 25, 2020, for English Language Arts testing
11. Request from the following Principals to hold annual Fall Festivals at their schools:
 - Ms. Teresa Tringale, Madeline English School, Wednesday, October 10, 2019, 4:30-6:30 p.m. **(mailed)**
 - Mr. Michael McLucas, Sumner G. Whittier School, Thursday, October 10, 2019, 3:30-5:30 p.m. **(mailed)**
 - Mr. David Brady, Lafayette School, Wednesday, October 9, 2019, 4:00 p.m.-6:00 p.m. **(mailed)**
12. Acceptance from the following School Council Meeting Minutes
 - Keverian School, Thursday, September 12, 2019 **(mailed)**
 - Sumner G. Whittier School, Thursday, September 12, 2019 **(mailed)**

13. Acceptance of Following grants:

- FY 20 ASOST Fund Code 530 (FKO Afterschool Program): \$20,740.00 **(mailed)**
- FY 20 21st CCLC Continuation Grant, Fund Code 645 (FKO Afterschool Program): \$125,000.00 **(mailed)**
- FY 20 Project Lead the Way (Keverian School): \$2,500.00 **(mailed)**

14. Acceptance of the following donations:

- \$12,800.00 from Exelon Generation **(mailed)**

III. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

1. That the Committee on Rules create a policy to allow a Public Comment period at each regular meeting.

IV. SUBCOMMITTEE REPORT

1. Committee on Finance: Monday, October 7, 2019; 5:30 p.m.
2. Committee on Rules: Monday, October 7, 2019; 5:45 p.m.
3. Legal Committee: Monday, October 7, 2019; 6:00 p.m.

V. BILLS AND PAYROLLS

VI. UNFINISHED BUISNESS

VII. NEW BUSINESS

VIII. HEARINGS

IX. MATTERS FOR EXECUTIVE SESSION

1. To discuss strategy with respect to pending litigation (including as may be demonstrably likely) pursuant to M.G.L. c. 30A, sec.21(a)(3).

X. ADJOURNMENT

Janice M. Gauthier
October 3, 2019

Posted in accordance with the
provisions of Mass. General Laws
Chapter 30A - Sections 18-25

on 10/3/19 at 2:38 pm

Attest:

Sergio Comello
City Clerk