



I. Roll Call

Attendee Name	Title	Status	Arrived
Carlo DeMaria	Chairman	Present *	
Eric Demas	Vice Chairman	Absent	
Anthony DiPierro	Councilor	Present	
Rosa DiFlorio	Councilor	Present	
Michael J. McLaughlin	Councilor	Present	
Frank Parker	School Committee Member	Present	
Colleen Mejia	Commissioner	Present	
Robert Moreschi	Commissioner	Present	
Charles Obremski	Commissioner	Present	
Kimberly Auger	Commissioner	Present	
Millie J. Cardello	School Committee Member	Present	
Anu Jayanth	Commissioner	Present	
Priya Tahiliani	Commissioner	Present	

*Erin Deveney stood in on behalf of Mayor DeMaria

Accept Meeting Minutes: Minutes accepted by Commission

II. New Business

1. Order (ID # 3497)

Request the School Department present information on who was involved in preparing each budget, who presented each budget and the dates each budget was passed by the school committee for FY18, FY19, FY20, FY21

COMMENTS - Current Meeting:

Commissioner McLaughlin requested the School Department present information at the March School Finance Commission meeting. Super. Tahiliani stated that the budget was her budget and that her first budget was the prior Administrations budget. Commissioner Parker stated the Mr. Obremski can provide a one sheet document that spells out the Budget process. Super. Tahiliani said that it was typical for budgets to change during the year as it is just a plan and can change. A motion to have Mr. Obremski send the Budget process to the Commission.

RESULT: REFERRED FOR ACTION

2. Order (ID # 3498)

C0430-20 Resolution/s/Councilor Ward 6 Michael J. McLaughlin - That the CFO and Superintendent of schools and property owner of the Devens School to appear at the next Ways and Means

Committee meeting to discuss in full the agreement and terms between the City, School and property owner of the Devens School property.

COMMENTS - Current Meeting:

Commissioner McLaughlin would like to understand what is going to happen to the Devens School lease, long term. Superintendent Tahiliani responded that the lease ends at the end of 2022. Erin Deveney asked to postpone until the next meeting and invite the Deven's School property owner and to have the Mayor and CFO speak on the matter.

RESULT: POSTPONED

Next: 3/25/2021 6:30 PM

3. Order (ID # 3499)

C0038-21 Order/s/Councilor Wayne A. Matewsky, As President -That the Everett City Council hereby accepts MGL Chapter 40, Section 13E, as previously favorably voted by the Everett School Committee, to create a reserve fund to pay for unanticipated or un budgeted costs for Special Education, out of district tuition, or transportation

COMMENTS - Current Meeting:

Commissioner Jayanth stated the school's are required to accept this fund for any future monies that may be needed to place funds in this account. Commissioner McLaughlin asked if the fund is allowed to carry funds from year to year? Commissioner Jayanth stated that it would carry over. Also, up to 2% of the Budget can be placed in this fund. Commissioner Parker said that the fund needs City Council approval to use any of the monies in this Fund. He added that almost every year for the past 10 years, the schools have had to move money from the general School funds to Special Ed accounts. Commissioner DiFlorio stated she was in favor of this account. Commissioner Cardello added that both the School Committee and the City Council must pass an order to use the monies in this account. Commissioner DiPierro motioned to refer to the City Council with a favorable recommendation to accept MGL 40, Section 13E

RESULT: REFERRED FOR ACTION [11 TO 0]

MOVER: Anthony DiPierro, Councilor

SECONDER: Frank Parker, School Committee Member

AYES: DiPierro, DiFlorio, McLaughlin, Parker, Mejia, Moreschi, Obremski, Auger, Cardello, Jayanth, Tahiliani

ABSENT: Eric Demas

AWAY: Carlo DeMaria

4. Order (ID # 3500)

The City Council members of this commission take and complete "Charting the Course: An Orientation Program for New and Veteran School Leaders"

COMMENTS - Current Meeting:

Commissioner Parker stated that School Committee members are required to take this eight hour course. He went on that it was a quality course and that everyone affiliated with the Commission should take the course. The course info can be found on www.masc.org

RESULT:	PASSED [11 TO 0]
MOVER:	Anthony DiPierro, Councilor
SECONDER:	Frank Parker, School Committee Member
AYES:	DiPierro, DiFlorio, McLaughlin, Parker, Mejia, Moreschi, Obremski, Auger, Cardello, Jayanth, Tahiliani
ABSENT:	Eric Demas
AWAY:	Carlo DeMaria

5. Order (ID # 3501)

Massachusetts School Building Authority Core Program Statement of Interest Process

COMMENTS - Current Meeting:

Commissioner Obremski stated that the schools would like to proceed with looking for a location to build a new school. He presented a power-point presentation and identified that the schools are overcrowded. Commissioner McLaughlin requested Mr Obremski to present all school enrollments and what is enrolled today. Commissioner DiFlorio requested to expand the trade school at EHS. A motion was made to request Commissioner Obremski send the power-point to the Commission members, refer to the Mayor and the Superintendent to present to this Commission at a further date and to have Mr. Obremski send the School enrollment numbers and the overcrowding of each school.

RESULT:	REFERRED FOR RESPONSE
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6. Order (ID # 3502)

An update on all School related City Council agenda items (with sponsor) that were put forward for calendar year 2020

COMMENTS - Current Meeting:

Clerk gave response to Solicitor Mejia and Superintendent Tahiliani. Clerk stated he would send correspondence with anything he could find on the agendas.

RESULT:	REFERRED: BACK TO SPONSOR
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III. Adjournment