
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

FITCHBURG CITY CLERK

Jan 04 2024 2:31 pm

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, JANUARY 8, 2024 – **6:00 PM**

FITCHBURG CITY HALL CAMPUS
LEGISLATIVE BUILDING
700 MAIN STREET
FITCHBURG, MA 01420

School Committee Meetings concurrently live streamed on FATV at <https://www.fatv.org/live-streaming> (choose "government live stream") and on cable access Comcast/Xfinity Channel 9, Verizon Channel 36.

Register in advance for the virtual Public Comments portion of the agenda by going to https://us02web.zoom.us/webinar/register/WN_playjgGcS-KIVNEoiuMCSA

After registering, you will receive a confirmation email containing information about logging in to join the meeting.

AGENDA

1. Executive Session: *none*
2. Call to Order and Salute to the Flag
3. *Election of the Vice-Chairperson
4. School Committee Members and Student Reports:
 - School Committee Chair Report
 - Resource Subcommittee
 - School Building Needs Subcommittee
 - Policy Subcommittee
 - Student Support Subcommittee
 - School Personnel Subcommittee
 - Student Representatives - Selina Moua and James Cannon
5. Approval of the Minutes from the previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of December 11, 2023.

Motion

Second

Vote

6. Communications:

7. Public Comment:

Public comments of no more than 5 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA.US **By noon Monday, January 8th.**

8. Superintendent's Report:

- New School Committee Members – Mrs. Debra Jeffries and Mrs. Lindsey Englund
- Subcommittee Assignments
- Naming of the Track Facility at Crocker Field – Ed Gastonguay
- HVAC Update – Jeremy Roche, Asst. Supt. Of Finance and Operations

Budget Items:

- *Line-Item Transfers
- *Donations – (15)
- Grants – to submit (-)
- Grants – to accept (-)

Policy Items:

- *Policy 5217.01 Participation in High School Interscholastic Athletics & Extra Curricular Activities– Revised, 2nd Reading
- *Policy 5118 Collection of Pupil Information Policy – Revised, 2nd Reading
- *Policy 5103.01 Enrollment of Children of Personnel – New Policy, 2nd Reading

9. Action Items:

- #24-333 #23-24 Approve the nomination of _____ as Vice-Chairperson to the School Committee for the year.

Motion

Second

Vote

- #24-334 #23-24 Approve the Superintendent's recommendation to allow the line-item transfer approved by Resource Subcommittee, to acknowledge and support the transfer of \$280,000. See attached document, Resource Subcommittee Updates – Transfers, for specific transfers.

Motion

Second

Vote

- #24-335 #23-24 Approve the donation of \$288 to be utilized to support a variety of student activities via the FHS Principal Account; Hannaford Grocery Store.

Motion	Second	Vote
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- #24-336 #23-24 Approve the donation of \$1000 to be utilized for holiday gifts for students in need; Rotary Club of Fitchburg East.

Motion	Second	Vote
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- #24-337 #23-24 Approve the donation of new toys and gift cards distributed to our most vulnerable students and families during the holiday season – estimated value, \$2,500; Fitchburg Fire Department.

Motion	Second	Vote
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- #24-338 #23-24 Approve the donation of new toys and clothing distributed to our most vulnerable students and families during the holiday season – estimated value, \$2,500; Elite Construction & Design, Inc.

Motion	Second	Vote
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- #24-339 #23-24 Approve the donation of gift cards distributed to our most vulnerable students and families during the holiday season – value, \$250; M&M Trees.

Motion	Second	Vote
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- #24-340 #23-24 Approve the donation of new toys and gift cards distributed to our most vulnerable students and families during the holiday season – estimated value, \$1,500; Community Leadership Institute, through the North Central Massachusetts Chamber of Commerce.

Motion	Second	Vote
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- #24-341 #23-24 Approve the donation of new toys and clothing distributed to our most vulnerable students and families during the holiday season – estimated value, \$100; Kim Leach.

Motion	Second	Vote
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- #24-342 #23-24 Approve the donation of new toys and gift cards distributed to our most vulnerable students and families during the holiday season – estimated value, \$1,000; Fitchburg Recreation Department.

Motion

Second

Vote

- #24-343 #23-24 Approve the donation of winter coats distributed to our most vulnerable students and families during the holiday season – estimated value, \$500; Doris Vaillancourt.

Motion

Second

Vote

- #24-344 #23-24 Approve the donation of new and gently used winter coats distributed to our most vulnerable students and families during the holiday season – estimated value, \$100; Fitchburg Board of Health.

Motion

Second

Vote

- #24-345 #23-24 Approve the donation of gift cards distributed to our most vulnerable students and families during the holiday season –value, \$100; South Street Early Learning Center Cafeteria Staff.

Motion

Second

Vote

- #24-346 #23-24 Approve the donation of gift cards distributed to our most vulnerable students and families during the holiday season –value, \$50; Reingold Elementary School Cafeteria Staff.

Motion

Second

Vote

- #24-347 #23-24 Approve the donation of 9 food baskets distributed to our most vulnerable students and families during the holiday season – value, \$379.44; FPS Nutrition Services.

Motion

Second

Vote

- #24-348 #23-24 Approve the donation of gift cards distributed to our most vulnerable students and families during the holiday season – estimated value, \$800; First Baptist Church of Fitchburg.

Motion

Second

Vote

- #24-349 #23-24 Approve the donation of 50 Natural Christmas trees distributed to our most vulnerable students and families during the holiday season – estimated value, \$3500; Hollis Hill Farm.

_____	_____	_____
Motion	Second	Vote

- #24-350 #23-24 Approve the 2nd reading of the revised policy - #5217.01 Participation in High School Interscholastic Athletics & Extra Curricular Activities.

_____	_____	_____
Motion	Second	Vote

- #24-351 #23-24 Approve the 2nd reading of the revised policy - #5118 Collection of Pupil Information Policy.

_____	_____	_____
Motion	Second	Vote

- #24-352 #23-24 Approve the 2nd reading of the new policy - #5103.01 Enrollment of Children of Personnel.

_____	_____	_____
Motion	Second	Vote

10. Executive Session: *Not at this time*

11. Adjournment:

* Denotes Items that require Action Item Vote.

The listing of topics is not intended as a guarantee that all items listed will be discussed or that other items will not be raised for discussion.