## FITCHBURG PUBLIC SCHOOLS FITCHBURG MASSACHUSETTS

ACTION SHEET REGULAR COMMITTEE MEETING MONDAY, DECEMBER 11, 2023 – **6:30 PM** 

FITCHBURG CITY CLERK

Dec 05 2023 8:55 am

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

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

Register in advance for the <u>virtual Public Comments</u> portion of the agenda by going to <u>https://us02web.zoom.us/webinar/register/WN\_TUbCArbBRnqSoBvrWD47YA</u>

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

## <u>AGENDA</u>

- 1. Executive Session: *For the purpose of contract negotiations*
- 2. Call to Order and Salute to the Flag
- 3. School Committee Members and Student Reports: School Committee Chair Report Resource Committee School Building Needs Policy Committee Student Support Committee School Personnel Committee Executive Committee Student Reps
- 4. Approval of the Minutes from the previous School Committee Meetings: Approval of Minutes of the Regular School Committee Meeting of November 20, 2023.

Motion

Second

Vote

5. Communications:

6. Public Comment:

Public comments of no more than 5 minutes in length may be submitted to the Superintendent via email to: <u>FPSQUESTIONS@FITCHBURG.K12.MA.US</u> <u>By noon Monday</u>, <u>December 11<sup>th</sup></u>.

- 7. Superintendent's Report:
  - Naming of the Track Facility at Crocker Field Ed Gastonguay
  - Nutrition Services Update Dave Semenza, Director of Nutrition Services
  - Health Services Update Pamela Rivers, Director of Nursing/Health Services
  - \*User Fees for Athletics Todd Robbins, Director of Athletics

Budget Items:

- \*Donations (2)
- \*Grants to submit (2)

Policy Items:

- \*Policy 5217.01 Participation in High School Interscholastic Athletics & Extra Curricular Activities– Revised, 1<sup>st</sup> Reading
- \*Policy 5118 Collection of Pupil Information Policy Revised, 1<sup>st</sup> Reading
- \*Policy 5103.01 Enrollment of Children of Personnel New Policy, 1<sup>st</sup> Reading
- 8. Action Items:
  - #23-325 #23-24 Approve the Superintendent's recommendation to eliminate user fees for student athletes.

Motion

Second

Vote

• #23-326 #23-24 Approve the donation of a wide array of high quality beading materials, seed beads, clasps, strings, and tools to allow students to create jewelry during the afterschool program; Traci DiSalvatore.

Motion

Second

Vote

• #23-327 #23-24 Approve the donation of 95 Thanksgiving baskets to support families in need; City United Church.

Motion

Second

Vote

#23-328 #23-24 Approve the Superintendent's recommendation to submit the • following grants titled:

• MA Fresh Grant; \$49,298.00

• Genocide Education; \$40,000.00

		Motion	Second	Vote	
•	#23-329	#23-24 Approve the 1 <sup>st</sup> reading of the revised policy - #5217.01 Participation in High School Interscholastic Athletics & Extra Curricular Activities.			
		Motion	Second	Vote	
•	#23-330	#23-24 Approve the $1^{st}$ reading of the revised policy - #5118 Collection of Pupil Information Policy.			
		Motion	Second	Vote	
•	• #23-331 #23-24 Approve the 1 <sup>st</sup> reading of the new Enrollment of Children of Personnel.			#5103.01	
		Motion	Second	Vote	
•	#23-332	23-332 #23-24 Approve the three-year contract of employment for Superintendent Jonathan Thompson beginning on July 1, 2024 ending June 30, 2027.			
		Motion	Second	Vote	
9.	Executiv	Executive Session: Not at this time			
10.	Adjourn	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.

9.