

The Mohawk Trail School System

Mohawk Trail Regional School District | Hawlemont Regional School District

Sheryl L. Stanton, Superintendent of Schools
The Management Solution, Business Administration
Leann Z. Loomis, Director of Pupil Personnel Services

24 Ashfield Road
Shelburne Falls, Massachusetts 01370
Phone: (413) 625-0192 – Fax: (413) 625-0196

NOTICE OF MEETING

Mohawk Trail Regional School District

School Committee Meeting

Wednesday, August 11, 2021

6:30 p.m.

Superintendent's Conference Room at MTRS

This meeting also will be available via Google Meet, consistent with modifications to Open Meeting Law, G.L. 30A, Section 20. The public is welcome to participate.

<https://meet.google.com/vwn-qfks-mkh>

Dial-in: (US) +1 727-498-4352
PIN: 172 206 941#

Link to Packet:

<https://sites.google.com/a/mohawkschools.org/mohawk-school-committee/packets>

Agenda

- I. Call meeting to order
- II. Public Comments: **Anyone wishing to speak must sign up prior to the meeting by emailing pdonohue@mtrsd.org**
- III. Approve minutes from the meetings of July 14 and July 26, 2021
- IV. Staff Presentation: Amy Chang, District Math Coach
- V. Summer Program Update: Alia Woofenden
- VI. Technology Update: Adam Suzor
- VII. School Reports:
 1. Principals' Reports
 2. Director of Pupil Personnel Services Report
 3. Curriculum Director Report
- VIII. Communications Director Report
- IX. Subcommittee Reports – included in packet
 1. Heath/Hawlemont Update—Budge Litchfield and Barbara Rode
- X. Superintendent's Report
- XI. TMS Business Administrator Report
 - A. FY21 Operating Statement and Revolving Account Balances
 - B. Use of COVID-Related Grants
 - C. 2021 Financial Audit: Management Letter

- XII. School Committee Chair Report:
 - A. Meetings with Town Officials
 - B. School Committee Summer Retreat

XIII. Action Items:

- 1. **Vote to approve the surplus sale of the following items:**
 - a. **South Bend heavy duty restaurant rang Model# 321-20PO SS394691173. Six-burner with griddle. Double oven.**
 - b. **Gasoline storage tank—Fire Guard lightweight double wall steel tank. Estimated gallons—500**
- 2. **Vote to approve the appointment of District/School Attendance Officers**
- 3. **Vote to approve the appointment of District/School Physician**
- 4. **Vote to approve the Federal Income-Eligibility Guidelines for School Year 2021-2022**
- 5. **Vote to approve a School-Year tuition rate of \$20,674 for students attending MTRS from Rowe and from out-of-state communities**
- 6. **Vote to establish the maximum limits for Student Activity Accounts: \$20,000 for MTRS and \$10,000 for each elementary school**
- 7. **Bank Transfers, if necessary**
- 8. **Budget Transfers, if necessary**
- 9. **CD and/or Nilman Fund Transfer(s), if necessary**

- XIV. **Other**, i.e., items not reasonably anticipated within 48 hours of meeting

XV. **Adjournment**

School Committee Meeting Dates:
Next Regular Meeting – September 8, 2021

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted: 8-9-2021 at 3:45 p.m.

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|-----|------------|---------------|-------------|--------------------------|-------------|-------------|
| cc: | K. Barrows | T. Bassett | S. Crawford | J. Cusimano | J. Dubreuil | K. Kitchen |
| | G. Lilly | B. Litchfield | E. Locke | J. Markens | L. Phillips | S. Purinton |
| | B. Rode | M. Thurber | D. Williams | S. Stanton | TM Solution | N. Amet |
| | K. Jenkins | Town Clerks | Secretaries | District Leadership Team | | |

Any person may, pursuant to the provisions of the Open Meeting Law, audiotape an open meeting. As such, please be advised that this meeting may be taped by any person present.