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**FITCHBURG PUBLIC SCHOOLS**  
**FITCHBURG MASSACHUSETTS**

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**REVISED**

3:57 pm, Jan 09, 2023

ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, JANUARY 9, 2023 – **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 Channel 99, Verizon Channel 37.

Register in advance for the **virtual Public Comments** portion of the Agenda by going to [https://us02web.zoom.us/webinar/register/WN\\_juGpU6O7TSmvfnshrn2pw](https://us02web.zoom.us/webinar/register/WN_juGpU6O7TSmvfnshrn2pw)

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

**AGENDA**

1. Executive Session: *Not at this time*
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
    - Recognition of 2022 Student Representatives
      - Tia GoPaul
      - Frank Gallo IV
    - Presentation of New Student Representatives
      - Cheyenne Tirado
      - Zoe Graham

4. Approval of the Minutes from the previous School Committee Meetings:  
Approval of Minutes of the Regular School Committee Meeting of December 5, 2022.

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Motion

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Second

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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: [FPSQUESTIONS@FITCHBURG.K12.MA.US](mailto:FPSQUESTIONS@FITCHBURG.K12.MA.US) By noon Monday, January 9<sup>th</sup>.**

7. Superintendent's Report:

- Chamber of Commerce North Central MA Workforce Study
  - Mr. Roy M. Nascimento, CCE, IOM, President & CEO
- Health Services Update – Mrs. Pamela Rivers
- Nutrition Services Update – Mr. David Semenza
- \*District Calendar Update – Early Release Day Switch, 3/29 to 3/22

Budget Items:

- \*Grants – To accept (3)
- \*Donation – Central Office (3), Longsjo (1), Fitchburg High (2), Reingold (2)
- Fitchburg High School Solar Canopy Project Update
  - Mr. Byron Woodman III, Sr. Director Business Development-Solect Energy
- \*Longsjo Middle School Boilers
- Electronic Payment System – MySchoolBucks

Policy Items:

8. Action Items:

- #23-218 #22-23 Approve the recommendation to change the March 29<sup>th</sup> early release/professional development day to March 22<sup>nd</sup>.

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Motion

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Second

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Vote

- #23-219 #22-23 Approve the Superintendent’s recommendation to accept the following grants titled:
  - MA Cultural Society: \$5,800
  - Teacher Diversification Pilot Program: \$95,078
  - Innovative Pathways Grant: \$125,000

Motion	Second	Vote
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- #23-220 #22-23 Approve the donation of \$2000 to purchase items related to school spirit activities; from FHS Class of 1997 (Nicole Daly, Jeremy Daly, Tim Bean, Beth (Cali) Bean, Anthony Spagnuolo, Jason Pappas).

Motion	Second	Vote
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- #23-221 #22-23 Approve the donation of \$1000 to purchase gift cards for families during the holiday season; Longsjo Middle School PTO.

Motion	Second	Vote
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- #23-222 #22-23 Approve the donation of new toys, books, and clothing for students in need; from Elite Construction.

Motion	Second	Vote
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- #23-223 #22-23 Approve the donation of new toys books, and clothing for students in need; from the Fitchburg Fire Department.

Motion	Second	Vote
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- #23-224 #22-23 Approve the donation of new clothing for students in need; from First Baptist Church.

Motion	Second	Vote
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- #23-225 #22-23 Approve the donation of gifts for 55 Reingold Elementary School students and families including toys, books, games, dolls, crafts, cars, and trucks; from Masonic Angel Fund.

Motion	Second	Vote
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- #23-226 #22-23 Approve the donation of gifts for 19 Reingold Elementary School students and families including toys, books, games, dolls, crafts, and cars; from Eastwood Club.

Motion	Second	Vote
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- #23-227 #22-23 Approve the Superintendent’s recommendation to approve \$100,000 for the purpose of paying costs for the replacement of the Longsjo Middle School boilers, including a feasibility study, schematic design, and all other costs incidental or otherwise for which the Fitchburg Public Schools and City of Fitchburg may be eligible for a grant from the Massachusetts School Building Authority (MSBA).

Motion	Second	Vote
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- #23-228 #22-23 Approve the Superintendent’s recommendation to recommend the FHS solar canopy project to the City Council for consideration at their next available meeting.

Motion	Second	Vote
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9. Executive Session: - *Not at this time*

10. 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.*