

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, MARCH 21, 2022 – **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_H-OLagFbTQmxwMFhBUGzbg

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

AGENDA

1. Call to Order and Salute to the Flag
2. 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
3. Approval of the Minutes from the previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of February 28, 2022.

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Motion	Second	Vote

4. Approval of the Minutes from the Special School Committee Meeting:
Approval of Minutes of the Special School Committee Meeting of February 17, 2022.

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Motion	Second	Vote

- 5. Executive Session: - *Not at this time*
- 6. Communications:
- 7. Public Comment:

Public comments of no more than 3 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA By noon Monday, February 28th.

- 8. Superintendent’s Report:
 - Nursing/ Health Services & Hazel Health presentation
 - Possible School Name Changes
 - Redistricting update
 - Student Opportunity Act Update
 - *School Choice for FY’ 22-23
 - *School Calendar FY22/23 – Second reading

Budget Items:

- *Grants – To Submit (6)
- *Grants – To Accept (1)
- *FHS Band VIP Program
- *Statement of Interest (MSBA)
- *Outside groups to rent and/or utilize school facilities
- *Add Mechanical Maintenance Tech./ Utility
- *Add Payroll/ Purchasing Assistant

Policy Items:

- 9. Action Items:
 - #22-141 #21-22 Approve the Superintendent’s recommendation to allow the Fitchburg Public Schools to advertise as a School Choice District for FY’ 22-23.

Motion	Second	Vote
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- #22-142 #21-22 Approve to support the funding of bus transportation to the Fitchburg High School Band Middle School VIP Program.

Motion	Second	Vote
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- #22-143 #21-22 Approve the Superintendent’s recommendation for the School Calendar FY22/23.

Motion	Second	Vote
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- #22-144 #21-22 Approve the Superintendent's recommendation to submit the following grant(s) titled: 21st Century Summer Internship Pilot Program, \$35,000; United Way, Jump Inc to be fiscal agent of grant; United Way, up to \$50,000; United Way, up to \$50,000; Harmon Family Foundation, \$30,000; DCU for Kids, \$11,557.50.

Motion	Second	Vote
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- #22-145 #21-22 Approve the Superintendent's recommendation to accept the following grant(s) titled: MA Cultural Council, \$2500.

Motion	Second	Vote
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- #22-146 #21-22 A motion to allow outside groups to rent and/or utilize school facilities as done prior to the pandemic.

Motion	Second	Vote
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- #22-147 #21-22 A motion to submit Statement of Interest to Massachusetts School Building Authority's (MSBA) Accelerated Repair Program for boiler replacement at Longsjo Middle School.

Motion	Second	Vote
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- #22-148 #21-22 A motion to add a Mechanical Maintenance Tech./ Utility position to School Building Maintenance. (Job Description Attached)

Motion	Second	Vote
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- #22-149 #21-22 A motion to add a Payroll/ Purchasing Assistant position to the Business Office (Individual/ confidential Contract). (Job Description Attached)

Motion	Second	Vote
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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.