

Berkley School Committee
Special Meeting
Tuesday - June 9, 2020 - 5 P.M.
Virtual Via Google Meet

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, M.G.L. c. 30A, §20 the public will not be allowed to physically access the School Committee Meeting. For public input, please e/mail the Chair in advance of the meeting at tweber@berkleypublicschools.org A video of the meeting will be posted on the district website at berkleypublicschools.org and on this link of all town meetings <http://198.0.152.34/CablecastPublicSite/?channel=1>

Present

Tara Weber
Jennifer Vincent
Daniel Fagan
Jilleen Solomon
Christopher Ghilarducci

Other

Thomas Lynch, Superintendent of Schools
Patricia Silvia, Executive Assistant to Supt. & S.C.
Jennifer Francisco, Principal, BCS

AGENDA ITEM #1: CALL TO ORDER

A Special Meeting of the Berkley School Committee was held remote via Google Meet on Tuesday, June 9 at 5 PM. Mr. Lynch, Superintendent, called the meeting to order at 5 PM.

Let the record show that this meeting is being electronically recorded. If anyone wishes to electronically record this meeting, you should notify the Committee. Any such recording may be subject to reasonable restrictions imposed by the Chair to the extent permitted under the Open Meeting Law.

AGENDA ITEM #2: REORGANIZATION OF COMMITTEE

Jilleen Solomon was welcomed. Mr. Lynch stated the purpose of this meeting is to reorganize the Committee. Reorganization was postponed from May due to the postponement of the Town election.

Mr. Lynch called for nominations for Chairperson.

It was moved by Mr. Ghilarducci, and seconded by Mrs. Vincent to nominate Tara Weber **Chairperson**.

It was moved by Mr. Ghilarducci, and seconded by Mrs. Vincent to **close nominations for Chairperson**.

Vote to close nominations: **Mr. Fagan – AYE**
Mr. Ghilarducci – AYE
Mrs. Weber – AYE
Mrs. Solomon - AYE
Mrs. Vincent - AYE

Vote Tara Weber Chairperson: **Mr. Fagan – AYE**
Mr. Ghilarducci – AYE
Mrs. Weber – AYE
Mrs. Solomon – AYE
Mrs. Vincent - AYE

It was moved by Mr. Ghilarducci, and seconded by Mr. Fagan to **nominate Jennifer Vincent Secretary.**

It was moved by Mr. Ghilarducci, and seconded by Mr. Fagan to **close nominations for Secretary.**

Vote to close nominations: **Mr. Fagan – AYE**
Mr. Ghilarducci – AYE
Mrs. Weber – AYE
Mrs. Solomon – AYE
Mrs. Vincent - AYE

Vote Jennifer Vincent Secretary: **Mr. Fagan – AYE**
Mr. Ghilarducci – AYE
Mrs. Weber – AYE
Mrs. Solomon – AYE
Mrs. Vincent – AYE

The following Subcommittee appointments were made by the Chair:

Negotiations: Mr. Fagan, Mr. Ghilarducci
Policy: Mrs. Vincent, Mrs. Solomon
School & Community Relations: Mr. Ghilarducci
Budget: Mr. Fagan, Mrs. Weber
Somerset Berkley Regional School Committee: Mrs. Vincent
Teacher Sick Leave Bank: Mrs. Solomon (Thomas Lynch, Adm. Rep.)
Facilities Planning: Mr. Fagan

It was moved by Mr. Ghilarducci, seconded by Mrs. Vincent and VOTED to approve Subcommittee appointments as listed above.

Vote: Mr. Fagan – AYE
Mr. Ghilarducci – AYE
Mrs. Weber – AYE
Mrs. Solomon – AYE
Mrs. Vincent – AYE

AGENDA ITEM #3: APPROVE BILLS AND PAYROLLS

It was moved by Mr. Fagan, seconded by Mrs. Vincent and VOTED to approve the bills and payrolls.

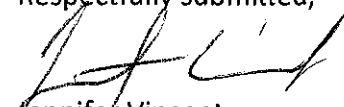
**Vote: Mr. Fagan – AYE
Mr. Ghilarducci – AYE
Mrs. Weber – AYE
Mrs. Solomon – AYE
Mrs. Vincent - AYE**

AGENDA ITEM #4: ADJOURNMENT

It was moved by Mrs. Vincent, seconded by Mr. Ghilarducci and VOTED to adjourn the meeting at 5:09 PM.

**Vote: Mr. Fagan – AYE
Mr. Ghilarducci – AYE
Mrs. Weber – AYE
Mrs. Solomon – AYE
Mrs. Vincent - AYE**

Respectfully submitted,


Jennifer Vincent
Secretary