

Beverly School Committee Meeting
Beverly, Massachusetts
Beverly Middle School (Hybrid: In Person & Remote Access)
In Person: **502 Cabot Street, Library & 1st Floor Cafeteria**
Remote Join: <https://zoom.us/j/4024515515?pwd=akl5REVNVHpBVXRyblllZmFLdmx3QT09>

Community Access: Broadcast BevCam Channel 6 & 1073(HD); Streaming:
<https://bevcam.org/video/live-stream/> & <https://www.youtube.com/channel/UCsloEZrieQgRUqra1diSk1w>
Wednesday, May 8, 2024
7:30 p.m.

1. Call to Order & Pledge of Allegiance
2. Recognition of Students, Employees, and Community Members
3. Report from Student Representative to the School Committee
4. Approval of Meeting Records *
2024 04 10 School Committee Minutes

5. Open Forum for Resident Voice or Input into Agenda-Related Items

The President will consider requests to address the School Committee on items either included or not included as part of this agenda. Any person wishing to make such a request should arrive at the posted meeting time in person, email residentvoice@beverlyschools.org **before 7 p.m.** with their comments (<3 minutes) to be read by the chair or request to receive a link to remotely address the body (at ~7:40 p.m.). (*Please Note: this is an opportunity to address the body and is not a discussion.*)

6. Items by Consensus *

Recommended Motion: Move to Approve the Items by Consensus as outlined below:

The Superintendent recommends the School Committee vote to approve:

- A. Warrant #24039 in the amount of \$622,410.94
- B. Warrant #24040 in the amount of \$301,688.18
- C. Warrant #24041 in the amount of \$169,211.27
- D. Warrant #24042 in the amount of \$413,867.82

7. Superintendent Reports

- A. Superintendent Report
 1. FY25 Budget *

8. School Committee Chair Updates

- A. Naming Request Notice - Ayers Playground to be named for Robert "Bob" King *
- B. Policies *
For a second reading and vote *
ADDA/ADDA-R - Background Checks
AE - Commitment to Accomplishment
BA - School Committee Operational Goals
- C. School Committee and Superintendent Norms and Protocols *
- D. School Committee Fall 2024 DRAFT II Schedule *
- E. Upcoming Meetings & Dates

9. Committee Reports

- A. Standing Committee on Finance & Facilities
Lorinda Visnick, Chairperson

Gifts to Schools - March 2024*

Recommended Motion: The Standing Committee on Finance and Facilities recommends the attached Gifts to Schools - March - 2024 totaling \$5075.40.

Budget Transfer #752 and #1343 *

Recommended Motion: The Standing Committee on Finance and Facilities recommends approval of the attached Budget Transfers #752 and 1343. *

New BHS Student Activity Account *

Recommended Motion: The Standing Committee on Finance and Facilities recommends approval of the attached new BHS Student Activity Account. *

Beverly 2024 - DESE Grants *

Recommended Motion: The Standing Committee on Finance and Facilities recommends approval of the attached Beverly 2024 Grants totaling \$45,975 (DESE Grants - \$12,975 and Private Grants - \$33,000).

Policies for a first reading:

EFC - Universal Free School Meals

EFD - School Nutrition Program Charge Policy

EFE - Civil Rights Complaint Policy for Child Nutrition Programs

DJE - Procurement Requirements

A. Standing Committee on Curriculum, Instruction, and Student Life

Dr. Kenann McKenzie-DeFranza, Chairperson

Foreign Language *

Recommended Motion: The Curriculum, Instruction and Student Life Committee recommends approval of the Foreign Language Curriculum Resources.

C. Negotiations Subcommittee

Rachael Abell, Chairperson

D. Policy Review Subcommittee

Lorinda Visnick, Chairperson

10. Communications from School Committee Members

11. Executive Session:

The Chair moves to vote to meet in executive session pursuant to Massachusetts General Laws, Chapter 30A, section 21(a) purpose (7) & (3), and not to return to open session: *

____ Purpose (7) to review and approve minutes from the Executive Session meeting of April 24, 2024, and

____ Purpose (3) to discuss strategy with respect to and in preparation for collective bargaining with the BTA and AFSCME Units because an open discussion may have a detrimental effect on the bargaining position of the Committee and not to return to open session. (Roll call vote)

*Action Items

Rachael Abell, President
Beverly School Committee

Suzanne M. Charochak, Ed.D.
Superintendent of Schools

The listings of matters are 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.

NOTICE OF NONDISCRIMINATION

All educational and non-academic programs, activities and employment opportunities at Beverly Public Schools are offered without regard to race, color, sex, religion, national origin, ethnicity, sexual orientation, gender identity, homelessness, age and/or disability, and any other class or characteristic protected by law.