

**NEW BEDFORD PUBLIC SCHOOLS
455 COUNTY STREET
NEW BEDFORD, MASSACHUSETTS 02740**

**REGULAR MEETING OF THE
NEW BEDFORD SCHOOL COMMITTEE**

KEITH MIDDLE SCHOOL

COMMUNITY ROOM

225 Hathaway Blvd.
New Bedford, Massachusetts

MONDAY, FEBRUARY 12, 2018

6:00 P.M.

CITY CLERK'S OFFICE
NEW BEDFORD, MA
2018 FEB - 8 P 12: 21
CITY CLERK

AGENDA

1. CALL TO ORDER

- Pledge of Allegiance

2. ROLL CALL OF COMMITTEE MEMBERS

- Special Recognition: Lisa Dunaway

3. APPROVAL OF MINUTES

- Special Meeting: December 13, 2017
- Regular Meeting: January 8, 2018

4. SUPERINTENDENT'S REPORT

- Superintendent's Preliminary FY 2019 Budget
- District Management Group – Social Emotional Learning (SEL)
- Review: Principal Salaries

5. PUBLIC COMMENT

6. OTHER REPORTS

A. Business Office Report

- Financial Reports
 - Transfers: Requests for Approval
- MSBA

B. Personnel Report

C. School Committee Reports

D. Student Representative Report

7. NEW BUSINESS

A. Request for Out of State Field Trips:

- Lynne-Marie Dandeneau/NBHS- Permission to take 30 students (Chorus) and three chaperones to Windsor Locks, CT, on Saturday 3/10/2018, to attend a Choir Festival/Competition at the Windsor Locks High School. (Transportation revolving fund)
- Fred Pimentel/NBHS- Permission to take 20 students and three chaperones to New York City, on April 26, 2018, to visit the Wholesale District as part of their Entrepreneurship studies. (Expenses to be paid by: student \$30, Career and Tech Education \$500, Seven Hills \$800)

B. Request for Out of State Travel

- Susan Brown/Teacher of the Deaf/PRAB- request approval to travel to Chapel Hill, NC from April 5-6, 2018, to attend the "Diagnosis of Autism in Children who are Deaf or Hard of Hearing" conference. (Expenses to be paid by Ms. Brown)
- Michelle Campos/ Daniella Fidalgo/Patricia Shurtleff/Teachers/Normandin- request approval to travel to Washington D.C from April 23-25, 2018, to attend the "50th National Council of Supervisors of Mathematics (NCSM) Annual Conference: Leading Mathematics into the Future". (Expenses to be paid by the National Science Foundation (NSF) grant)
- Rebecca Alves/Teacher/Rodman- request approval to travel to Manchester, NH on March 12, 2018, to attend the "New England Conference for PreK-2 teachers by SDE". (Expenses to be paid by Ms. Alves)

C. Request approval to declare, in accordance with School Committee Policy DN, a recommended list of surplus property located at PRAB and Gomes Elementary School.

- D. Request from Simone Bourgeois, Sea Lab Facilitator, for approval to increase resident tuition from \$385 to \$390 for the 2018 Sea Lab session and to operate the program from July 9, 2018 – August 17, 2018. (From the Finance Sub Committee)

After Executive Session

- E. Consideration of the ratification of a Memorandum of Agreement (MOA) between the New Bedford School Committee and the New Bedford Federation of Paraprofessionals, Local 2378 to reflect the new contract book structure.

8. EXECUTIVE SESSION

To enter into Executive Session for the following purpose(s):

- To discuss strategies with respect to negotiations with union personnel:
 - New Bedford Educators Association – Update in regard to a Memorandum of Agreement (MOA) to reflect a change in working conditions at Hayden McFadden Elementary School.
 - New Bedford Federation of Paraprofessionals Memorandum of Agreement (MOA) in regard to contract book structure.
- To discuss strategies with respect to security

9. ADJOURN

NEXT REGULARLY SCHEDULED MEETING
MONDAY, MARCH 12, 2018
KEITH MIDDLE SCHOOL
Time: 6:00 P.M.

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Adlybeiry Ferreira at 508-997-4511, Ext. 3294 (adferreira@newbedfordschools.org) or MassRelay 711**. Requests should be made as soon as possible but at least **48 hours** prior to the scheduled meeting.