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#### **NEW BEDFORD SCHOOL COMMITTEE**

Mayor Jonathan F. Mitchell
Chairperson, Ex-Officio
Christopher Cotter
Vice Chairperson
Melissa Costa
Colleen Dawicki
Ross M. Grace, Jr.

Joaquim B. Livramento, Jr.

Bruce J. Oliveira

PAUL RODRIGUES ADMINISTRATION BUILDING 455 COUNTY STREET NEW BEDFORD, MASSACHUSETTS TELEPHONE: 508.997.4511



## REGULAR MEETING / PUBLIC HEARING

Monday, February 13, 2023 at 6:00 P.M.

Keith Middle School, Steven De Rossi Community Room 225 Hathaway Blvd., New Bedford, Massachusetts

Thomas Anderson
Superintendent of Schools
Secretary, School Committee

# **AGENDA**

- CALL TO ORDER
  - Pledge of Allegiance
- 2. ROLL CALL OF COMMITTEE REPORTS
- 3. APPROVAL OF MINUTES
  - Regular Meeting Minutes January 13, 2023
- 4. SUPERINTENDENT REPORT
  - A. General Updates
  - B. Strategic Plan Outcome Update (1A)
  - C. New Position: Procurement Specialist
  - D. FY24 Budget Review and Priorities
- 5. STUDENT REPRESENTATIVE REPORT
- 6. OTHER REPORTS
  - A. Finance & Operations Reports
  - B. Personnel Report
  - C. Sub-Committee Reports
  - D. School Committee Reports
- 7. PUBLIC COMMENT
- 8. NEW BUSINESS
  - A. Consideration and approval, per MGL Chapter 71, Section 53, of new School Physician to fill the position of retiring physician.
  - B. Consideration of approval to authorize the Superintendent to submit to the Massachusetts School Building Authority (MSBA) the Statement of Interest (SOI) form dated February 2, 2023 for the:
    - 1. Charles S. Ashley Elementary School located at 122 Rochambeau Street, New Bedford, which describes and explains the deficiencies and the priority category for which an application may be submitted to the MSBA in the future.
    - 2. Jireh Swift Elementary School located at 2203 Acushnet Avenue, New Bedford, which describes and explains the deficiencies and the priority category for which an application may be submitted to the MSBA in the future.

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- C. Consideration of the first reading of the following policies to amend/adopt (Reviewed and appropriate Covernance and Policy Sub-Committee):
  - 1. FILE: KCD Public Gifts in Schools
  - 2. FILE: JIC Student Discipline
  - 3. FILE: JICA Student Dress
  - 4. FILE: AC Non-Discrimination Including Harassment and Retaliation
  - 5. FILE: GBA Equal Employment Opportunity
  - 6. FILE: JB Equal Educational Opportunities
  - 7. FILE: JFBB School Choice
  - 8. Policy Manual Section D Fiscal Management
    - a) FILE: DA Fiscal Management Goals
    - b) FILE: DB Annual Budget
    - c) FILE: DBB Fiscal Year
    - d) FILE: DBD Budget Planning
    - e) FILE: DBE/DBF Dissemination of Budget Recommendations, Hearings and Reviews
    - f) FILE: DBJ Budget Transfer Authority
    - g) FILE: DD Funding Proposals and Applications
    - h) FILE: DH Bonded Employees and Officers
    - i) FILE: DI Fiscal Accounting and Reporting
    - j) FILE: DID Inventory Control Policy
    - k) FILE: DIE Audits
    - I) FILE: DJ Purchasing
    - m) FILE: DJA Purchasing Authority
    - n) FILE: DJE Bidding Requirements
    - o) FILE: DJGA Sales Calls and Demonstrations
    - p) FILE: DK Payment Procedures
    - q) FILE: DKA Payroll Procedures
    - r) FILE: DKC Expense Reimbursements
    - s) FILE: DN Management of Surplus Supplies

### 9. EXECUTIVE SESSION

For the following purpose:

- A. Per MGL 30A § 21 (a) 3. To discuss strategy with respect to collective bargaining and negotiations with union personnel:
- New Bedford Educator's Association Unit B
- Federation of Paraprofessionals
- AFSCME
- NBSSU

#### 10. RETURN TO OPEN SESSION

- A. Ratification vote in respect to contract negotiations with union personnel:
  - New Bedford Educators Association Unit B Contract

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In accordance with the Americans with Disabilities Act (ADA), if accommodations needed, please contact Marjorie Fernandes at 50 8997-4511, Ext. 14552 (mifernandes@newbedfordschools.org) or MassRelay 711. Requests should be made as soon as possible but at least 48 hours prior to scheduled meeting.