## REGULAR MEETING OF THE EVERETT SCHOOL COMMITTEE MONDAY, AUGUST 26, 2019

# IMMEDIATELY FOLLOWING THE COMMITTEE ON TEACHERS MEETING AT 5:00 P.M. EVERETT HIGH SCHOOL LIBRARY, 100 ELM STREET PUBLIC WILL ENTER BY THE FRONT ENTERANCE

#### I. READING OF THE RECORDS

- 1. June 17, 2019
- 2. June 27, 2019
- 3. August 1, 2019

### II. REPORT OF SUPERINTENDENT

- 1. Update:
  - Opening of School (mailed)
  - Senator DiDomenico on funding for the fiscal year
  - Earmark
- 2. Acceptance of the Medical Emergency Plan (mailed)
  - Mr. Obremski
- 3. Acceptance of the School Safety Response and Emergency Operations Plan (mailed)
  - Mr. Obremski
- 4. Request to dispose of surplus furniture and equipment
  - Mr. Obremski
- 5. Update on Student Activity Account (mailed)
  - Mr. Obremski
- 6. Request to conduct Evening School
  - Mr. Shaw
- 7. Request to reauthorize Mr. Charles Obremski and Mr. Kevin Shaw, Assistant Superintendents, to sign all documents pertaining to procurement
- 8. Request from Susan Torra, Public Health Nurse, to use the Lafayette School to run a drive-thru Influenza Clinic on Saturday, October 5, 2019 (mailed)
  - Clinic 9:00 a.m. to 12:00 p.m.
  - Requesting use of building 8:00 a.m. to 1:00 p.m.
  - If the chance of severe weather the clinic would be held in the Cafeteria.
- 9. Request permission to for the Superintendent and Assistants to work with Eric Demas, Everett's Chief Financial Officer, for the School Department to cover the Cafeteria workers' health insurance and other benefits during the transition from Aramark to Whitson's Food Services.
- 10. Request from Ms. Tammy Turner, Director of Athletics and Mr. Theluxon Pierre, Head Football Coach, to use the Cafeteria at Everett High School for pregame meals (mailed)
- 11. Request from Mr. Eugene O'Brien, Coordinator of Music for the Crimson Tide Band and Cheerleaders to participate in the Eastern States Exposition, "Big E," Massachusetts Day in West Springfield, Thursday September 19, 2019 (mailed)



- 12. Request from Ms. Janice Reppucci, Everett Adult Learning Center, for the following to run adult education classes out of Everett High School from the Whittier (mailed)
- 13. Acceptance of the following grants
  - \$218,000 from the One8 Foundation
- 14. Acceptance of the following donations
  - \$10,000 from Exelon
- 15. Date of the next School Committee meeting: Monday, September 16, 2019

#### III. ITEMS SUBMITTED BY SCHOOL COMMITTEE MEMBERS

- 1. On September 4, 6:00 p.m. there will be a joint Meeting of the School Committee and City Council re: findings of the School Task Force at City Hall
  - Mr. Abruzzese
- 2. On September 10, 6:00 p.m. Superintendent Search Committee Meeting at Everett High School
  - Mr. Abruzzese
- IV. SUBCOMMITTEE REPORT
  - 1. Committee on Finance: August 26, 2019; 4:45 p.m.
  - 2. Committee on Teachers: August 26, 2019; 5:00 p.m.
- V. **BILLS AND PAYROLLS**
- VI. **UNFINISHED BUISNESS**
- VII. **NEW BUISNESS**
- VIII. **HEARINGS** 
  - IX. MATTERS FOR EXECUTIVE SESSION
  - X. **ADJOURNMENT**

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25

Attest: 7

Janice M. Gauthier 8/23/19