



School Committee Members

Cindy Sullivan, Chair
Melissa Greenfield, Vice Chair
Preston Gales
Lauren Nassiff
Kailene Simon

February 29, 2024

Medway Middle School
Presentation Room, 45 Holliston Street
6:00 p.m.

Roll Call and Pledge of Allegiance

Administrative Updates
Superintendent Report
Assistant Superintendent Report
School Committee Advisory Report

Public Comment

Presentations

- FY25 Preliminary Budget Presentation
Dr. Pires, Superintendent
Ms. Leonhardt, Director of Finance and Operations

Discussion Items

1. Policy First Read:
 - i. EEA Student Transportation Policy
 - ii. EEAA Walkers and Riders
 - iii. BE School Committee Meetings
 - iv. BEC Executive Sessions
 - v. BEDB Agenda Format
 - vi. BEDF Voting Method
 - vii. BEDH Public Comment at School Committee Meetings
 - viii. BEE Special Procedures for Conducting Hearings
 - ix. BG School Committee Policy Development
 - x. BGB Policy Adoption
 - xi. BGC Policy Revision and Review
 - xii. BGD School Committee Review of Procedures
 - xiii. BGE Policy Dissemination
 - xiv. BHC School Committee Staff Communications
 - xv. BHE Use of Electronic Messaging by School Committee
 - xvi. BIA New School Committee Member Orientation
 - xvii. BIBA School Committee Conferences, Conventions, and Workshops
 - xviii. BID School Committee Compensation and Expenses

- xix. BJ School Committee Legislative Program
2. Side Letter of Agreement: Varsity Football Coach Stipend
 3. Medway Public Schools Strategic Plan Development
 - a. Individual Meeting with Consultant
 - b. School Committee Representation
 4. School Committee Community Engagement
 - a. Office Hours in March - Budget Topic
 5. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

Action Items

- a. **For Consideration: To approve the transfer of \$8,250 from School Choice Revolving fund to pay FY23 Activity Stipends.**
- b. **For Consideration: Approve Cleaning Services Contract with SJ Services of Danvers, MA for a base period of July 1, 2024 through June 30, 2025, with two renewable option years. July 1, 2025 through June 30, 2026 and July 1, 2026 through June 30, 2027.**
- c. **For Consideration: Approval of Athletic Fees for the 24-25 School Year**
- d. **For Consideration: Set Reduced Rate for Athletic Fees for the 24-25 School Year**

Consent Agenda

- Warrant
- Budget Transfers
- Grants
 - \$99,500.00: DESE Social Emotional Learning Supports
 - \$7,000: DESE School Garden and Farm Program
 - \$181,200: Behavioral Health Supports & Resources in Schools to Respond to Gun Violence & Related Trauma
Multi Year grant as follows:
 - February 1, 2024 to June 30, 2024 \$30,204.00
 - July 1, 2024 to June 30, 2025 \$60,407.00
 - July 1, 2025 to June 30, 2026 \$60,407.00
 - July 1-2026 to December 30, 2026 \$30,304.00
 - (total is \$181,200, \$60,400 previously accepted)
- Donations
 - \$5,000: Holmes Bus Co. to Support the Transportation Software Routing System
 - \$6,075.00: Medway Turkey Trot to MHS Gymnasium Chairs
 - \$222.00: Collections at MHS BasketBall Games to Best Buddies to support the Best Buddies Bash
 - \$1,438.00: Benevolent & Protective Order of Elks to MHS Mental Health Supports
- Approvals
 - Final Approval: High School Trip to Greece April 2024
- Minutes
 - January 18, 2024
 - February 1, 2024

8: 10 p.m. Chairperson and School Committee Member Updates

8:20 p.m. Future Meetings

March 7, 2024, 6:00 p.m. Regular Meeting
March 14, 2024, 6:00 p.m. Public Hearing
March 21, 2024, 6:00 p.m. Regular Meeting

Adjourn to Executive Session

There is a need for the School Committee to adjourn to Executive Session in accordance with M.G.L., Chapter 30A, s.21 (a)(1) to discuss an Open Meeting Law Complaint against the School Committee by David Fitzgerald, dated February 5, 2024 and to discuss an Open Meeting Law Complaint against the School Committee by David Fitzgerald, dated February 21, 2024.

Disclaimer

The Medway School Committee acknowledges that, from time to time, topics may be brought forward at a posted meeting that the chair did not reasonably anticipate for discussion forty-eight hours before the meeting. The Medway School Committee will make every effort to update the meeting agenda posting so as to give the public an understanding of what will be discussed at its meeting. The Medway School Committee will act in good faith in compliance with the Open Meeting Law.