

Medway Public Schools
Medway, MA

TO: Members of the School Committee
FROM: Armand Pires, Ph.D., Superintendent

Agenda
School Committee Meeting - March 16, 2023
7:00 p.m.
Medway Middle School, Presentation Room door #7
45 Holliston Street

A. CALL TO ORDER

Roll Call

B. THE PLEDGE OF ALLEGIANCE

C. STUDENT ADVISORY REPORT

D. PUBLIC COMMENT

E. CONSENT AGENDA

- a. Warrant
- b. Grants
 - i. Civics Project Showcase Award \$5,000.00
- c. Donations
 - i. Medway Friends of the Performing Arts to High School Spring Musical \$500.00
 - ii. MSPTO to MHS for Prom Transportation \$5,000.00
- d. Overnight Trip
 - i. Medway Middle School Environmental Trip to Camp Cody, Monday, September 11, - September 15, 2023
- e. Minutes
 - i. March 2, 2023
 - ii. March 9, 2023 -Public Forum

F. ANNOUNCEMENT

Nominations for the Memorial Plaque are now open; applications are on the website and in school offices

G. PRESENTATION

- a. Medway Middle School Program of Studies
Amanda Luizzi, Principal

H. DISCUSSION ITEMS AND REPORTS

1. Discussion and Vote: Medway High School 2023-2024 Program of Studies
- a. **For Consideration: Approval of Medway High School 2023-2024 Program of Studies.** On February 9, 2023, the High School Program of Studies was presented to the committee and now comes for approval.
2. First Reading: Middle School Time on Learning
3. First Reading: Policies:
 - a. Budget Deadlines and Schedules DBC
 - b. Budget Transfer Authority DBJ
 - c. Bonded Employees and Officers DH
 - d. Audits DIE
 - e. Purchasing Authority DJA
 - f. Payment Procedures DK
4. Capital Projects Update
 - a. Status of Approved FY21-FY23 Projects
 - b. Overview of approved FY24 Projects
 - c. Request to reallocate remaining capital project funds
5. School Committee Community Engagement Updates
6. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

I. REPORTS FROM LIAISONS TO SCHOOL COMMITTEE

J. ACTION ITEMS

- b. **For Consideration: Approval of Proposed FY24 School Department Budget** This item comes before the School Committee for approval and submission to the town manager for inclusion in the annual town meeting warrant. If approved, the total of the proposed FY24 School Department Budget will be \$30,676,000.
- c. **For Consideration: Approval of the Use of School Choice Funds to supplement the Proposed FY-24 School Department Budget** – This item comes before the School Committee for approval of \$325,000 from the School Choice revolving fund to the FY24 School Department budget.

- d. **For Consideration: To authorize the Superintendent to submit a request to the Town of Medway to add a Warrant article for the Special Town Meeting to reallocate \$259,040 to existing capital projects, as follows:**

- \$95,000 to be reallocated to the Memorial Cafeteria Air Conditioning Replacement**
- \$57,450 to be reallocated to cover the unanticipated cost of Replacement of fire panels at Medway High School**
- \$72,000 to be reallocated to cover the anticipated cost associated with McGovern floor tile abatement and replacement**
- \$34,590 to be reallocated to cover the unanticipated replacement cost of a water heater at Medway High School**

K. ADMINISTRATIVE UPDATE

- Chairperson Update
- Superintendent Update
- Assistant Superintendent Update
- Committee Members'/Subcommittees' Update

L. FUTURE AGENDA ITEMS

- Athletic Program Update and Handbook Update
- Review Responsible Use Policy
- Facilities Rental Rates Review
- Appointment of Superintendent to ACCEPT/TEC Boards of Directors
- Elementary Program of Studies
- Updated Substitute Rates of Pay
- School Lunch Prices
- Curriculum, Instruction and Assessment Tri-Annual Update

M. FUTURE MEETINGS

- Regular Meeting, **April 13, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **April 27, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **May 4, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **May 18, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **June 1, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **June 15, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

N. 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, Section 21; exemption 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel, specifically the Director of Finance and Operations.

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.