

South Hadley School Committee Meeting

Date: Thursday, February 1, 2024
Time: 6:00 PM to 8:00 PM
Location: Zoom Video Conference Meeting (Made possible by Gov. Maura Healy's 3/29/23 extension of the remote meeting provision to the March 12th Covid-19 Emergency Order)
Video Conference Meeting Accessible via SHCTV15 or <https://shctv15.com/watch-live/>

Meeting Link:

<https://us02web.zoom.us/j/86147762343?pwd=NGVmVEdnZzcxWFhHZkzcTRJZmQ0QT09>

By phone: +1 253 205 0468 | Webinar ID: 861 4776 2343 | Passcode: 718745

Attendees: Eric Friesner, Chairperson; Danielle Cooke, Vice Chair; Lynda Pickbourn-Smith, Member; Daniel Vieu, Jr., Member; Lawrence Dixon, Member; Mark McLaughlin, Interim Superintendent for South Hadley Public Schools; Jennifer Voyik, Assistant Superintendent of Finance and Business Operations for South Hadley Public Schools & Tobias Smith, Student Representative.

Guests: Amy Foley, SHEA President, Liz Wood, SHHS Principal; Pat Lemieux, SHHS Assistant Principal; Mary Bonavita, SHHS Assistant Principal.

Note: Not all the topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as the date of this notice.

AGENDA

Topic	Presenter									
I. Procedural A. Roll Call/Determination of Quorum/Call to Order										
II. Public Comment										
III. SHEA Update	Amy Foley									
IV. Routine Items A. Approval of Warrants (VOTE)	Danielle Cooke									
<table border="1" style="margin: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Date</u></th> <th style="text-align: center;"><u>Warrant</u></th> <th style="text-align: center;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">January 18, 2024</td> <td style="text-align: center;">Biweekly Payroll</td> <td style="text-align: center;">\$831,762.18</td> </tr> <tr> <td style="text-align: center;">February 1, 2024</td> <td style="text-align: center;">Biweekly Payroll</td> <td style="text-align: center;">\$832,877.19</td> </tr> </tbody> </table>	<u>Date</u>	<u>Warrant</u>	<u>Amount</u>	January 18, 2024	Biweekly Payroll	\$831,762.18	February 1, 2024	Biweekly Payroll	\$832,877.19	
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January 18, 2024	Biweekly Payroll	\$831,762.18								
February 1, 2024	Biweekly Payroll	\$832,877.19								
B. Approval of 1/18/24 minutes (VOTE) C. Budget Transfers - (VOTE)	Eric Friesner Jenn Voyik									

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V. Reports of Standing Committees A. Subcommittee & Liaison Reports 1. DEIB (Diversity, Equity, Inclusion & Belonging) B. Report of Student Representative C. Report of Interim Superintendent D. Report of the Chair and School Committee E. Appreciations	Danielle Cooke & Eric Friesner Tobias Smith Mark McLaughlin Eric Friesner
VI. Proposed Student Travel for SY 2025 & 2026	Amy Foley
VII. Second Review of 2024-2025 School Calendar	Mark McLaughlin
VIII. South Hadley High School Administrative Team Re-Introduced	SHHS Administrative Team
IX. Discussion Regarding Absenteeism Rate at SHHS	Mark McLaughlin & Liz Wood
X. Continued Discussion Regarding Future Participation in NEASC Accreditation Process	Liz Wood
XI. Preliminary FY 2025 Budget and Budget Hearing Date	Mark McLaughlin & Jenn Voyik
XII. Discussion Regarding Interim Superintendent Contract and Possible Vote	Eric Friesner
XIII. Information only	
XIV. Unfinished Business	
XV. New Business	
XVI. Executive Session M.G.L. c. 30A, § 21, section 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.	

NOTICE: To request accommodations please call (413) 538-5072 (hearing impaired fax to (413) 532-6284 or through Mass Relay Service TTY: 1-800-439-2370; Voice: 1-800-439-0183) and notify us of your need.

A member of the public may speak to an agenda item when recognized by the Chair. The School Committee welcomes comments on any school-related matter during Public Comment.