



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Marblehead School Committee

Name of Board/Committee

Address of Meeting: **Marblehead High School, 2 Humphrey Street, Marblehead, MA**

Room: **Library**

Thursday

Day of week

May

Month

3

Date

2018

Year

6:30 PM

Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Agenda attached

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **Meredith Tedford**

Posted by: **Carmen Darisse**

Date: **Monday, April 30, 2018**

Marblehead School Committee
May 3, 2018
6:30PM
Marblehead High School
AGENDA

6:30PM

Open Session

I. Initial Business and Public Involvement

1. Call to Order
2. Motion and vote to meet in executive session pursuant to purpose (3) of Massachusetts General Laws chapter 30A section 21(a) , purpose (3) to discuss strategy with respect to collective bargaining with the Marblehead Custodian Association, Cafeteria, Tutors, Paraprofessionals and Permanent Sub because an open meeting may have a detrimental effect on the bargaining position of the school committee with the intention of returning to open session.

Executive Session Pursuant to M.G.L. chapter 30A section 21(a), Purpose (3)

Executive session meeting to discuss strategy regarding collective bargaining with the Marblehead Custodian Association, Cafeteria, Tutors, Paraprofessionals and Permanent Sub.

Return to Open Session

Open Session

I. Initial Business and Public Involvement

3. Public Comment
4. Student Representative

II. Consent Agenda& Action Items

1. Clerks/Secretarial Compensation for FY19 (vote)
2. Weight room Presentation (vote)
3. Approval of Facility and Maintenance Contracts (vote)
Combustion Service - Boiler Maintenance & Repairs; Secure Lock & Alarm - Door & Lock Repairs
City Elevator - Elevator Maintenance; Ron Seaboyer - Fire Alarm Maintenance & Inspections
Ambient Temperature - HVAC Mechanical Repairs; Automated Building Systems - HVAC Control Repairs
Boston Mechanical - On Call Plumber; Greenwood Roofing - Roofing Repairs; HS Hot Water Tank Replacements
New School Bus; Veterans School Walk in Fridge Repair
4. Consideration of and vote to approve successor collective bargaining agreements with the Marblehead Custodian Association, Cafeteria, Tutors, Paraprofessionals and Permanent Subs. (vote)

III. Teaching/Learning-Superintendent of Schools

A. District Reports and Updates

1. Marblehead Public Schools Professional Staff Job Descriptions
2. Spanish Exchange Program
3. High School Presentation
4. School Improvement Plans (Bell, Glover, Coffin/Gerry)

IV. Finance Organizational Support

1. Schedule of Bills (vote)
2. YTD Budget Executive Summary
3. List of Upcoming FY19 Procurements (if any)
4. FY19 Budget Appropriation (vote)

V. School Committee Communication and/or Discussion items

1. Gerry Building Committee Update -- Town Meeting

VI. Closing Business

- A. New Business
1. Last day of school – June 22nd for students (1/2 day); June 25th for staff (vote)
- B. Correspondence
- C. Adjournment