

## South Hadley School Committee Meeting

**Date:** Thursday, September 7, 2023  
**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 12<sup>th</sup> Covid-19 Emergency Order)  
*Video Conference Meeting Accessible via SHCTV15 or <https://shctv15.com/watch-live/>*

**Meeting Link:**

<https://us02web.zoom.us/j/83758694958?pwd=T0RqdEJHSThib2NMS3BqWEpBY0svZz09>

**By phone: +1 305 224 1968 | Webinar ID: 837 5869 4958 | Passcode: 875838**

**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.

*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             | Time                        |                    |                             |               |               |                    |                             |               |                  |                           |                |                  |                             |                |                  |                             |                 |                  |                             |                 |                   |                             |
|---|-----------------------|-----------------------------|--------------------|-----------------------------|---------------|---------------|--------------------|-----------------------------|---------------|------------------|---------------------------|----------------|------------------|-----------------------------|----------------|------------------|-----------------------------|-----------------|------------------|-----------------------------|-----------------|-------------------|-----------------------------|
| <b>I. Procedural</b><br>A. Roll Call/Determination of Quorum/Call to Order  |                       | 10 Min                      |                    |                             |               |               |                    |                             |               |                  |                           |                |                  |                             |                |                  |                             |                 |                  |                             |                 |                   |                             |
| <b>II. Public Comment</b>   |                       | 20 min                      |                    |                             |               |               |                    |                             |               |                  |                           |                |                  |                             |                |                  |                             |                 |                  |                             |                 |                   |                             |
| <b>III. SHEA Update</b>   |                       |                             |                    |                             |               |               |                    |                             |               |                  |                           |                |                  |                             |                |                  |                             |                 |                  |                             |                 |                   |                             |
| <b>IV. Routine Items</b><br>A. Approval of Warrants (2 VOTES)   | <b>Danielle Cooke</b> |                             |                    |                             |               |               |                    |                             |               |                  |                           |                |                  |                             |                |                  |                             |                 |                  |                             |                 |                   |                             |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;"><u>Date</u></th> <th style="width: 40%;"><u>Warrant</u></th> <th style="width: 35%;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">June 30, 2023</td> <td style="text-align: center;">Warrant # 2023-328</td> <td style="text-align: right;">\$491,657.27<sup>(2)</sup></td> </tr> <tr> <td style="text-align: center;">July 25, 2023</td> <td style="text-align: center;">Warrant #2024-21</td> <td style="text-align: right;">\$1,383.68<sup>(1)</sup></td> </tr> <tr> <td style="text-align: center;">August 8, 2023</td> <td style="text-align: center;">Warrant #2024-32</td> <td style="text-align: right;">\$186,656.80<sup>(1)</sup></td> </tr> <tr> <td style="text-align: center;">August 17,2023</td> <td style="text-align: center;">Biweekly Payroll</td> <td style="text-align: right;">\$720,454.44<sup>(1)</sup></td> </tr> <tr> <td style="text-align: center;">August 22, 2023</td> <td style="text-align: center;">Warrant #2024-46</td> <td style="text-align: right;">\$137,984.86<sup>(1)</sup></td> </tr> <tr> <td style="text-align: center;">August 29, 2023</td> <td style="text-align: center;">Warrant # 2024-52</td> <td style="text-align: right;">\$117,322.11<sup>(1)</sup></td> </tr> </tbody> </table> |                       |                             | <u>Date</u>        | <u>Warrant</u>              | <u>Amount</u> | June 30, 2023 | Warrant # 2023-328 | \$491,657.27 <sup>(2)</sup> | July 25, 2023 | Warrant #2024-21 | \$1,383.68 <sup>(1)</sup> | August 8, 2023 | Warrant #2024-32 | \$186,656.80 <sup>(1)</sup> | August 17,2023 | Biweekly Payroll | \$720,454.44 <sup>(1)</sup> | August 22, 2023 | Warrant #2024-46 | \$137,984.86 <sup>(1)</sup> | August 29, 2023 | Warrant # 2024-52 | \$117,322.11 <sup>(1)</sup> |
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|  |                         |                                    |   |  |
|--|-------------------------|------------------------------------|---|--|
| <b>August 31, 2023</b>   | <b>Biweekly Payroll</b> | <b>\$702,189.86 <sup>(1)</sup></b> |   |  |
| <b>B. Approval of Minutes - 8/3/2023 (VOTE)</b>                      |                         |                                    | <b>Eric Friesner</b>                        |  |
| <b>V. Reports of Standing Committees</b>                             |                         |                                    |   |  |
| <b>A. Subcommittee Reports</b>                                       |                         |                                    |   |  |
| <b>B. Report of Interim Superintendent</b>                           |                         |                                    | <b>Mark McLaughlin</b>                      |  |
| <b>C. Report of the Chair and School Committee</b>                   |                         |                                    | <b>Eric Friesner</b>                        |  |
| <b>D. Appreciations</b>  |                         |                                    |   |  |
| <b>VI. Handbook Review (VOTE)</b>                                    |                         |                                    | <b>District Admin</b>                       |  |
| <b>VII. Update on Opening of School</b>                              |                         |                                    | <b>Mark McLaughlin &amp;<br/>Jenn Voyik</b> |  |
| <b>VIII. Review of Policy JJIF &amp; JJIF-R; Athletic Concussion</b> |                         |                                    | <b>Mark McLaughlin</b>                      |  |
| <b>IX. Donation from the Class of 1973 (VOTE)</b>                    |                         |                                    | <b>Jenn Voyik</b>                           |  |
| <b>X. Discussion - Future Format of School Committee Meetings</b>    |                         |                                    | <b>Eric Friesner</b>                        |  |
| <b>XI. Discussion about Superintendent Evaluation</b>                |                         |                                    | <b>Eric Friesner</b>                        |  |
| <b>XII. Information only</b>   |                         |                                    |   |  |
| <b>XIII. Unfinished Business</b>                                     |                         |                                    |   |  |
| <b>XIV. New Business</b>   |                         |                                    |   |  |

**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.