

Joint Meeting of the AMHERST-PELHAM REGIONAL and UNION 26 School Committees

6:30 PM

TUESDAY, June 13, 2017

Library, Amherst Regional High School

AGENDA

- Call to Order 6:30 p.m.
- AEF Presentation 6:30 p.m.
- Approve Minutes—May 18 and May 23, 2017 6:40 p.m.
- Union 26 Vote on Contract for Assistant Superintendent Doreen Cunningham 6:45 p.m.
Potential Motion: Move to approve the Assistant Superintendent appointment of Doreen Cunningham

ADJOURN UNION 26

- Announcements and Public Comment 6:50 p.m.
 - Interim Superintendent's Update 7:00 p.m.
 - New and Continuing Business
- 1) Food Service Collection Policy (Vote) 7:20 p.m.
Potential Motion: Move to approve the Policy JQA: Food Service Collection as presented.
 - 2) LSSE/Pool Agreement Discussion 7:35 p.m.
 - 3) Warrant Signing Procedure 7:55 p.m.
 - 4) Use of Stabilization Funds (Vote) 8:10 p.m.
Potential Motion: Move to approve payment of the following expenses out of the District's capital stabilization fund for fiscal year 2017: 1. South East Campus Renovation Debt – Reimbursement to Town of Amherst \$10,442 and 2. Middle School Reconstruction Debt—\$76,500 for a total of \$86,942
 - 5) Designation of OPEB Funds (Vote) 8:15 p.m.
Potential Motion: Move to designate the FY17 Medicare Part D reimbursement (\$88,833) for the purpose of financing the District's OPEB obligation.
 - 6) UFCW Recognition Agreement (Vote) 8:25 p.m.
Potential Motion: Move to accept the enclosed recognition agreement between the School Committees of Amherst, Pelham, and the Amherst-Pelham Regional School District and the United Food and Commercial Workers Union, Local 1459.
 - 7) Immigration Policy Implementation 8:35 p.m.
 - 8) Community-Based Strategic Planning 8:45 p.m.
 - 9) Subcommittee Assignments 9:05 p.m.
 - 10) Bill S223FBRC (An Act Modernizing the Foundation Budget for the 21st Century)Discussion 9:15 p.m.
 - 11) Accept Gifts (if any received) 9:25 p.m.
- School Committee/Retreat Planning 9:35 p.m.
 - Adjourn to Executive Session according to MGL Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining (UFCW) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. 9:45 p.m.