
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, June 6, 2022 – **6:00 PM**

FITCHBURG CITY CLERK

Jun 02 2022 2:24 pm

FITCHBURG CITY HALL CAMPUS
LEGISLATIVE BUILDING
700 MAIN STREET
FITCHBURG, MA 01420

School Committee Meetings concurrently live streamed on FATV at <https://www.fatv.org/live-streaming> (choose "government live stream") and on cable access Comcast Channel 99, Verizon Channel 37.

Register in advance for the virtual Public Comments portion of the Agenda by going to https://us02web.zoom.us/webinar/register/WN_RKhqSr_YTUaxiiq-h7xZCg

After registering, you will receive a confirmation email containing information about logging in to join the webinar.

AGENDA

1. Call to Order and Salute to the Flag
2. Executive Session – For the purpose of contract negotiations
3. School Committee Members and Student Reports:
 - School Committee Chair Report
 - Resource Committee
 - School Building Needs
 - Policy Committee
 - Student Support Committee
 - School Personnel Committee
 - Executive Committee
 - Student Reps
4. Approval of the Minutes from the previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of May 16, 2022.

_____	_____	_____
Motion	Second	Vote
5. Communications:
6. Public Comment:

Public comments of no more than 3 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA By noon Monday, May 16th.

7. Superintendent's Report:

- Project 351 Ambassador – Dorothy Chelsea Barnor
- Summer School Update – Jenn Fischer, Director of the 21st Century Afterschool Programs and Unified Arts
- *Out of State Field Trips
- *Revised School Calendar

Budget Items:

- *Final reading FY23 School Department Budget
- *Line Item Transfers
- *Donation – Central Office (1)
- *Donation – FHS (1)

Policy Items:

- *Not at this time*

8. Action Items:

- #22-171 #21-22 Approve the Superintendent's recommendation to approve FY23 School Department direct spending budget of \$73,950,000 as part of FY23 Net School Spending total budget of \$88,839,003.

Motion

Second

Vote

- #22-172 #21-22 Approve the Superintendent's recommendation to allow the line item transfer approved by Resource Subcommittee, to acknowledge and support the transfer of \$2,327,988.00. See attached document, Exhibit A, for specific transfers.

Motion

Second

Vote

- #22-173 #21-22 Approve the Superintendent's recommendation to allow FHS to plan an out of state fieldtrip to Canobie Lake Park in Salem NH for FHS students on July 21, 2022.

Motion

Second

Vote

- #22-174 #21-22 Approve the Superintendent's recommendation to allow FHS to plan an out of state fieldtrip to Friendly Farm Barnyard in Salem NH for FHS students on July 21, 2022.

Motion

Second

Vote

- #22-175 #21-22 Approve the Superintendent’s recommendation to nominate Pete Stephens to serve as School Committee Representative to the CAPS Collaborative for 2022-2023.

Motion	Second	Vote
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- #22-176 #21-22 Appoint Superintendent Jokela to serve as a representative to the Keystone Board of Directors for 2022-2023.

Motion	Second	Vote
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- #22-177 #21-22 Approve the agreement between the Fitchburg School Committee and the Fitchburg Nurse’s Association beginning July 1, 2021 through June 30, 2024.

Motion	Second	Vote
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- #22-178 #21-22 Approve the donation of milk, estimated value of \$12,500, to be distributed in our schools for a 19 week program. From Worcester Regional Chamber of Commerce.

Motion	Second	Vote
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- #22-179 #21-22 Approve the donation of \$3,000 to be utilized to support Senior scholarships and awards. From Leominster Credit Union.

Motion	Second	Vote
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- #22-180 #21-22 Approve the Superintendent’s recommendation to accept the revised School Calendar FY22/23.

Motion	Second	Vote
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9. Executive Session: - *Not at this time*

10. Adjournment:

* Denotes Items that require Action Item Vote.

The listing of topics is not intended as a guarantee that all items listed will be discussed or that other items will not be raised for discussion.