NEW BEDFORD SCHOOL COMMITTEE

PAUL RODRIGUES ADMINISTRATION BUILDING **tathan F. Mitchell** 455 COUNTY STREET NEW BEDFORD, MASSACHUSETTS **trson, Ex-Officio** TELEPHONE: 508.997.4511 **the pher A. Cotter**



Thomas Anderson
Superintendent of Schools
Secretary, School Committee

Mayor Jonathan F. Mitchell Chairperson, Ex-Officio Christopher A. Cotter Vice Chairperson Joshua Amaral Colleen Dawicki Joaquim B. Livramento, Jr. John A. Oliveira Bruce J. Oliveira

REGULAR MEETING

Monday, January 13, 2020 at 6:00 P.M.

Keith Middle School - Community Room 225 Hathaway Blvd., New Bedford, Massachusetts

AGENDA

- 1. CALL TO ORDER
 - Pledge of Allegiance
- 2. ROLL CALL OF COMMITTEE MEMBERS
- 3. APPROVAL OF MINUTES
 - Monday, December 9, 2019
- 4. PUBLIC COMMENT
- 5. STUDENT REPRESENTATIVE REPORT
- 6. SUPERINTENDENT'S REPORT
 - A. Superintendent Goals Review
 - B. General Updates

7. OTHER REPORTS

- A. Finance and Operations Reports:
 - Financial Report
 - Facilities Update
- B. Personnel Report
- C. School Committee Reports

8. NEW BUSINESS

- A. Consideration of approval to authorize the Superintendent to submit to the Massachusetts School Building Authority (MSBA) the Statement of Interest (SOI) form for the Elwyn G. Campbell Elementary School located at 145 Essex Street, New Bedford, which describes and explains the following deficiencies and the priority category for which the application may be submitted to the MSBA in the future:
 - Priority 5: Replacement, renovation or modernization of school facility systems such as roofs, windows, doors, boilers, heaters and ventilation to increase energy conservation and decrease energy related costs in a school facility.
 - Deficiencies: The window/door systems in the building are antiquated and require repair or replacement. The boilers and roof require replacement as they show signs of contamination, deterioration and repair.

This SOI is specifically for windows, doors, boiler and roof replacements; and hereby further specifically acknowledges that by submitting this SOI form, the MSBA in no way guarantees the acceptance of the approval of an application, the awarding of a grant or any other funding commitment from the MSBA, or commits the City/Town/Regional School District to filing an application for funding with the MBSA.

- B. Consideration of approval to authorize the Superintendent to submit to the Massachusetts School Building Authority (MSBA) the Statement of Interest (SOI) form for the John B. DeValles Elementary School located at 120 Katherine Street and the James B. Congdon Elementary School located at 50 Hemlock Street, New Bedford, which describes and explains the following deficiencies and the priority category for which the application may be submitted to the MSBA in the future:
 - Priority 7: Obsolete buildings over 100 years

This SOI is specifically for building replacement; and hereby further specifically acknowledges that by submitting this SOI form, the MSBA in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the MSBA or commits the City/Town/Regional School District to filing an application for funding with the MBSA.

C. Bus Transportation Contract Renewal recommendation third year option.

9. OLD BUSINESS

A. Consideration of the second and final reading of the following policies to amend/adopt (reviewed and approved by the Policy Sub-Committee):

File: GBEB Employee Conduct

File: EFD Meal ChargeFile: BEDG Minutes

10. ADJOURN

Next Regular Scheduled Meeting:

Monday, February 10, 2020 – 6:00 P.M. - Keith Middle School

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Marjorie Fernandes at 508-997-4511, Ext. 14552 (**<u>mifernandes@newbedfordschools.org</u>) **or MassRelay 711**. Requests should be made as soon as possible but at least **48 hours** prior to scheduled meeting.