

MOUNT GREYLOCK REGIONAL SCHOOL DISTRICT
LANESBOROUGH - WILLIAMSTOWN, MASSACHUSETTS

Mount Greylock Regional School Committee
Tuesday, November 15, 2005
7:00 P.M.

The One Thousand Eighteenth meeting of the Mount Greylock Regional School Committee was held on Tuesday, November 15, 2005, in the Bruce R. Carlson Library of Mount Greylock Regional High School, 1781 Cold Spring Road, Williamstown, MA.

Those in attendance were:

Mr. Archibald	Dr. Travis	Ms. Goodman
Mr. Langston	Mr. Amuso	Mr. Hogeland
Mr. O'Brien	Ms. Kaiser	Parents
Mr. Petricca	Ms. Manners	Students
Mr. Tinkham		Press
Ms. White		Mr. Dushaney TV cameraman

School Committee member Kapiloff was absent.

- I. The Meeting was called to order at 7:05 p.m. by Chairman Petricca.
- II. Approval of Warrants - None
- III. Approval of Minutes - None
- IV. Agenda Requests from Attendees - None
- V. Agenda Requests from Student Advisory Council - None
- VI. Public Comments - None
- VII. Questions & Suggestions - None
- VIII. Reports

A. School Building Sub-Committee - Mr. Hogeland

- . Committee met on Monday, November 14, 2005
- . Four Architectural firms were interviewed

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- . Dore & Whittier Architectural Firm selected
- . Feasibility study completed by February/March
- . Coordination needed between Sub-committee and K-12 Regional Study Committee
- . Public input needed

It was moved by Mr. Langston and seconded by Mr. O'Brien to approve the selection of Dore & Whittier Architectural Firm.

MOTION CARRIED UNANIMOUSLY

B. Water Issue - Ms. Goodman

- . Well #2
- . Waiver to continue to be in effect
- . Sent out design to three engineers
- . Quotes on design
- . 10,000 to 15,000 gallon water tank
- . Three proposals from Design Engineers
- . Construction cost estimates
- . Water softener
- . Radon Removal Equipment
- . Coming up to code
- . Fire Protection
- . Construction during winter weather
- . Water tank on hill - a practical solution
- . Berkshire Engineering was low bidder
- . Recommend using the services of Gary Swanson
- . Lump sum payment for construction design; per hour payment for Construction supervision not to exceed \$10,000

It was moved by Mr. Archibald and seconded by Mr. Langston to approve the selection of Gary Swanson as the Design Engineer and Construction Supervisor for well #2.

MOTION CARRIED UNANIMOUSLY

It was moved by Mr. Archibald and seconded by Mr. Langston to authorize Chairman Robert Petricca to sign papers on behalf of the School Committee for well #2.

MOTION CARRIED UNANIMOUSLY

C. Student Assessment Report - Dr. Travis

- . Five student semifinalists (top 2%) for National Merit
- . Six commended scholars (top 5%) for National Merit
- . PSATs given to sophomores and juniors - score summary of each class in Verbal, Math and Writing skills
- . SAT scores - Mt. Greylock compared to state and Nation - scored above
- . Nine year comparison of Mt Greylock's Verbal and Math scores
- . Four year comparison of SAT II various subject exam scores
- . AP test scores in History, English, Science, Math and Languages
- . College Board gives special recognition to students who achieve high standards on a regular basis
- . Mt. Greylock students doing extremely well on AP testing
- . MCAS Testing of grades 7, 8, 10
- . Most students have passed - for the "highest needs" group there are special classes to help them achieve passing the MCAS
- . Analysis graphs - Mt. Greylock scores compared to state scores
- . Commend staff and students for their good performances on these tests

IX. Discussion Items - None

X. Action Items

A. CORI District Policy - Second reading

It was moved by Mr. Archibald and seconded by Mr. Tinkham to approve the CORI District Policy as presented.

MOTION CARRIED UNANIMOUSLY

XI. Other Business

A. Goals for Administrative Staff

- . Document prepared following a meeting with the sub-committee and administrative team
- . Motion to approve them was defeated on a 2-4-1 vote at the October 11, 2005 School Committee meeting
- . A member who either voted in the negative or to abstain would have to reintroduce this document for approval
- . Day-to-day operations - main responsibilities of administrators
- . Discussion of School Committee goals
- . Alternative solutions to delegating goals

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It was moved by Mr. Archibald and seconded by Ms. White to approve the Proposed Goals for the Administrative Staff, with the exception of #3 and #6, as written.

Mr. Archibald, Mr. O'Brien and Ms. White voted in the affirmative
Mr. Petricca and Mr. Tinkham voted in the negative
Mr. Langston abstained

MOTION CARRIED 3-2-1

XII. Administrative Report - None

XIII. School Committee Comments & Observations

XIV. Time, Place and Date of Next Meeting

The Annual Meeting of the School Committee will be Tuesday, December 6, 2005, at 7:00 p.m. in the Bruce R. Carlson Library of Mount Greylock Regional High School, 1781 Cold Spring Road, Williamstown, MA.

XV. Executive Session

It was moved by Mr. Tinkham and seconded by Mr. Langston to enter Executive Session at 8:25 p.m. for the purpose of discussing matters pertaining to Collective Bargaining.

Mr. Archibald, Mr. Langston, Mr. O'Brien, Mr. Petricca, Mr. Tinkham, and Ms. White voted in the affirmative.

MOTION CARRIED UNANIMOUSLY

The Committee returned to open session at 9:50 p.m.

XVI. Adjournment

It was moved by Mr. O'Brien and seconded by Mr. Archibald to adjourn the meeting at 9:50 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted:

William D. Travis
District Secretary

Joan U. Manners
District Recorder Pro Tem