

**Southampton School Committee**  
Monday, August 19, 2018, 5:30 p.m.  
Richard Dragon Library-William E. Norris School

- I. Call to Order: Aaron Osborne, Superintendent (5:30)  
Members Present- E. Couture, G. Bennett, D. Bashista, V. Ahart, J. Lumbra  
Staff Present: A. Osborne, A. Pluta
- II. Reorganization  
Election of Officers/Liaisons  
Chair/Representative to Administrative Advisory Erin Couture (GB & DB, Unanimous)  
At this point, Chair Couture assumed responsibility for the meeting.
- |                                     |                 |
|-------------------------------------|-----------------|
| Vice Chair                          | Doreen Bashista |
| Secretary                           | Virginia Ahart  |
| Third Union 66 Voting Member        | Greg Bennett    |
| Hampshire Regional School Committee | Greg Bennett    |
| School Council Member               | Jon Lumbra      |
| Representative to CES               | Doreen Bashista |
| Liaison to Select Board             | Virginia Ahart  |
| Liaison to Finance Committee        | Jon Lumbra      |
| Liaison to PTO                      | Erin Couture    |
- On a motion by Greg Bennett and seconded by Doreen Bashista, the committee voted unanimously in favor of approving the appointments above
- III. Routine Matters
- A. Approval of Minutes: June 17, 2019.  
On a motion by Doreen Bashista and seconded by Virginia Ahart, the committee voted unanimously to approve the minutes.
  - B. Circulation of Warrants – warrants were circulated and signed
  - C. Tiger Talk - Will go out at the end of the month
  - D. Correspondence - None
  - E. Other – Nothing
- IV. Principal's Report:  
Principal Pluta provided her report which is included in the materials of the meeting.
- V. Superintendent's Report:  
Superintendent Osborne shared his report which is included in the materials of the meeting. He further shared an article regarding a new Charter School proposed in Westfield that will impact Southampton.
- VI. Budget
- A. FY 2019: Ms. Jones is in the process of closing out the books for FY 2019.
  - B. FY 2020: Ms. Jones will provide an update at the next meeting.
  - C. School Choice: An update of student enrollment, including choice students was provided as part of the Principal's report.
  - D. Capital Improvements: Principal Pluta provided an update on capital work being done as part of her report.

VII. Items Requiring Action - None

VIII. Policy - None

IX. New Business- None

X. Reports

A. PTO: No report, but the Ice Cream Social is planned for September 4th.

B. CES: No report.

C. School council: No report.

D. Hampshire Regional School Committee: No report; the next meeting is August 26, 2019.

E. Administrative Advisory: Ms. Couture indicated that the Advisory discussed the Superintendent's evaluation as well as governance and responsibilities of the Advisory. Attorney Dupere will attend their next meeting to discuss this.

F. Union 66: No report

XI. Ongoing Items - None

At 6:25 pm, on a motion by Virginia Ahart and seconded by Doreen Bashista, the committee voted unanimously to enter executive session with the intent not to return to regular session.

XII. Executive Session: MGL Chapter 30, 21A(2): Negotiations and Collective Bargaining with Teachers and paraprofessionals.

XIII. Adjourn – Next Meeting: Tuesday September 24, 2019