

WHITMAN-HANSON REGIONAL SCHOOL COMMITTEE MEETING

REGIONAL AGREEMENT AMENDMENT COMMITTEE
A Subcommittee of the Whitman-Hanson Regional School Committee

Minutes of January 29, 2018

Held at the Whitman-Hanson Regional High School
600 Franklin Street, Whitman

Meeting convened: 6:00 p.m.
Meeting adjourned: 6:12 p.m.

Voting members of the School Committee Members Present:

Robert Hayes (Chair), Fred Small (Vice Chair), Christopher Howard

Other RAAC Voting Members Present:

Daniel Salvucci, James Egan, Rick Anderson, James Hickey and Christopher George participated remotely

RAAC Voting Members absent:

Amy Wright

Administrators present:

Dr. Ruth Gilbert-Whitner, Superintendent of Schools
Christine Suckow, Executive Director of Business Services
Kyle Riley, Assistant Superintendent of Student Services

MARS Representatives present:

Mac Reid, Steve Donovan

1) Call to Order – Chair (Bob Hayes)

Chair Hayes brought the meeting to order at 6:00 p.m. and announced the meeting was being recorded. Mr. Christopher George participated remotely as approved by the Chair. All votes will be by roll call.

2) Approval of December 4, 2017 minutes

VOTE: Mr. Small motioned; Mr. Salvucci seconded; roll call voted to approve the December 4, 2017 Regional Agreement Amendment Committee meeting minutes, as presented. The motion passed unanimously.

3) Second Review of Sections I, II, III, VII, IX, X, and XI

Mr. Reid presented items that required changes as discussed at the previous meeting.

Mr. Donovan presented the following updates for the Committee's approval as noted in the.

Page 1 Section I Ac – population shift one “person”, one vote

Page 3 Section II C – “ON” the effective date

Page 9 Section IX B – section 8B additional costs - added the word ‘a’

Page 11 Section X B – “and is approved by the Commissioner” is now required in a regional amendment.

Mr. Reid recommended voting on the current updates as presented, and a final vote of the full document once complete.

VOTE: Mr. Small motioned; Mr. Salvucci seconded; roll call voted to approve the December 4, 2017 Regional Agreement Amendment Committee meeting minutes, as presented. The motion passed unanimously.

4) PowerPoint presentation of Assessment Formula and 5) Review of Sections IV, V, & VI

Mr. Reid discussed an adjustment in the agenda regarding the assessment and debt sections. Additional time to process the language changes in Section IV-Budget, Section V-Appportionment and Payment of Costs Incurred by the District, and Section VI-Incurring of Debt, is necessary and will be presented at the February 26, 2018 meeting.

5) Public Participation

All are welcome to attend the public meetings and encouraged community input and discussion.

6) Future meeting dates – 6:00-7:30 PM

Future dates: 2/26/18, 3/19/2018 and 4/30/18

The future meeting date of 5/28/2018 (Memorial Day) was removed to observe the holiday.

The Committee discussed voting the final amended agreement in its entirety once complete.

It was the consensus of the RAAC Committee to present the updated amended agreement at the 2018 May Annual Town Meetings, if finalized.

The next meeting is scheduled for February 26, 2018, at the Regional High School library at 6:00 p.m.

7) Adjourn

VOTE: Mr. Salvucci motioned; Mr. Small seconded; roll call voted to adjourn the meeting at 6:12 p.m. The motion passed unanimously.

Minutes respectfully submitted by Michelle Lindberg

Meeting Materials and Handouts:

Attachments:

- 1/29/2018 Meeting Agenda
- 12/4/2017 RAAC meeting minutes