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By City Clerk at 9:58 am, Oct 02, 2020



CITY OF FRAMINGHAM SCHOOL COMMITTEE

October 7, 2020 @ 7:00 PM

REMOTE MEETING

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

The meeting can be viewed Live on The Government Channel: Comcast 99, RCN 13/HD613, Verizon/Fios 42 and on Facebook on the Framingham Public Schools Facebook Page: <https://www.facebook.com/framinghamps/>

You can also view the meeting or seek to participate during the public comment portion of this meeting by registering at:

https://us02web.zoom.us/webinar/register/WN_ObT12R-ITiWaOeDEsbDhMA

Once you have registered, you will be emailed information to join the meeting.

You can also call in to the meeting by dialing 1-301-715-8592 and Webinar ID: 889 4310 9720

A recording of this meeting will be archived on the City of Framingham and School Committee websites as soon as possible

The following times are approximate to be used only as guidelines for discussion purposes

OPEN MEETING AGENDA

- | | |
|---|------------------|
| I. <u>Call to Order</u> | 7:00-7:05 |
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| II. <u>Public Comment</u> | 7:05-7:20 |
| <i>Comments for this meeting can be emailed in advance of the 7 p.m. start time to: school__committee@framingham.k12.ma.us and publiccomment@framinghamma.gov</i> | |
| <i>All comments will be recorded in the record, and all attempts will be made to mention them live during the meeting. Any emails received during the meeting before the public comment period ends will also be attempted to be mentioned.</i> | |

*If you are participating via Zoom, you can also utilize the “raise hand” feature and may be able to participate via audio. If by phone, press *9 if you would like to speak during the public comment portion.*

- III. **Announcements from the Chair** 7:20-7:20
 - A. Framingham Special Education Parents Advisory Council (F-SEPAC)
Leadership Elections Scheduled for October 13 at 7 p.m.
- IV. **Superintendent’s Update** 7:20-8:00
 - A. Return to School
 - 1. Media & Communication and Technology Departments
Updates: Tools for Improving Two-Way Engagement with Families
 - 2. Memorandum of Agreement with the Framingham
Administrators Association (Unit B)
- V. **Long-Term Capital Plan, Upcoming School Roof Project Needs,
Backlog of Building Maintenance, and Future FY Implications** 8:00-8:10
- VI. **FY22 Capital Budget Presentation and Vote to Submit FPS Request
to Mayor** 8:10-8:40
 - A. Projects Recommended by the Buildings & Grounds Subcommittee:
Feasibility Study for an Elementary School South of Route 9; Exterior
Envelope Repairs; Paving and Stormwater at Brophy Elementary and
Walsh Middle Schools; Farley Building Roof Repairs; ADA Repairs;
Asbestos Abatement at Brophy Elementary, Security Upgrades; and
HVAC at McCarthy Elementary
 - B. Joint Project with the City Parks and Recreation Department, recommended
by the Buildings & Grounds Subcommittee:
Turf Fields at the New Fuller Middle School
- VII. **Executive Director of Finance & Operations Update** 8:40-9:00
 - A. FY21 Budget
 - 1. Recommendation from the Finance & Operations
Subcommittee to recommend that the School Committee
make a formal request to the City Treasurer to issue a P-card
to the Executive Director of Finance and Operations
 - B. Bus Fees and Parking Fees for the 2020-21 School Year
 - 1. Recommendation from the Finance & Operations
Subcommittee to recommend that the School Committee,
on the advice of the Executive Director of Finance and
Operations to not have a bus fee or parking fee until January
4th, 2021
- VIII. **Reappointment/Contract Extensions for Director of Finance and** 9:00-9:10

Operations Lincoln Lynch, the Assistant Superintendent for Elementary Education Amy Bright, Assistant Superintendent for Secondary Education Anne Ludes, Assistant Superintendent for Human Resources Inna London, and Assistant Superintendent for Equity, Diversity and Community Development Joseph Corazzini

- IX. Appointment of a Voting Member and Alternate to Represent School Committee at the MA Association of School Committee's Virtual Annual Meeting, and Vote to direct them on how to vote on Resolutions** **9:10-9:20**
- X. Mayor's Update** **9:20-9:30**
- XI. Remarks from the FPS Student Advisory Committee** **9:30-9:40**
- XII. Subcommittee Reports** **9:40-9:50**
- A. Finance and Operations (Including Bills & Payroll)**
 - B. Policy***
 - C. Building and Grounds***
 - D. Teaching and Learning***
 - E. Equity, Inclusion, and Diversity***
 - F. Health and Wellness***
 - G. Climate Change, Environment and Sustainability**
 - 1. Community Preservation Act**
- XIII. Approval of Minutes/Gifts/Scholarships*** **9:50-9:55**
- A. Minutes**
 - 1. Open Session Minutes**
 - a) September 2, 2020**
 - 2. Executive Session Minutes (if approved in Executive Session)**
 - a) August 26 and August 28, 2020**
 - B. Gifts**
 - 1. \$10,000 donation from Jordan Druker & Druker Basketball Camps to Remodel the FHS Gym Floor**
- XIV. Additional Public Comment***
- XV. Adjournment**

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**if necessary*

*All meeting documents can be found on the School Committee website:
<https://www.framingham.k12.ma.us/scmeetingmaterial>*

If you need reasonable accommodations in order to participate remotely in the meeting, contact the FPS Office of Equity, Diversity, and Community Development at 508-782-6890 or

jcorazzini@framingham.k12.ma.us in advance of the meeting. While the Framingham Public Schools will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.

Si necesita adaptaciones razonables para participar de forma remota en la reunión, comuníquese con la Oficina de Equidad, Diversidad y Desarrollo Comunitario de FPS al 508-782-6890 o jcorazzini@framingham.k12.ma.us antes de la reunión. Si bien las Escuelas Públicas de Framingham harán todo lo posible para tener estas adaptaciones, ciertas adaptaciones requieren la contratación de contratistas externos que pueden no estar disponibles si se solicitan inmediatamente antes de la reunión.

Se você precisar de acomodações razoáveis para participar da reunião de forma remota, entre em contato com o Escritório de Igualdade, Diversidade e Desenvolvimento Comunitário das FPS no número 508-782-6890 ou jcorazzini@framingham.k12.ma.us, antes da data da reunião. Embora as escolas públicas de Framingham façam o possível para acomodá-los, certas acomodações exigem a contratação de serviços externos que podem não estar disponíveis se forem solicitados imediatamente antes da reunião.