

**SHUTESBURY SCHOOL COMMITTEE**  
**Tuesday, January 28, 2020**  
**Final Minutes**

**Present: Dan Hayes, Steven Sullivan, Katie Fiander, members; Lauren Thomas-Paquin, Chair; Jackie Mendonsa, Principal; Jennifer Culkeen, Superintendent; Bruce Turner, CFO; Public Guests**

**A. Meeting Called to Order by Lauren at 6:10pm**

**B. Public Hearings: None.**

**C. Review of Agenda and Perpetual Calendar: None**

**D. New Business / Discussion Items:**

1. MSBA Statement of Interest- Vote: Lauren read the wording of the statement as follows:

Resolved: Having convened in an open meeting on January 28, 2020, prior to the SOI submission closing date, the Shutesbury School Committee, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated January 28, 2020 for the Shutesbury Elementary School located at 23 West Pelham Road, Shutesbury, Massachusetts which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future Priority 5, Replacement, renovation or modernization of school facility systems. The Shutesbury Elementary School is asking for the replacement of the 35000 square foot roof which is 26 years old and is currently leaking after continued attempts to repair and boiler that is 26 years old; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

**DAN MOTIONED TO APPROVE THE MSBA STATEMENT OF INTEREST. KATIE SECONDED. UNANIMOUS**

2. • FY21 Preliminary Budget – Discussion and Vote on Adoption of Preliminary Budget: Bruce noted that the changes requested were made.

**DAN MOTIONED TO APPROVE THE FY21 PRELIMINARY BUDGET, KATIE SECONDED. UNANIMOUS**

**E. Adjournment at 6:25.**

**DAN MOVED TO ADJOURN. SECONDED BY KATIE. UNANIMOUS.**

**A true copy attest:**

**Jennifer Culkeen  
Superintendent**