

# SHUTESBURY SCHOOL COMMITTEE

Shutesbury Elementary School  
MONDAY, May 13, 2013 – 7:30 p.m.

## FINAL Minutes

**Present: Emily Bloch; Michael DeChiara; Mare Fox; Dan Hayes; Sean McNiff (School Committee Members); Joan Wickman, Superintendent**

### **A. Call Meeting to Order**

- a. Joan called the meeting to order at 7:25pm.

### **B. Warrants – There were no warrants to sign.**

### **C. Reorganization of the Committee**

#### 1. Chair

- a. After brief statements from both Mare and Michael as to why they would like to be Chair of the Shutesbury School Committee, Dan nominated Mare to be the Chair. Sean seconded the nomination. Emily nominated Michael to be Chair. Sean seconded the nomination. All in favor of Mare – 2 votes received. All in favor of Michael – 3 votes received.
- b. With Michael's election to the position of Chair, he took over the meeting and the rest of the reorganization.

#### 2. Vice Chair

- a. Sean nominated Emily. Dan seconded. All in favor. 5-0-0.

#### 3. Union 28 – Reps

- a. Dan, Emily and Sean expressed an interest in being representatives to Union #28. The Committee voted as follows: Dan = 2 votes; Emily = 3 votes; Sean = 3 votes.
- b. Emily and Sean will be the Union #28 representatives along with Michael.

#### 4. Union 28 Subcommittees:

- a. B&P: After some discussion, Sean was elected to be the B & P representative (4-0-1)
- b. Strategic Development: Emily was voted to be the Strategic Development Representative (4-0-1)

#### 5. Amherst Regional Rep: No one wanted to be the Amherst Regional Rep. due to the time commitment that this position requires. The seat was left vacant.

#### 6. Shutesbury Policy Subcommittee members

- a. Mare and Michael were elected to the policy committee (5-0-0)

#### 7. CES rep.

- a. Emily nominated Dan; Mare seconded; Dan voted to be the CES rep. (5-0-0)

### **D. Executive Session – No executive session was needed.**

### **E. Adjournment**

The meeting was adjourned at 8:00pm

Minutes Respectfully Submitted by Joan Wickman, Superintendent