

**GREENFIELD PUBLIC SCHOOLS
SCHOOL COMMITTEE SPECIAL MEETING
MINUTES: Monday, October 17, 2022
Greenfield MA**

Note: This meeting was 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, §20.

Present: Elizabeth Deneeve (ED); Kathryn Martini (KM); Amy Proietti (AP); Jean Wall (JW)

Absent: Susan Eckstrom (SE); Glenn Johnson-Mussad (GJM); Roxann Wedegartner (RW)

Also present: Christine DeBarge, Superintendent, Karin Patenaude, Assistant Superintendent

I. Call to Order

With a quorum present (ED, KM, AP, JW), Chair Proietti called the meeting to order at 12:03 p.m.

II. Out of state field trip

JW moved to approve the out-of-state field trip as requested (BEACON program to Brattleboro VT). **KM 2nd. Motion passed unanimously.**

III. CES request for ESSER funds

JW moved to approve the creation of The Collaborative for Educational Services Capital Reserve Account with a balance limit of \$5,000,000 for the purpose of accumulating funds for the acquisition, maintenance, and improvement of capital items. ED 2nd.

Discussion:

- CES is requesting to use Payroll Protection funds. PPP loan was forgiven; \$ not needed for payroll.
- Reasoning, analysis, general list of projects provided in CES document.
- CES seeking approval from member districts; 8 out of 25 districts have already approved.

Motion passed 3-1 (Yes - ED, AP, JW; No - KM)

Dr. DeBarge will arrange for certification of vote to be signed & sent to CES.

IV. Adjournment

KM moved to adjourn. ED 2nd. Motion passed unanimously. Meeting adjourned at 12:14 p.m.

Respectfully submitted,
Susan Farber
Recording Secretary

Meeting Materials

1. Agenda: October 17, 2022
2. Capital Reserve Fund: Information for Board members and motion language for School Committee vote (CES)
3. Field Trip Request: BEACON, October 18, 2022, Brattleboro VT.