

Present: Tracey Marano, Chair, CCSC; CSC
Sharon Whitt, Vice Chair, CCSC
Alexa Anderson, Chair, CSC; CCSC
Carrie Rankin, Vice Chair, CSC; CCSC
Courtland Booth, CSC; CCSC
Cynthia Rainey, CSC, CCSC
Carrie Patel, CCSC

Absent: Domingos DaRosa, CCRSD METCO Rep
Ayesha Lawton, CPS METCO Rep

Present from Administration: Dr. Laurie Hunter, Superintendent of Schools, CPS & CCRSD

I. CALL TO ORDER

Ms. Marano called the CCSC meeting to order via Zoom at 3:01 PM and Ms. Anderson then called the CSC to order. Roll call attendance was taken: Anderson, aye; Booth, aye; Marano, aye; Patel, aye; Rainey, aye.

II. ACTION ITEMS

A. Vote to Approve Maintenance Contract. A motion was made by Mr. Booth, for both CSC and CCSC, seconded by Ms. Anderson, for both CSC and CCSC, to approve the Maintenance Contract for 2024-2027. The motion passed by roll call: Anderson, aye (for both); Booth, aye (for both); Marano, aye (for both); Patel, aye; Rainey, aye (for both); Rankin, aye (for both); Whitt, aye.

B. Vote to Approve CCRSD AP Warrant 1263 - \$23,331.31. A motion was made by Mr. Booth, seconded by Ms. Anderson, to approve CCRSD AP Warrant 1263 - \$23,331.31. The motion passed by roll call: Anderson, aye; Booth, aye; Marano, aye; Patel, aye; Rainey, aye; Rankin, aye; Whitt, aye.

C. Vote to Award CCHS Access Road Bid. A motion was made by Ms. Anderson, seconded by Mr. Booth, to award the CCHS Access Road bid to UEL Contractors, Inc., in the amount of \$1,350,533.00 for the base bid and Alternate No. 1 (Lighting Upgrades). The motion passed by roll call: Anderson, aye; Booth, aye; Marano, aye; Patel, aye; Rainey, aye; Rankin, aye; Whitt, aye.

III. ADJOURNMENT CCSC

Ms. Marano adjourned the CCSC meeting at 3:11 PM.

IV. EXECUTIVE SESSION

A motion was made by Mr. Booth, seconded by Ms. Marano, for The Concord School Committee to enter into Executive Session under Purpose 2 of the Open Meeting Law to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, and return to Open Session. The motion passed by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye.

The CSC returned from Executive Session at 3:40 PM.

V. ACTION ITEMS

A. Vote to Approve Non-Union Salary Adjustment. A motion was made by Mr. Booth, seconded by Ms. Marano, to approve the non-union salary adjustment. The motion passed by roll call: Anderson, aye; Booth, aye; Marano, aye; Rainey, aye; Rankin, aye.

B. Vote to Approve CMS Washington, DC November 2023 Trip. *Vote postponed.*

VI. ADJOURNMENT CSC

Ms. Anderson adjourned the CSC meeting at 3:42 PM.

Respectfully submitted,

Erin E. Higgins

Approved: 8.15.23

Abbreviations:

CCHS	Concord-Carlisle High School
CCRSD	Concord-Carlisle Regional School District
CCSC	Concord-Carlisle Regional District School Committee
CCTA	Concord-Carlisle Teachers' Association
CEF	Concord Education Fund
CMS	Concord Middle School
CMSBC	Concord Middle School Building Committee
CPS	Concord Public Schools
CSC	Concord School Committee
CTA	Concord Teachers Association
DEIB	Diversity, Equity, Inclusion and Belonging
FINCOM	Finance Committee
MTSS	Multi-Tiered System of Supports
PD	Professional Development
SC	School Committee
SEPAC	Special Education Parent Advisory Council