

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden in Dighton at the Bristol County Agricultural High School within and for the County of Bristol on the twentieth day of January A.D., 2022 by successive adjournments from the September term of the same year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders.

Commissioner Kitchen called the meeting to order at 5:00 pm.

Received a notice from the Bristol County Agricultural High School on the following employment matters:

- | | | | |
|----|---------------|-------------------------|-------------------|
| 1. | Sara Canuel | FFA Advisor | Effective 1/10/22 |
| 2. | Robin VanRotz | FFA Advisor termination | Effective 1/04/22 |
| 3. | Dawn Dineen | Termination-Sub Kitchen | Effective 1/14/22 |

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the CP's as presented.

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve the minutes of January 11, 2022.

Commissioner Kitchen asked that item #3 be temporarily passed over.

A communication was received from Superintendent Sands regarding an additional award of 20 sick days from the Support Staff Sick Bank to Roseanne Carvalho. A motion was made by Commissioner Saunders, second by Commissioner Mitchell, to receive and place on file.

An email communication for the review of transfer requests was received from Business Manager, Derek Costa.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted to approve the following transfer requests from the Bristol County Agricultural High School as noted below.

N o	Transfer out of Acct.	Transfer into Acct.	Amount	Reason for Adjustment
1	26122-52239	92440024-52239	\$ 2,117.16	Journal Entry expenses from the Title 1 Grant to the General operational Budget -Other Instructional Services Misc, Professional and Tech Services Tutoring Services
2	26122-52239	92440024-52239	\$ 1,999.54	Journal Entry expenses from the Title 1 Grant to the General operational Budget -Other Instructional Services Misc, Professional and Tech Services Tutoring Services
3	26122-52239	92440024-52239	\$ 1,881.92	Journal Entry expenses from the Title 1 Grant to the General operational Budget -Other Instructional Services Misc, Professional and Tech Services Tutoring Services
4	90000020-51100	92440024-52239	\$ 12,500.00	Transfer from the Salary reserve fund to Other Instructional Services Misc, Professional and Tech Services Tutoring Services
5	9000000-49100	9000000-48410	\$ 0.29	Mis-calculation of Sales Tax.

Motion carried.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted to approve the following transfer requests from the Bristol County Agricultural High School as noted below.

No.	Transfer out of Acct.	Transfer into Acct.	Amount	Reason for Adjustment
1	92305033/51103	24222/51103	\$ 17,674.14	Grant not approved until 10/04/21 transfer from Reg Budget
2	95100230/64435	24222/54435	\$226.49	Grant not approved until 10/04/21 transfer from Reg Budget

Please see the attached documentation.

FOR Emp. #20157 Tennille Kazijian

10/14/21-12/23/2021

Motion carried.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to accept the Memorandum of Agreement ('MOA') between the Board of Trustees of the Bristol County Agricultural High School and the Bristol County Agricultural High School Support Staff Association for fiscal years 2022 through 2024. Said contract will be effective through July 1, 2021. The MOA will be sent to the Advisory Board. Said Agreement includes the following wage adjustments:

Fiscal Year 2022 – 1.5%

Fiscal Year 2023 – 2%

Fiscal Year 2024 – 2%

Under Old Business, the Commissioners discussed the ARPA Portal and Commissioner Kitchen noted that the Portal has only received three applications which includes the item noted above from the Town of Easton as revenue replacement. The other two applications are from the County and from the Town of Mansfield.

Commissioner Kitchen asked that as far as process, do we want each of the applications that are submitted to the portal to come to the Commissioners for review after CLA has processed them? Each of the Commissioners agreed that they would like to see all applications.

Commissioner Kitchen noted that the County could only use \$10 million out of the total County ARPA disbursement for revenue replacement. So the question is how that should be managed?

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to table the discussion on the Town of Easton ARPA application until the next meeting.

On the motion, Roll Call:

Mr. Mitchell yes
Mr. Saunders yes
Mrs. Kitchen yes

APPROVED

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to adjourn at 5:19 pm

[Signature]

[Signature]

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BRISTOL COUNTY
COMMISSIONERS