Town Clerk

Town of Mashpee



16 Great Neck Road North Mashpee MA 02649 Phone # 508-539-1400 ext. 561 Fax # 508-539-2892 e-mail address mcsantos@ci.mashpee.ma.us

Date: July 22, 2020

Mashpee Town Hall 16 Great Neck Road North Mashpee, MA 02649

In accordance with the Massachusetts General Laws, Chapter 39, Section 23A-C, regarding Massachusetts Open Meeting Law the:

School Committee- Business Meeting (VIRTUAL MEETING) give you notice that it will meet for the purpose of acting upon such business as may come before
Day and Date of Meeting: Wednesday, July 29, 2020
Time of Meeting: 5:15 pm
Place: Zoom Meeting: https://zoom.us/j/93754861007
Phone: 1-646-558-8656 ID # 937 5486 1007
Chairman: George Schmidt/gkh
Windows will be closed and lights will be shut off after meeting. Initials

**Please keep in mind that rooms are assigned on a first come, first serve basis. Therefore, it is imperative that you notify this office as quickly as possible to reserve your meeting room.

Except in an emergency, a notice of every meeting of any governmental body shall be filed with the clerk of the city or town in which the body acts, and the notice or a copy thereof shall, at least forty-eight hours, including Saturdays but not Sundays and legal holidays, prior to such meeting, be publicly posted in the office of such clerk or on the principal official bulletin board of such city or town.

Date: July 29, 2020

IN THE MATTER OF: Strategy for collective bargaining with Unit A It is MOVED by **School Committee** that this governmental body hold an executive session.



A Roll was called (see attached roll call)
The Clerk of this executive session is designated as Don Myers

A Quorum being present and a Majority having voted to go into executive session, the chair states that:

1.		This meeting convened in open session and			
		a. Notice and posting of the meeting was given	(X)		
		b. the meeting is an emergency meeting.	(
2.		After the executive session the meeting			
		a. Will reconvene	(X)		
		b. Will not reconvene	()		
3.		The purpose or purposes of this executive session are:			
	A.	To deliberate upon matters involving individuals where the individuals involved have been notified in writing of the meeting and have not requested an open meeting and regarding:			
		1. The reputation and character of the individual	()		
		2. The physical condition and mental health of the individual	()		
		3. The discipline or dismissal of a public officer, employee,			
		staff member or individual.	()		
		4. A Complaint or charge brought against an individual	()		
	B.	3. To deliberate upon matters which, if done in open meeting could			
		detrimentally affect the position of the City, regarding:			
		1. Bargaining	()		
		2. Strategy with respect to Collective Bargaining	(X)		
		3. Strategy with respect to litigation	()		
		4. The purchase, exchange, lease or value of real property	()		
		5. Strategy with respect to negotiations with non-union personnel	()		
	C.	To deliberate matters regarding:			
		1. The deployment of security personnel devices	()		
		2. Allegations of criminal misconduct	()		
		3. To discuss strategies for security	()		
	D.	To comply with the provisions of General Law or special law or Federal Grant in Aid requirement, the specific law being			

4. All of the foregoing is hereby made part of the official minutes of this body.



MASHPEE PUBLIC SCHOOLS School Committee Business Meeting (Virtual) July 29, 2020 (5:15 PM) Agenda*



Zoom Meeting: https://zoom.us/j/93754861007
Phone: 1-646-558-8656 ID # 937 5486 1007

Mission and Vision for the Mashpee Public Schools

The mission of the Mashpee Public Schools is to ensure a comprehensive program of academic rigor, scope, and depth to prepare all students to be college and career ready and to value service to others. The vision of the Mashpee Public Schools is that every student, every day, is safe, respected, and ensured to achieve excellence in a personalized learning environment that includes quality teaching, small class sizes, and the use of technology.

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-1	5:15 PM	*To discuss strategy for collective bargaining with Unit A			
2	5:30 PM	Call Regular Meeting to Order/Pledge of Allegiance			
3	5:32 PM	*Ratify agenda of July 29, 2020			
4	5:33 PM	Public Comment			
5	5:43 PM	*Approval of Minutes of July 8, 2020 (p. 1-3)			
6	5:48 PM	Subcommittee ReportsNegotiations *Vote on Unit A Contract for FY 21- 23			
7	6:00 PM	Specifically Assigned/Unfinished Business *School Handbooks			
8	6:15 PM	New Business *Mashpee Public Schools' Draft Learning Plan for SY20-21 *Tentative school committee meeting on August 10, 2020 at 5:30 PM			
9	7:20 PM	Items the Chair did not reasonably know in advance (Other)			
10	7:21 PM	Public Comment			
11	7:30 PM	*Adjournment			
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*Vote Required **The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion.

School Commitee Meeting (In-person & Zoom) July 8, 2020 Minutes

Present (in person): Committee members George Schmidt and Don Myers, Present (virtual): Geoff Gorman, Cathy Lewis and Nicole Bartlett. Also present in-person were Patty DeBoer, Superintendent, Hope Hanscom, Assistant Superintendent and Paul Funk, Business Manager.

1. Executive Session (5:00 pm)

*To discuss strategy for collective bargaining with Units A & B

2. Call Regular Meeting to Order/Pledgeof Allegiance

Mr. Schmidt called the regular meeting to order at 5:35 pm

3. *Ratify agenda of July 8, 2020

Ms. Lewis made a motion, seconded by Mr. Gorman to ratify the agenda of July 8, 2020.

Roll Call Vote: In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers, Mr. Gorman and Ms. Lewis; opposed - none.

Request from Mr. Myers to ensure we have backup materials in packet when there is a vote needed.

4. No Public Comment

None

5. Seal of Biliteracy-Senior Honorees (Tim Rumberger and Kelly Fena)

Mr. Rumberger presented several of the students in person who received the "Seal of Biliteracy". Other senior student honorees were recognized on Zoom. Jen Weston, MWT was also present.

6. Approval of minutes June 10 & June 24, 2020.

Ms. Bartlett made a motion, seconded by Mr. Gorman to approve the minutes of June 10, 2020

Roll Call Vote: In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers, Mr. Gorman and Ms. Lewis; opposed - none.

Mr. Myers made a motion, seconded by Ms. Lewis to approve the minutes of June 24, 2020.

Roll Call Vote: In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers, Mr. Gorman and Ms. Lewis; opposed - none.

7. Report of the Superintendent

Update on Planning Forward

Mrs. DeBoer presented an update to the Committee on planning forward for the opening of schools in September.

• Personnel Update

A copy of the personnel report is in the packet.

8. Report of the Business Adminisrator

• FY21 Budget Update

Mr. Funk presented an update to the Committee.

9. Subcommittee Reports - Negotiations

*Vote on Unit B Contract for FY 21-23

Ms. Bartlett made a motion, seconded by Mr. Myers to approve the Unit B contract for FY 21-23, as presented.

Roll Call Vote - In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers, Mr. Gorman and Ms.Lewis; opposed - none.

10. Specifically Assigned/Unfinished Business

*School Handbooks

Mr. Gorman made a motion, seconded by Ms. Lewis to table the vote on the handbooks until the next regular school committee meeting.

Roll Call Vote: In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers, Mr. Gorman and Ms. Lewis; opposed - none.

11. New Business

*Mashpee SC Resolution-COVID-19 State Funding

Ms. Bartlett made a motion, seconded by Mr. Myers to approve the School Committee Resolution letter to the State regarding COVID-19 State Funding.

Roll Call Vote: In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers, Mr. Gorman and Ms. Lewis; opposed - none.

School Committee Self Evaluation

Mrs. DeBoer will send the self-evaluation form out to the Committee members.

Future Meeting Locations - virtual or in person School Committee meetings will remain virtual until further notice.

Develop agenda between MPS-MWT

Mrs. DeBoer with Ms. Bartlett will develop an agenda for the MPS-MWT meeting scheduled for July 22, 2020.

• Town Seal Committee

There was a brief discussion regarding the Town Seal Committee.

• Town of Mashpee Youth Commission

The Committee discussed the initiative by the town to form a youth commission.

• *Subcommittee assignments

Ms. Lewis made a motion, seconded by Ms. Bartlett to replace Ms. Bartlet with Mr. Myers on the Superintendent's Evaluation subcommittee.

Roll Call Vote: In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers, Mr. Gorman and Ms. Lewis; opposed - none.

12. Items the Chair did not reasonably know in advance (other)

None

13. Public Comment

None

14. *Adjuornment

Mr. Gorman made a motion, seconded by Ms. Bartlett to adjourn the regular meeting at 8:00 pm.

Roll Call Vote: In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers, Mr. Gorman and Ms. Lewis; opposed - none.

Respectfully submitted by,

Catherine E. Loyko School Committee Recording Secretary