

**School Committee Meeting  
June 20, 2018  
Minutes**

Present were: Chris Santos, Geoff Gorman, George Schmidt, Don Myers and Nicole Bartlett. Also present was Patty DeBoer, Superintendent, Hope Hanscom, Assistant Superintendent and Paul Funk, Business Manager

**I. Call Meeting to order/Pledge of Allegiance**

Mr. Santos called the meeting to order @5:00 pm.

**II. Public Comment**

None

**III. Approval of Minutes of June 6, 2018**

Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve the minutes of June 6, 2018 with the wording correction to item #3.

**Roll Call Vote:** In favor - Ms. Bartlett, Mr. Myers, Mr. Gorman and Mr. Santos; abstained - Mr. Schmidt.

**IV. Report of the Business Administrator**

1. Student Activity Guidelines and Procedures.

Mr. Funk presented the updated guidelines and procedures pertaining to the student activity accounts for the School Committee's review.

**V. Specifically Assigned/Unfinished Business**

1. Retreat - location and topic

The retreat is scheduled for August 9, 2018 from 5:00 pm - 7:00 pm at the #WeAreMashpee store.

2. Revised Policy manual - final discussion

The Committee reviewed the policy manual and brought up several questions.

3. School Committee Self - Evaluation

Mrs. DeBoer will create a google form and send the link to the School Committee. They will review at the School Committee retreat.

4. Family picnic - outreach tent

The Superintendent reviewed the timeline for the July 1<sup>st</sup> family picnic.

**VI. New Business**

1. **Correspondence (p. 100)**

Mrs. DeBoer and the School Committee discussed the letter sent by the former members of School Committee to name the MMHS library in honor of Janice Mills, former long term school committee member.

**2 \*Extension of Superintendent's contract**

Ms. Bartlett made a motion, seconded by Mr. Schmidt to approve a one year extension to the Superintendent's contract. The contract is effective through 2022..

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

**VII. Committee Reports**

Mr. Schmidt gave a brief update from the finance working group.

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

Mrs. DeBoer asked the Committee to reconsider the "Outreach Coordinator" position as a full time position for FY19.

The Committee will discuss further at a future school committee meeting.

**IX. Public Comment**

None

**X. Adjournment**

Mr. Schmidt made a motion, seconded by Mr. Myers to adjourn the meeting at 7:20 pm.

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

Respectfully submitted by,

Catherine E. Loyko  
School Committee Recording Secretary