

**School Committee Meeting
September 12, 2018**

Minutes

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

I. Call Meeting to Order

Mr. Santos called the meeting to order @6:30pm

II. Pledge of Allegiance

III. Public Comment

- Will Baker, Grade 10 MMHS spoke in favor of the Baseball Trip to Florida. He attended in 2017 and found it to be a valuable experience.
- Mr. Patenaude stated that the location of the camp has a lot of history for kids to experience.
- Connie Baker spoke in support of the baseball trip to Florida. The kids work hard fundraising to be able to attend the camp.
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IV. Report of Student Representative - Skyla Rimple

- Skyla presented an update on the opening of school and Project 351 Day of Service in Boston.

V. Mashpee Wampanoag Tribe

Introduction of Roxanne D. Mills Brown. Ms. Brown provided the Committee with information on her background and stated she is looking forward to the partnerships with MPS.

Vi. *MMHS Baseball to FLA in April 2019

See public comment above.

Ms. Bartlett made a motion, seconded by Mr. Myers to approve the MMHS Baseball Team trip to Florida leaving 4/11/19 or 4/12/19 and returning 4/18/19 or 4/19/19.

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

VII. *Approval of Minutes of July 18, 2018 & August 22, 2018

- Ms. Bartlett made a motion, seconded by Mr. Myers to approve the minutes of July 18, 2018.

Roll Call Vote: In favor - Ms. Bartlett, Mr. Myers, Mr. Santos; abstain-Mr. Gorman; absent-Mr. Schmidt. Motion passes.

- Mr. Gorman made a motion, seconded by Ms. Bartlett to accept the minutes of August 22, 2018 (subject to correcting typo).
Roll Call Vote: In favor - Ms. Bartlett, Mr. Gorman, Mr. Santos; abstain - Mr. Myers; absent - Mr. Schmidt. Motion passes.

VIII. Update on Quashnet Building Project - MaryKate O'Brien

Mrs. O'Brien gave an update on the building project.

IX. Report of the Business Manager

FY19 Budget

Mr. Funk and Committee discussed the process for spending school choice funds.

FY20 Draft Budget

Mr. Funk shared the FY20 budget and supporting narrative. The Committee reviewed the draft narrative and made recommendations for content and layout.

X. Report of the Superintendent

Update on the start of school

The opening of all three schools was very positive.

School Choice Update

Mrs. DeBoer reviewed the current School Choice numbers and openings.

Personnel Report

Mrs. DeBoer reviewed the new hires to Mashpee.

Superintendent's 2018 - 2019 Goals

The Committee reviewed the Superintendent's 2018-2019 Educator Evaluation goals.

XI. Specifically Assigned/Unfinished Business

School Committee Working Groups Updates

Goal 1A--Financial Roadmap for Fiscal Planning (G. Gorman, G. Schmidt)

Goal 1B--Improve Effectiveness and Efficiency of School Committee (C. Santos, G. Schmidt)

Goal 2A--Data-Drive Inclusive Stakeholder Communication Plan (G. Gorman, N. Bartlett)
-Discussion with full School on key components

Goal 2B--Communicate School Start Time Implementation Plan (D. Myers, N. Bartlett)

The School Committee presented an update on the progress of each working group.

School Custodians

No report at this time.

*School Committee Meeting Times

Ms. Bartlett made a motion, seconded by Mr. Myers to move the FY19 School Committee meeting times to 5:30 pm.

Roll Call Vote: In favor - Ms. Bartlett, Mr. Gorman, Mr. Santos; opposed - Mr. Myers; absent - Mr. Schmidt. Motion passes.

Essay Challenge

Winner has been chosen but not yet contacted. Plan to announce winner at October 15th Town Meeting.

*Naming of the MMHS Library

Mr. Gorman made a motion, seconded by Ms. Bartlett to rename the MMHS Library to the Janice M. Mills Library.

Roll Call Vote: In favor - Ms. Bartlett, Mr. Myers, Mr. Gorman and Mr. Santos; absent - Mr. Schmidt. Motion passes.

FY20 Capital Improvement Requests

The Committee reviewed the prioritization of items for submitting to Capital Improvement Committee.

Town of Mashpee Budget Calendar

The Budget calendar was reviewed.

School Committee Upcoming Dates and Upcoming District Events

The upcoming dates and events were reviewed by the Committee.

XII. New Business

Oktoberfest - Set-up/Staffing -Saturday, September 29, 10am-4pm (rain date 9/30 11am-4pm)
Mrs. DeBoer and the Committee discussed coordination of the event.

XIII. Committee Reports

None

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

None

XV. Public Comment

None

XVI. *Adjournment

Mr. Myers made a motion, seconded by Mr. Gorman to adjourn the meeting at 9:06 pm.

Roll Call Vote: In favor - Ms. Bartlett, Mr. Myers, Mr. Gorman and Mr. Santos; absent - Mr. Schmidt. Motion passes.

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary