

**School Committee Meeting
April 4, 2018
Minutes**

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

I. Call Meeting to Order

Mr. Myers called the meeting to order at 6:30pm

II. Pledge of Allegiance

III. Public Comment

None

IV. #Enough assembly at MMHS & March in DC-MMHS students

Stella Bold/Peyton Dauley

Mr. Balestracci represented Stella Bold and Peyton Dauley who were not able to attend the meeting and updated the Committee on the March 16 assembly and the bus trip to Washington DC on May 24, 2018 regarding school safety and mental health issues. The students will attend the May meeting to speak further on these events.

V. Public Hearing on School Start Time

Mr. Schmidt made a motion, seconded by Ms. Bartlett to call the public hearing on School Start Times to order at 7:00pm.

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

About a dozen parents expressed their pros and cons regarding school start time. In addition, Mrs. DeBoer read several e-mails that were sent to her regarding the school start time.

Mr. Schmidt made a motion, seconded by Santos to close public hearing at 7:45pm.

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

VI. Student Advisory Council - Frederick Hanna

Frederick Hanna gave an update on the happenings at MHS.

VII. Representative from the Mashpee Wampanoag Tribe

No report.

VIII. Update on QS window project- Principal O'Brien

Mrs. O'Brien presented an informative update regarding the window and door project at the Quashnet School.

IX. Approval of Minutes March

9.1 Regular minutes of March 7, 2018

Mr. Schmidt made a motion, seconded by Mr. Santos to approve the minutes of March 7, 2018, as presented.

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

X. Report of the Superintendent

10.1 #WeAreMashpee Outreach Site

Mrs. DeBoer updated the Committee on the soft opening for the Mashpee store on Saturday. Events are planned throughout the day.
Mrs. DeBoer reviewed the Principal's reports with the Committee.

XI. Report of the Business Administrator

11.1 QS Library

Mr. Funk updated the Committee on the QS Library renovation.

11.2 MPS Community Message Board Sign

Mrs. DeBoer presented the Committee with a drawing showing what the proposed sign (marquee) will look like. The Selectman approved the sign at their meeting on March 26, 2018.

XII. Specifically Assigned/Unfinished Business

12.1 Discussion of moving custodians under the school department

The Financial Working Group will meet with Patty on this issue.

12.2 House Bill 610 update

Mr. Schmidt gave an overview of the House Bill 610.

12.3 Update on school committee working groups (goals):

1A. Develop a strategic financial roadmap for fiscal planning (Schmidt, Gorman)

The working group will bring forth to the committee their recommendations once complete.

1B. Establish protocols to improve efficiency/effectiveness (Myers, Santos)

Mr. Myers presented a google form to be used by School Committee to recommend individual members as part of the reorganization protocol.

1C. Adopt Policy guidance oversight from MASC - overview of sections A-F (Santos, Bartlett)

Mr. Santos and Ms. Bartlett updated the committee on the progress to date regarding the policies.

2A. Develop data-driven stakeholder plan that enhances collaboration (Bartlett, Gorman)

12.3.1 Update on 2018 Family Opinion Survey

Ms. Bartlett presented an informative and thorough report on the results of the Family Opinion Survey. Ms. Bartlett will give an update at the May School Committee meeting to discuss the survey further.

XIII. New Business

13.1 *Vote to approve Middle school trip to Washington, DC June 9-12, 2019

Mr. Santos made a motion, seconded by Mr. Schmidt to approve the Middle School trip to Washington, DC June 9-12, 2019.

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

- 13.2 Joint meeting with Wampanoag Tribal Council on June 6 well.
The Committee agreed to the June 6th date for the joint meeting.

XIV. Committee Reports

Ms. Bartlett updated the Committee on the meeting with the Cape Cod Collaborative.

Mr. Schmidt gave an overview of the Health Advisory Committee meeting.

XV. Items he Chairman did not reasonably know in advance (other)

XVI. Public Comment

XVII. Executive Session

17.1 Strategy for contract negotiations non-union personnel

Mr. Schmidt made a motion, seconded by Mr. Santos to adjourn the meeting at 9:35 pm and enter into Executive Session. The Committee will not return to the regular meeting.

XVIII. Adjournment

Mr. Schmidt made a motion, seconded by Mr. Santos to adjourn the meeting at 9:59 pm.

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

Sincerely,

Catherine E. Loyko
School Committee Recording Secretary