

School Committee Meeting
Minutes
January 8, 2020

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

1. Call Meeting to Order/Pledge of Allegiance

Mr. Gorman called the meeting to order at 5:30 PM

2. *Ratify Agenda of January 8, 2020

The agenda of January 8, 2020 was ratified by the school committee members

3. Public Hearing on the FY2021 Mashpee Public Schools Budget

Ms. Bartlett made a motion, seconded by Mr. Santos to open the public hearing at 5:35 PM.

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

- Mrs. DeBoer presented the recommended school budget proposal. The School Committee will review and vote on the proposal at the January 22, 2020 meeting.
- Mr. John Miller, community member and parent asked the Committee a question regarding School Choice funds

Mr. Santos made a motion, seconded by Mr. Myers to close the public hearing at 5:40 PM.

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

4. Public Comment

No public comment.

5. Quashnet School Share Out-Principal Mary Kate O'Brien

The Student Council presented a presentation and powerpoint outlining their kindness initiative in the schools and the community. Dave Williams, 6 grade teacher is the Quashnet School advisor.

6. Report of Student Representative Skyla Rimple

Skyla Rimple presented an informative update on the recent happenings at MMHS.

7. *Approval of December 11, 2019 minutes

Ms. Bartlett made a motion, seconded by Mr. Santos to approve the minutes as presented.

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

8 Report of the Superintendent

- Updates-Administrator Reports, December Enrollments, Happenings
Mrs. DeBoer updated the Committee on the Administrator reports, enrollments and happenings.
Enrollments-KCC - 401; QS - 465; MMHS - 737; Total - 1603
- **Curriculum Update-Assistant Superintendent Hanscom**
Mr. Gorman requested the Committee to table the curriculum update.
Mr. Santos made a motion, seconded by Ms. Bartlett to table the curriculum update.
Roll Call Vote: In favor - Mr. Santos, Mr. Myers, Ms. Bartlett and Mr. Gorman, opposed - none.

9. Subcommittee Reports

- Negotiations
Mr, Myers informed the Committee of the upcoming date for the next meeting with Unit A.

10. Working Group Updates

- Outreach
Ms. Bartlett and Mrs. DeBoer presented an update on the Survey Monkey results.
- Finance-Recommendation for changes to proposed use of school choice funds
Mr. Myers spoke about the recommendations discussed at the working group meeting for the changes to the proposed use of school choice funds. The Committee will vote at the next School Committee meeting on 1/22/20

11. Specifically Assigned/Unfinished Business

- *School Committee Draft FY20 goals
The Committee will schedule an additional meeting to discuss their goals. The meeting will be held on February 5, 2020 @ 5:30 pm in the Central Office.
Ms. Bartlett made a motion, seconded by Mr. Myers to postpone voting on goals until they meet on February 5th.
Roll Call Vote: In favor - Mr. Santos, Mr. Myers, Ms. Bartlett and Mr. Gorman; opposed - none.
- *Proposed Use of School Choice Funds - Update
Teacher Mini-Grants (\$25,000); Innovative Classroom Grants (\$30,000); Student Grants (\$5,000)
Mr. Myers made a motion, seconded by Mr. Santos to table the discussion on school choice funds until the next meeting.

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

12. New Business

- *April 8, 2020 School Committee Meeting alternative dates: April 7 @ 5:30 PM or April 8 @ 3 PM or 4 PM (Passover begins at dusk on 4/8/20-7:44 PM)
Ms. Bartlett made a motion, seconded by Mr. Santos to hold the meeting on April 8th at 4:30 pm.
Roll Call Vote: In favor - Mr. Santos, Mr. Myers, Ms. Bartlett and Mr. Gorman; opposed - none.
- Naming of the MMHS Fitness Center (Principal Balestracci)
Mr. Balestracci recommended to nominated Mr. Christopher Perkins, former MMHS teacher to have the Mashpee Middle/High School Fitness Center named after him.
The Committee will vote on the nomination at a future meeting.
- *Update to Policy JFBB-School Choice
Mr. Santos made a motion, seconded by Ms. Bartlett to approve Policy JFBB changes as presented.
Roll Call Vote: In favor - Mr. Santos, Mr. Myers, Ms. Bartlett and Mr. Gorman; opposed - none.
- *Designate two members to participate in the development of the next MPS Strategic Plan (2/4, 3/10, 3/26, 4/30 from 8:30 AM-11:30 AM at the Mashpee Public Library.
Mr. Santos made a motion, seconded by Mr. Gorman to designate Mr. Myers and Ms. Bartlett to represent the Committee in the development of the next MPS Strategic Plan.
Roll Call Vote: In favor - Mr. Santos, Mr. Myers, Ms. Bartlett and Mr. Gorman; opposed - none.

13. Items the Chair did not reasonably know in advance

None

14. Public Comment

None

15. *Adjournment

Mr. Gorman ended the meeting at 7:50 PM.

Respectfully submitted by

Catherine E. Loyko
School Committee Recording Secretary

