

**School Committee Meeting**  
**Minutes**  
**April 25, 2018**

Present were: Don Myers (via phone), Chris Santos, Geoff Gorman, George Schmidt and Nicole Bartlett. Also present was Patty DeBoer, Superintendent, Hope Hanscom, Assistant Superintendent 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**

A parent of an elementary student expressed her concern regarding the earlier school start time for elementary students.

**IV. MMHS 8<sup>th</sup> Grader Skyla Rimple-Project 351**

Skylar was not able to attend. Will be available at a future meeting.

**V. Approval of Minutes - April 4, 2018**

Mr. Schmidt made a motion, seconded by Mr. Myers to approve the minutes of April 4, 2018.

**Roll Call Vote:** In favor - Ms. Bartlett, Mr. Schmidt and Mr. Myers; abstained - Mr. Gorman; absent - Ms. Bartlett. Passes 3-2.

**VI. Specifically Assigned/Unassigned Business**

1. Discussion on school start time options

The Superintendent and Committee discussed the options that are being presented for the change in school start times. Ms. Bartlett and Mr. Santos expressed that they would not support a 7:30 am start time for elementary students.

There will be an official vote at the next meeting School Committee meeting on May 9, 2018.

2. Update on School Committee Working Groups (goals)

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

An update was given by Mrs. DeBoer, Mr. Gorman and Mr. Schmidt.

1B - Establish protocols to improve the efficiency/effectiveness of the School Committee (Myers, Santos)

Mrs. DeBoer presented an update on the protocols being reviewed to improve the efficiency/effectiveness of the Committee.

1C - Adopt policy guidance oversight form MASC (Bartlett, Santos)

Mrs. DeBoer updated the Committee on the status of the policy working group.

2A - Develop a data driven stakeholder plan that enhances collaborative relationships/partnerships (Bartlett, Gorman)

Ms. Bartlett and Mrs. DeBoer updated the Committee on the results of the survey.

3. Update on #WEAREMASHPEE MPS District Community Outreach Location & Budget  
Mrs. DeBoer updated the Committee on the successful store opening.  
Nancy Kelly has been hired as the Coordinator.

#### **VIII. New Business**

1. \*Vote to participate in school choice for FY19  
Ms. Bartlett made a motion, seconded by Mr. Gorman to approve participating in school choice for school year 18-19  
**Roll Call Vote:** In favor - Ms. Bartlett, Mr. Schmidt, Mr. Gorman, Mr. Santos and Mr. Myers; opposed - none.
2. \*Tuition Waivers - J.W. (gr. 2), R.C. (gr. 1)  
Mr. Gorman made a motion, seconded by Mr. Schmidt to approve the tuition waiver for J.W. for the remainder of the FY18 school year.  
**Roll Call Vote:** In favor - Ms. Bartlett, Mr. Schmidt, Mr. Gorman, Mr. Santos and Mr. Myers; opposed - none.  
Ms. Bartlett made a motion, seconded by Mr. Schmidt to approve the tuition waiver for R.C. for the remainder of the FY18 school year.  
**Roll Call Vote:** In favor - Ms. Bartlett, Mr. Schmidt, Mr. Gorman, Mr. Santos and Mr. Myers; opposed - none.
3. Finance Working Group - terms of reference  
The Committee discussed the guidelines each working groups would follow when they share out with the Committee.
4. Superintendent's Self Evaluation  
Mrs. DeBoer passed out her self-evaluation forms to the Committee.

#### **IX. Committee Reports**

Ms. Bartlett updated the Committee on the Wampanoag Language program.

Mr. Schmidt informed the Committee that the next drop in night (5/3) was moved to the library. "In Plain Sight" is being held on May 14 and 16.

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

Mrs. DeBoer informed the Committee that the High School seniors will be going to Sky Zone in Rhode Island on May 9<sup>th</sup>. At the next meeting the details for the trip will be brought forth for a vote from the Committee.

#### **XI. Public Comment**

A parent inquired as to what the time-line was for the school start time vote. The Committee explained it would depend on the motion made at the next meeting.

**XII. \*Executive Session**

1. Strategy for contract negotiations non-union personnel.

Mr. Schmidt made a motion, seconded by Mr. Gorman to adjourn the regular meeting at 8:40 and enter into executive session for the purpose of non-union personnel.

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

**XIII. \*Adjournment**

Mr. Schmidt made a motion, seconded by Mr. Gorman to adjourn the regular meeting at 8:40 pm.

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

Respectfully submitted by,

Catherine E. Loyko  
School Committee Recording Secretary