

## School Committee Meeting

### Minutes

January 3, 2018

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

**I. Call Meeting to Order**

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

**II. Pledge of Allegiance**

**III. Public Comment**

Jennifer Weston, Director, Mashpee Wampanoag Language Department updated the Committee on the Language Program at MMHS.

**IV. Student Advisory Council – Frederick Hanna III**

Not present.

**V. Presentation of Certificate of Academic Excellence to Brianna Cheatham**

Mrs. DeBoer presented Brianna Cheatham, Gr. 12 with the Academic Excellence Award.

**VI. Update on Special Education – Jaime Curley**

Ms. Curley, Special Education Director presented an update for the Committee on the Special Education Program.

**VII. \*Approval of Minutes of December 6, 2017**

Mr. Schmidt made a motion, seconded by Mr. Gorman to approve the minutes of December 6, 2017, as written.

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

**VIII. Report of the Superintendent**

**8.1 Administrative Reports**

Mrs. DeBoer reviewed the Administrative reports with the Committee.

**8.2 Personnel Report**

**MM/HS**

Timothy Rumberger, Interim Dean of Students (Grades 10, 11, 12)

Sheri Vinitsky, Executive Administrative Assistant

**Departures**

Pat Dillion, Dean of Students (Grades 10, 11, 12) – Military Leave of Absence

**8.3 Enrollments**

KCC – 422; QS – 487; MS – 273; HS – 464 – total enrollment – 1646

**8.4 Upcoming Events**

A list of upcoming events is in the packet.

**8.5 Acknowledgements**

None

**8.6 Update on School Committee Working Groups (Goals):**

- 1A Develop a strategic financial roadmap for fiscal planning  
(G. Schmidt, G. Gorman)  
The working group is developing a strategy for fiscal planning.
- 1B Establish protocols to improve the efficiency and effectiveness of the school  
Committee (D. Myers, C. Santos)  
The working group is establishing protocols to improve the efficiency and effectiveness of the  
school committee.
- 1C Adopt policy guidance oversight from MASC  
(C. Santos, N. Bartlett)  
The members will work with MASC to review policies.
- 2A Develop a data-driven inclusive stakeholder public relations plan that enhances  
Collaboration (N. Bartlett, G. Gorman)  
The members will develop a plan that enhances collaboration.

**IX. Specifically Assigned/Unfinished Business**

- 10.1 Update on Quashnet window/roof/project.  
Mrs. DeBoer presented an update for the Committee.
- 10.2 Finance Working Group – FY19 Budget Recommendation.  
Finance working group gave an update on the FY19 budget recommendations.

**X. New Business**

None

**XI. Committee Reports**

None

**XII. Items the Chairman did not reasonably know in advance of meeting (other)**

None

**XIII. Public Comment**

None

**XIV. \*Adjournment**

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

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

Respectfully submitted by,

Catherine E. Loyko  
School Committee Recording Secretary