

**School Committee Meeting
February 7, 2018
Minutes**

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

I. Call Meeting to Order

Mr. Myers called the meeting to order at 6:32pm.

II. Pledge of Allegiance

III. Public Comment

No public comment.

IV. Student Advisory Council

Frederick Hanna updated the committee on the events at MHS.

V. Representative from Mashpee Wampanoag Tribe

Nitana Greendeer Hicks gave a brief update to the Committee regarding recent and future events.

VI. Report of the Superintendent

Personnel

MHS - Patricia McGrory, Administrative Assistant

Mrs. DeBoer reviewed each school's administrative reports.

VII. *Vote on the FY19 Budget

Mr. Myers asked for a motion to approve or disapprove the FY19 budget of \$21,289.520 which reflects up to \$450,000 of school choice funds to offset the operating budget.

Chris Santos made a motion, seconded by George Schmidt to not approve budget as presented,

Roll Call Vote: In favor - Ms. Bartlett, Mr. Schmidt, Mr. Gorman, Mr. Santos and Mr. Myers; opposed - none. The FY19 budget, as presented, was rejected.

Ms. Bartlett made a motion, seconded by Mr. Schmidt to approve the bottom line budget of \$21,384.109 which includes an offset of up to \$355,411 of school choice funds.

Roll Call Vote – In favor – Ms. Bartlett, Mr. Schmidt, Mr. Gorman and Mr. Myers; opposed – Mr.Santos; vote passes 4-1.

VIII. *Approval of minutes of January 3, 2018 and January 17, 2018

Mr, Gorman made a motion, seconded by Ms. Bartlett to approve the minutes of January 3, 2018.

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

Mr. Gorman made a motion, seconded by Mr. Schmidt to approve the minutes of January 17, 2018.

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

IX. Report of the Business Administrator.

Mr. Funk reviewed his report with the Committee.

X. Specifically Assigned/Unfinished Business

10.1 School Start Time

Mrs. DeBoer reviewed the school start time. More research will be done.

10.2 Update on Quashnet Window/roof/door project

Mrs. DeBoer presented an update to the Committee on the Quashnet window/roof project.

10.3 5 year trend for private, technical, charter and school choice students

A report outlining the 5 year trend is included in the packet.

10.4 FY16 & FY17 tuition waivers

A report on tuition waivers is in the packet.

10.5 School Committee Upcoming Events

Upcoming events are included in the packet.

10.6 Update on School Committee Working Groups (goals):

- 1A Develop a strategic financial roadmap for fiscal planning
The next meeting of the financial working group is March 6, 2018.
- 1B Establish protocols to improve efficiency/effectiveness of school committee
The working group is in the process of establishing protocols regarding efficiency/effectiveness of school committee.
- 1C Adopt policy guidance oversight from MASC
Review of the policy guidelines are ongoing.
- 2A Develop data-driven stakeholder plan that enhances collaboration

10.61. Family opinion survey discussion

Ms. Bartlett spoke about the survey that will be sent out next week to all families.

XI. New Business

11.1 Discussion of custodial positions moving under the school department

The Committee discussed moving custodial positions under the school department. The charter language is not clear. Goeff Gorman will look into this more extensively.

11.2 School day tour

Mrs. DeBoer is looking to hold a tour of all the schools with Falcon Friends, Administration Team and 2 members from each of the following boards/committees: School Committee, Finance Committee, and Board of Selectmen.

XII. Committee Reports

No reports.

XIII. Items the chairman did not reasonably know in advance of meeting

None

XIV. Public Comment

None

XV. Adjournment

Mr. Gorman made a motion, seconded by Mr. Santos to adjourn the meeting at 9:20pm.

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