

**School Committee Meeting
January 2, 2019
Minutes**

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

1. Call Meeting to Order/Pledge of Allegiance

Mr. Santos called the meeting to order @5:30 pm.

2. Public Hearing

Mr. Santos opened the public hearing at 5:31pm

There will be a vote at the January 16, 2019 school committee meeting on the budget.

Mr. Schmidt made a motion, seconded by Mr. Gorman to close the public hearing at 5:52 pm.

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

3. Public Comment

None

4. Mashpee Wampanoag Tribe

Ms. Brown gave a brief update on the events happening at the Mashpee Wampanoag Tribe.

5. *Approval of Minutes of December 12, 2018

Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve the minutes of December 12, 2018.

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

6. Report of the Superintendent

- Administrative Reports

Mrs. DeBoer reviewed the reports with the Committee.

- Personnel Report

Lynn Harris - resignation, Outreach Coordinator

Andrea Fullum - resignation, gr. 3

Christina Ball - new hire - Outreach Coordinator

- Enrollment

Total enrollment is 1624

- Chronic Absenteeism

A report from each school regarding the rate of student absenteeism is included in the packet.

- Debriefing QS gas leak/carbon monoxide issue
The Administrators and Crisis Team members from the Community met to debrief on the recent gas leak/carbon monoxide issue at QS.

7. Student Representative: Sklya Rimple

Not present

8. Specifically Assigned/Unassigned Unfinished Business

- Update on School Start Time Implementation
Mrs. DeBoer presented an update on school start time and the results of the survey sent to families regarding child care before and after school.
- SC Working groups
Goal 1A- Financial Roadmap for Fiscal Planning
The budget was discussed previously among the committee members during the public hearing.
- Goal 1B - Improve Effectiveness and Efficiency
The working group will present the updated handbook at a future meeting.
- Goal 2A - Data Driven Inclusive Stakeholder Communication Plan
The working group will be meeting on 1/7/19 to discuss the “Family Opinion Survey.”
- Subcommittee /Liaison
Mr. Schmidt gave a brief update on the 1/2/19 meeting of the wellness committee.
- *FY20 FY21 Calendars
Ms. Bartlett made a motion, seconded by Mr. Schmidt to postpone the vote on the FY20, FY21 calendars until the March School Committee meeting.
Roll Call Vote: In favor - Ms. Bartlett, Mr. Schmidt, Mr. Gorman and Mr. Santos; opposed - none; absent - Mr. Myers.

9. New Business

- Tuition Waiver (J.R. gr 12)
Mr. Schmidt made a motion, seconded by Mr. Gorman to approve the tuition waiver for J.R., Gr. 12 for the remainder of this school year.
Roll Call Vote: In favor - Ms. Bartlett, Mr. Schmidt, Mr. Gorman and Mr. Santos; opposed - none; absent; - Mr. Myers

10. Items the Chair did not reasonably know in advance

Mr. DeBoer informed the Committee that the new sign for the High School is scheduled for installation on January 17, 2019.

11. Public Comment

None

12. Adjourn

Mr. Schmidt made a motion, seconded by Mr. Gorman to adjourn the meeting at 7:00 pm.

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

Respectfully Submitted by,

Catherine E. Loyko
School Committee Recording Secretary