

School Committee Meeting
February 6, 2018
Minutes

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

1. Call Regular Meeting to Order/Pledge of Allegiance

Mr. Santos called the regular meeting to order @ 5:17 pm.

2. *Executive Session

2.1 Strategy for Negotiations with Unit C

Mr. Schmidt made a motion, seconded by Ms. Bartlett to enter into the Executive Session for the purpose of discussing a strategy for negotiations with Unit C and return to regular meeting at the close of Executive Session

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

Chris Santos recused himself from the Executive Session.

3. Return to Regular Session

Mr. Schmidt made a motion, seconded by Ms. Bartlett to move back into regular session at 5:35 pm.

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

Mr. Myers made a motion, seconded by Mr. Schmidt to call a brief recess, while guests get situated.

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

Ms. Bartlett made a motion, seconded by Mr. Myers to close the recess and move into the regular meeting at 5:40 pm.

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

4. Recognition of Marijayne Marques

Mrs. DeBoer and the Committee recognized Marijayne Marques' heroic efforts for assisting a student who was choking. Marijayne is a paraprofessional at K.C. Coombs School.

5. *Approval of Minutes of 1/2/19 & 1/16/19

Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve the minutes of 1/2/2019, as written.

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

Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve the minutes of 1/16/2019, as written.

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

6. SY 19-20 Homeroom Assignments-Principal LaBelle & Principal O'Brien

Mrs. DeBoer updated the Committee on the change to the end of the year homeroom assignment notifications, previously on the student's last report card. Going forward notification of homeroom assignments will be sent to families by mid-August. This change pertains to the elementary level only.

7. Public Comment

None

8. Report of the Superintendent

- Administrator Reports
Along with the Special Education and Athletic Directors' reports, Mrs. DeBoer reviewed the Principals' reports with the Committee.
- Portrait of a Graduate-update
Mrs. DeBoer updated the Committee on the first meeting of the working group. which was held February 1, .2019.
- Superintendent-Update on FY19 goals/action steps
Mrs. DeBoer presented a mid year update on FY19 goals/action steps.
- Published article-Suzy Brooks
Kudos to Suzy Brooks for having her article published in the tech learning publication.
- Anti-vaping poster contest
Mrs. DeBoer spoke about the anti-vaping poster contest.
- Correspondence
Mrs. DeBoer reviewed the correspondence with the Committee.

9. Report of the Business Manager

- FY 19 budget update
Mr. Funk reviewed the FY19 budget with the Committee.
- *Budget Transfer request
No transfers this month.
- 4-year Budget Plan
Discussed previously.in the meeting.

10. Specifically Assigned/Unfinished Business

- Outreach Working Group-2019 Family Opinion Survey Update
Mrs. DeBoer updated the Committee on the 2019 Family Opinion Survey.
- Effectiveness and Efficiency Working Group-Draft School Committee Handbook

The working group updated the School Committee on the suggested changes made to the draft School Committee handbook.

- Finance Working Group Update
The working group discussed with the Committee the suggested budget goals and priorities going forward. This item will be added to the March 6, 2019 agenda for further discussion.

11. **New Business**

- *Tuition Waivers
Mr. Schmidt made a motion, seconded by Mr. Myers to approve the tuition waivers for E.H. gr. K and D. H, Gr. 2 for the remainder of school year 18-19
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Santos; opposed - none
- *FY 20 School Committee Meeting Schedule
Mr. Schmidt made a motion, seconded by Ms. Bartlett to postpone the School Committee vote on the meeting dates for FY20 and place on agenda for March 6, 2019.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Santos; opposed - none.
- *Overnight Kiwanis Key Club Field Trip to Springfield, MA
Ms. Bartlett made a motion, seconded by Mr. Schmidt to approve the overnight Kiwanis Key Club trip to Springfield, as presented.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Santos; opposed - none.
- *Appoint Superintendent as voting member of CIP Committee
Mr. Myers made a motion, seconded by Ms. Bartlett to appoint Mrs. DeBoer as a voting member of the CIP Committee.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Santos; opposed - none.

12. **Mashpee Middle-High School Student Representative: Skyla Rimple**

Skyla Rimple presented an update to the Committee regarding the events and happenings at MMHS.

13. **Items the Chair did not reasonably know in advance (Other)**

- ~Ms. Bartlett would like an update on the Mashpee Wampanoag Tribe and Mashpee School's partnership. Will be added to an upcoming School Committee agenda.
- ~Add an Executive Meeting at the March 6, 2019 School Committee meeting.
- ~At a future meeting present an update on the school start time.

15. ***Adjournment**

Mr. Schmidt made a motion, seconded by Mr. Myers to adjourn the meeting at 7:17 pm.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Santos;
opposed - none.

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary