

**School Committee Meeting
March 6, 2019**

Minutes

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

I. Call Meeting to Order/Pledge of Allegiance

Mr. Gorman called the meeting to order at 5:35pm.

2. Approval of Minutes of February 6, 2019

Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve the minutes of February 6, 2019 as presented.

Roll Call Vote: In favor - Ms. Bartlett, Mr. Schmidt and Mr. Gorman; Mr. Myers was not present for vote; opposed - none

3. Public Comment

None

4. Report of the Superintendent

- Administrator Reports

Mrs. DeBoer reviewed the administrator reports with the Committee.

- Personnel Update

- Middle/High School

- Resigned - Linda Burke, Executive Administrative Assistant

- Update on MWT Partnership

The next partnership meeting is on March 18, 2019 from 4:15 pm-5:15 pm in QS Library.

- Inclement Weather Decision Making

Mrs. DeBoer discussed the protocols she follows in determining the decision of cancelling school due to inclement weather.

5. Report of the Business Manager

- FY19 Budget Update

Mr. Funk updated the Committee on the FY19 budget as well as the grants and revolving accounts.

- *Budget Transfer Request

Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve budget transfer #19-04

Roll Call Vote: In favor - Ms. Bartlett, Mr. Schmidt and Mr. Gorman; Mr. Myers was not present for vote. opposed - none.

6. Specifically Assigned/Unfinished Business

- *FY20 & FY21 school year calendars
Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve the FY20 calendar dated 2/12/19 as presented.
Roll Call Vote: in favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Gorman; opposed - none.
Mr. Gorman made a motion, seconded by Mr. Schmidt to postpone voting on the FY21 calendar dated 12/5/18 until a full committee was present.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Gorman; opposed - none.
- *FY20 School Committee meeting schedule
Mr. Schmidt made a motion, seconded by Mr. Myers to approve the FY20 School Committee meeting schedule with revised changes.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Gorman; opposed - none.
- Implementation of change in school start times
Mrs. DeBoer presented an update on school start time
- Outreach Working Group-2019 Family Opinion Survey Update
The working group will report out on the survey at the May 8, 2019 school committee meeting.

7. Mashpee Middle-High School Student Representative: Skyla Rimple

Skyla presented an informative report on the happenings at MMHS.

8. New Business

- *Tuition Waivers (O.P., gr. K, M.P., gr. K)
Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve the tuition waivers for O.P. and M.P. for the remainder of the school year.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Gorman; opposed - none.
- *Gr. 12 Field Trip to Sky Zone in Providence, RI on June 4, 2019
Mr. Schmidt made a motion, seconded by Mr. Myers to approve the field trip to Sky Zone in RI on June 4, 2019.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Gorman; opposed - none.
- *School choice for FY20
Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve school choice for the 2019-2020 school year.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett, Mr. Schmidt and Mr. Gorman; opposed - none

9. Items the Chair did not reasonably know in advance

Mr. Schmidt gave an update on the Health Advisory Committee meeting.

10. Public Comment

None

11. *Adjournment

Mr. Schmidt made a motion, seconded by Mr. Myers to adjourn the meeting at 7:10 pm

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

Respectfully submitted by

Catherine E. Loyko
School Committee Recording Secretary