

**School Committee (Virtual Meeting
June 10, 2020**

Minutes

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

1. Call Meeting to Order/Pledge of Allegiance

Mr. Gorman called the meeting to order at 5:30 pm.

2. *Ratify Agenda of June 10, 2020

The School Committee unanimously voted to ratify the agenda of June 10, 2020.

3. Share Out SY19-20 Mini Grant Pilot Program

Kristin Monteith and Kristine Mastrogiacomio (MMHS teachers) presented an update to the Committee regarding the mini grant pilot program for SY19-20. Mrs. DeBoer informed the Committee that the pilot program was well received by staff and students.

4. Representative from the Mashpee Wampanoag Tribe

Roxanne Brown, Tribal representative presented an informative update to the Committee.

5. *Approval of Minutes of April 8, 2020 & May 13, 2020

Mrs. Bartlett made a motion, seconded by Mr. Myers to approve both April 8th and May 13th, 2020 minutes.

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

6. Report of the Superintendent

- Personnel

Mrs. DeBoer updated the Committee on Mashpee's personnel for the 2020-2021 school year.

- School Closure and At-Home Learning Update (Superintendent & Principals)

Mrs. DeBoer, Principals and SPED Director each presented an update regarding the at home learning program.

- Planning Forward (Post-Closure/Reopening)

Mrs. DeBoer updated the Committee on planning forward and the current updates from DESE.

- MPS-MWT Partnership Meeting Update

Mrs. DeBoer and Mrs. Bartlett updated the Committee on the partnership.

- Seal of Biliteracy
A new recognition for Mashpee seniors who are bilingual will be placed on their diplomas. We have approximately 8 students who will qualify for the seal.
- Graduation
The graduation is actively being planned with all safety precautions in place. The graduating seniors are very excited to have a “live” ceremony.
- School Handbooks
Handbooks will be presented to the Committee at the June 24th meeting for their review. Voting the final version by the Committee will be postponed until we have more information from DESE.
- CARES Act
Invoices have been submitted to the Town for items ordered for COVID 19.
- Enrollment Update
The enrollment update was discussed previously in the agenda.

7. Report of the Business Administrator

- FY20 Budget Update and Closeout
Mr. Funk updated the FY20 budget to actual with the Committee.
- School Choice Program
Mr. Funk reviewed the school choice expenditures with the Committee.

8. Subcommittee Reports

- Finance Working Group
Mrs. DeBoer recapped the Committee on the Finance Working Group’s recent meeting on June 26, 2020. Mr. Myers and Mr. Schmidt are the School Committee members who serve on the working group.
Mrs. DeBoer updated the Committee on the Principals’ priority wish list of items they would like to acquire.
- Outreach Working Group-Share out on Family Opinion Survey
Mrs. DeBoer reviewed the family opinion survey with the Committee.

9. Specifically Assigned/Unfinished Business

None

10. New Business

- *Introduction and Appointment of Director of Finance
Mr. Schmidt made a motion, seconded by Mr. Myers to approve the appointment of Ashley Lopes as the new Director of Finance for the Mashpee Public Schools, pending contract negotiations.
- Registering for MASS/MASC joint conference in November
Please let Gail Hannan know if you are interested in attending the conference.
- Plan summer school committee retreat

The Committee discussed a date for the school committee retreat.

- MASC delegate form
Hold until further notice.
- Reorganization-Complete Google form by June 23rd. (Link will be provided by June 17, 2020)

The Committee will fill out google form if they are interested in serving as an officer or liaison on the Committee.

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

No items to discuss.

12. Public Comment

None

13. *Executive Session

Strategy for negotiation with non-union personnel (Director of Finance)

Strategy for Collective Bargaining with Unit A

14. *Adjournment

Mr. Schmidt made a motion, seconded by Mr. Santos to adjourn the regular meeting and enter into Executive Session for the purpose of discussing a strategy for negotiation with non-union personnel and collective bargaining with Unit A at 8:20 pm. The Committee not return to regular session.

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

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary