

School Committee (Virtual Meeting)
June 24, 2020

Minutes

Present: Geoff Gorman, Nicole Bartlett, Don Myers, George Schmidt and Cathy Lewis
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. Gorman called the meeting to order at 5:34 pm.

2. *Reorganization of School Committee

Mr. Myers made a motion, seconded by Mrs. Bartlett to appoint Mr. Schmidt as School Committee Chair.

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

Mr. Gorman made a motion, seconded by Mr. Myers to appoint Mrs. Bartlett as the School Committee Vice Chair.

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

Mrs. Bartlett made a motion, seconded by Mrs. Lewis to appoint Mr. Myers as School Committee Secretary.

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

The following is a list of the School Committee Subcommittees/Liaisons:

<u>Curriculum:</u>	Primary - George Schmidt and Nicole Bartlett Alternate - Cathy Lewis
<u>Negotiations:</u>	Primary - Nicole Bartlett and Don Myers Alternate - George Schmidt for Unit A Geoff Gorman for Units B & C
<u>Policy:</u>	Primary - Cathy Lewis and Geoff Gorman Alternate - George Schmidt
<u>Superintendent Evaluation:</u>	Primary - Nicole Bartlett and Cathy Lewis Alternate - Geoff Gorman

<u>Board of Selectmen:</u>	Primary - George Schmidt Alternate - Nicole Bartlett
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<u>Cape Cod Collaborative:</u>	Primary - Don Myers Alternate - Cathy Lewis
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<u>Finance Committee:</u>	Primary - Geoff Gorman Alternate - Nicole Bartlett
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<u>Planning & Construction:</u>	Primary - Nicole Bartlett Alternate - George Schmidt
<u>Sick Bank:</u>	Primary - George Schmidt Alternate- Nicole Bartlett
<u>Mashpee Wampanoag Tribe:</u>	Primary - Nicole Bartlett Alternate - Cathy Lewis
<u>Finance Working Group:</u>	Primary - Nicole Bartlett & Geoff Gorman Alternate - Don Myers
<u>Outreach/Engagement:</u>	Primary - Cathy Lewis & Don Myers Alternate - Geoff Gorman
<u>Efficiency/Effectiveness:</u>	Primary - Nicole Bartlett & Geoff Gorman Alternate - Cathy Lewis
<u>Legislative Representative:</u>	Primary - Nicole Bartlett

3. *Ratify agenda of June 24, 2020

Mr. Myers made a motion, seconded by Mrs. Lewis to ratify the agenda of June 24, 2020.

The School Committee voted unanimously in favor.

4. Public Comment

None

5. Recognition of Retirees

Mrs. DeBoer introduced all the retirees and had them speak briefly about their time spent in Mashpee Public Schools. Best wishes to all from the School Committee.

6. Facilities Update from DPW Director Catherine Laurent

Catherine Laurent, DPW Director presented an informative and updated report for the School Committee.

7. Report of the Superintendent

- School Handbooks (there may be future revisions based on COVID 19 procedure)-to be approved at a later meeting.
The Committee will approve handbooks at a later date.
- Update on End of SY19-20
Mrs. DeBoer will update the Committee once more information is obtained from the State.
- Update on Planning Forward
Mrs. DeBoer will update the Committee once more information becomes available.

8. **Report of the Business Administrator**
 - FY20 Budget Closeout
Mr. Funk reviewed the FY20 budget closeout with the Committee members
9. **Subcommittee Reports-Negotiations**

The subcommittee has been extremely busy. Mr. Myers updated the Committee on the upcoming meeting dates.
10. **Specifically Assigned/Unfinished Business**

The School Committee will discuss items at their July 8, 2020 School Committee meeting to be addressed at the upcoming joint meeting with MPS and MWT,
11. **New Business**

None
12. **Items the Chair did not reasonably know in advance**

Mr. Gorman made a motion, seconded by Mrs. Bartlett to accept the proposal from Hewlett Packard for the Mashpee Public Schools.
Roll Call Vote: In favor - Mrs. Lewis, Mr. Gorman, Mr. Myers, Mrs. Bartlett and Mr.Schmidt; opposed - none.
13. **Public Comment**

None
14. ***Executive Session**
 - *Strategy for negotiation with non-union personnel (Superintendent)
 - *Strategy for negotiation with collective bargaining Unit A & B
15. ***Adjournment**

Mr. Myers made a motion, seconded by Mrs. Lewis to adjourn the regular meeting at 7:58 pm and enter into the Executive Session for the purpose of strategy for negotiations with non-union personnel and with collective bargaining Unit A & B. The Committee will not return to the regular meeting.
Roll Call Vote: In favor - Mrs. Lewis, Mr. Gorman, Mr. Myers, Mrs. Bartlett and Mr.Schmidt; opposed - none.

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary