| CALL TO ORDER                 | 7:03 PM  |  |  |  |  |
|-------------------------------|--|--|--|--|--|
| PLEDGE OF                     | The regular meeting was called to order. All that were present stood for the pledge.   |  |  |  |  |
| ALLEGIANCE                    |  |  |  |  |  |
| MOMENT OF                     |  |  |  |  |  |
| SILENCE                       |  |  |  |  |  |
| MEMBERS                       | Lisa Belmarsh, Chair   | Jennifer Curtis-Whipple, Superintendent  |  |  |  |
| Strike out = absent           | Tracey Nardone, Vice Chair   | Susan Kustka, Assistant Superintendent   |  |  |  |
|                               | John Sullivan, Secretary   | Mary Ann Bryan, Assistant Superintendent   |  |  |  |
|                               | Gail Sheehan   | Brian Smith, Assistant Superintendent  |  |  |  |
|                               | Kathy Curran   |  |  |  |  |
|                               | Rebecca Sherlock-Shangraw  |  |  |  |  |
|                               | Robert Hedlund, Mayor  |  |  |  |  |
| CONSENT AGENDA                | Payment of Bills Warrant 28-20   | oly, dated 1/7/19 in the amount of \$1,717,637.34  |  |  |  |
| * Items = tabled              |  |  |  |  |  |
|                               | Approval of Minutes:   |  |  |  |  |
|                               | Regular Minutes: 12/20/18, Meeting of the Whole *12/20/18  |  |  |  |  |
|                               | Executive Session: *12/12/18, *12/20/18  |  |  |  |  |
|                               | MOTION: by Dr. Sullivan to remove executive session minutes from 12/12/18 & 12/20/18 Meeting of the Whole from the Consent Agenda SECOND: by Mrs. Curran UNANIMOUSLY VOTED |  |  |  |  |
|                               | MOTION: by Dr. Sullivan to table the minutes that were removed from the Consent Agenda SECOND: by Mrs. Sherlock-Shangraw UNANIMOUSLY VOTED                                 |  |  |  |  |
|                               | MOTION: by Dr. Sullivan to   | OTION: by Dr. Sullivan to approve the Consent Agenda as corrected by Ms. Sherlock-Shangraw |  |  |  |
| PUBLIC COMMENT Bold = speaker | Mrs. Nardone opened public c<br>There was none   | omment.  |  |  |  |
| REPORT OF<br>SUPERINTENDENT   | Dr. Curtis-Whipple wished everyone a Happy New Year and shared that Academy Ave donated over 80 pounds of non-perishables and \$133.00 to the Weymouth Food Pantry.        |  |  |  |  |
|                               | At Abigail Adams ELA Grade 6   | students are wrapping up "I am Malala" with a  |  |  |  |

variety of cultural events including an international festival on Red team and Malala projects on Maroon team.

Adams PBIS student of the month assemblies took place on Friday, December 21st. Students are selected by teachers who exemplify ROAR. (Respect, Ownership, Achievement and Responsibility)

Dr. Curtis Whipple congratulated Mr. Meehan, Mr. Materna, Ms. Saracino and Mr. Cawley who went caroling throughout the building and even went over to Central office. They sang their hearts out!

The newest Abigail Adams video is a big a hit, Dr. Curtis-Whipple gave kudos to the students and Mr. Mulaney for putting it together.

Dr. Curtis-Whipple recognized Melanie Curtin for her efforts in organizing and facilitating the successful Weymouth Market that took place on January 2, 2019 at WHS. Kudos were given WHS staff and administrators as well as to the students of the Life Skills Program who helped in setting up the event that provides bags of food for more than 300 families.

### **NEW BUSINESS**

### Review of 5th Open Meeting Law – Complaint by Gerard Mackin

Town Solicitor Joe Callanan
Mr. Callanan spoke of the 5tl

Mr. Callanan spoke of the 5th complaint that has been filed by Mr. Mackin and asked the committee to consider asking the Attorney General's office to be involved to appoint a mediator to try and resolve the dispute. Since September 12, 2018, 425 letters have been received from Gerard Mackin which has resulted in 100 response letters; 260 public record requests have been received. Of those Mr. Mackin has appealed 108. A lot of man hours on behalf of the Superintendent's office, the Business office, IT department, Town and School Offices have been occupied by Mr. Mackin's complaints and lawsuit that was filed on December 18, 2018. Mr. Callanan stated at this time none of the allegations by Mr. Mackin can be substantiated.

MOTION: by Dr. Sullivan to assign Town Solicitor, Joe Callanan to respond on the School Committee's behalf for the allegation of the violation of open meeting law by Gerard Mackin dated 12/20/18 and submitted to the Town Clerk on 12/24/18 SECOND: Ms. Sherlock-Shangraw

UNANIMOUSLY VOTED

MOTION: by Dr. Sullivan for Town Solicitor, Joe Callanan to seek Mediation

with the filer, Gerard Mackin

SECOND: Ms. Sherlock-Shangraw

| Announcements | Special Education Parent Advisory Council – January 8, 2019, 6:30 p.m. – Adams Middle School, Library Policy Sub Committee -January 14, 2019-6pm-Administration Town Wide Parent Council-January 15, 2019, MJL Humanities Center   |
|---------------|--|
|               | MOTION: by Mrs. Curran to approve 3rd reading of EFD SECOND: by Mrs. Sherlock-Shangraw UNANIMOUSLY VOTED  Chapman School Building Update The next meeting is on January 8, 2019, 6:30pm at the Whipple Center. All presentations, minutes and other information regarding the School Building project can be found at: <a href="https://www.anewchapman.org">www.anewchapman.org</a> |
| OLD BUSINESS  | EFD Policy-3rd Reading Meal Charge Policy  |
|               | The Vice-Chair read the budget sub-committee report into the record. The report is attached to these minutes.  MOTION: by Dr. Sullivan to accept the report of the Budget Sub-Committee as corrected SECOND: by Mrs. Sherlock-Shangraw UNANIMOUSLY VOTED   |
|               | Report of the Budget Sub-Committee  The Vice Chair and the hydret sub-committee report into the record. The report is  |
|               | Security, Safety Protocols; Safety Updates; DERT (District Emergency Response Team). A copy of the presentation is attached to these minutes. All questions asked by the committee were addressed.  School committee members complemented various aspects of the presentation and thanked Dr. Kustka and Mr. Meehan for their hard work.   |
|               | Safety and Security Update - Dr. Susan Kustka Principal Matthew Meehan joined Dr. Kustka at the table. Dr. Kustka gave a presentation on the following topics; WPS Security Efforts; District-wide Safety &  |
|               | UNANIMOUSLY VOTED  MOTION: by Mrs. Nardone for Dr. Sullivan and Ms. Sherlock-Shangraw to be part of the mediation team  SECOND: Ms. Sherlock-Shangraw UNANIMOUSLY VOTED  |

|              | Budget Sub Committee-January 16, 2019-6pm-Administration                          |  |  |
|--------------|---|--|--|
|              | Weymouth Market- February 6, 2019-3:30[, WHS Gold Cafeteria                       |  |  |
| NEXT MEETING | Meeting of the WSC  |  |  |
|              | Thursday, January 17, 2019 – 7:00 PM – MJL Humanities Center, WHS                 |  |  |
| ADJOURNMENT  | MOTION: by Dr. Sullivan to adjourn the meeting at 8:19 p.m.                       |  |  |
|              | SECOND: by Dr. Sherlock-Shangraw  |  |  |
|              | UNANIMOUSLY VOTED   |  |  |
|              | Warrant 28-2019, dated 1/7/19 in the amount of \$1,717,637.34                     |  |  |
|              |   |  |  |
|              | Regular Minutes: 12/20/18 Meeting of the Whole *12/20/18                          |  |  |
|              | Executive Session: *12/12/18, *12/20/18  Review of 5th Open Meeting Law complaint |  |  |
|              |   |  |  |
|              | Safety and Security Update  |  |  |
|              | Budget Sub-Committee Report   |  |  |
|              |   |  |  |

Submitted by:

| John Sullivan, | Secretary |
|----------------|-----------|