Weymouth School Committee Meeting
MJL Humanities Center
June 20, 2019
Minutes
Approved 7/22/19

CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE	At 6:12 p.m. moved that the committee enter executive session for the following purpoes: a. Pursuant to M.G.L. c. 30A, s. 21(a)(2) to conduct a grievance hearing under collective bargaining agreements regarding an ndividual Unit B member. b. Pursuant to M.G.L. c. 30A, s. 21(a)(3) To discuss strategy with respect to collective bargaining: Traffic Supervisors. c. Pursuant to M.G.L. c. 30A, s. 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel and contract negotiations with nonunion personnel: Assistant Superintendent of Instructional Services and Support 7:23PM The regular meeting was called to order. All that were present stood for the pledge.	
MEMBERS Strike out = absent	Lisa Belmarsh, Chair Tracey Nardone, Vice Chair John Sullivan, Secretary Gail Sheehan Kathy Curran Rebecca Sherlock-Shangraw ~~Robert Hedlund, Mayor~~	Jennifer Curtis-Whipple, Superintendent Susan Kustka, Assistant Superintendent Mary Ann Bryan, Assistant Superintendent Brian Smith, Assistant Superintendent
CONSENT AGENDA * Items = tabled	Payment of Bills Warrant 52-2019, in the amount of $1,295,221.01 Approval of Minutes: Regular Minutes: 6/6/19 Minutes Combined School Committee And Budget Sub: 5/14/19; 5/30/19 MOTION: by Mrs. Nardone to accept the Consent Agenda SECOND: by Dr. Sullivan UNANIMOUSLY VOTED Mrs. Curran abstained	
PUBLIC COMMENT Bold = speaker	Chair Belmarsh opened public comment. There was none.	
REPORT OF SUPERINTENDENT	The Superintendent reported out on the following: Dr. Sherlock-Shangraw left the table at 7:24 and returned 7:29	

Academy Ave student's are kicking summer of at Brockton Rox on 6/21/19 in celebration of reading. The summer reading is listed on school websites. The Superintendent thanked 'Hold the Line Foundation', a non profit group who provided many copies of summer reading books in honor of Srgt. Chesna and Vera Adams.
Today students duct taped Principal Higgins to the wall as a reward for a successful fundraising initiative. A good time was had by all with lots of laughs.

Many things happening at Abigail Adams, including:
field days, move up days, tree top adventures for 6th graders, overnights at Camp Adams or Camp Bournedale for 5th graders and the school hosted the 2nd annual Rory awards which highlighted amazing students for PBIS. Dr. Curtis-Whipple gave kudos to Matt McMillan, Jared Converse and Kim Bonner for organizing the awards.

Chapman: 8th grade students went to Canobie Lake Park and the 8th grade dance was on 6/19/19. Dr. Curtis-Whipple extended big thank you to the Parent Council. Seventh graders had their field day where staff organized group team-building fun.

Seach school wrapped up their year with an outdoor movie, 'Ralph Breaks the Internet'. Families came with blankets and snacks. It was a fun night a great way to end the year.

Summer curriculum institutes and work is done and set to go. The superintendent applauded the Curriculum directors others who made this possible.

Isabella Galusha and Isabelle Cummings received 2nd place at the national Elks essay contest.

The superintendent shared that the district applied for a couple of Norfolk County DA grants:

1. For devices to detect vaping, which were received this week. The tech department is already working on them and hopefully they will prove to be effective. Their stimated worth is around $4-5K.
2. Training grant for Collaborative problem solving for WHS teachers and adjustment counselors. Maryann Bryan explained that it's a pilot program and WPS is fortunate to be part of it along with Brookline, Blue Hills, Canton, Norwood and Walpole.

June 21, 2019 is the last day of school. It's a ½ day and no weycare will be available.

Mrs. Sheehan asked about the future of the Foundations and Decisions programs. The replacements for the Foundations and Decisions programs are on target to move forward for next year. The Superintendent will send out a school messenger soon to advise people of an informational meeting. She is pleased with the credentials of the team who will be

	handling these programs. The 'Chard Street Building' will be in use as part of these programs. SEPAC Recognition - Kim Petit and Danielle Symonds Co Chair Petit and Administrator Symonds came to the table and gave an overview of the year. The SEPAC year started with a successful picnic and the next one will be on August 24, 2019 with a rain date on August 25, 2019 at the Pingree School. Many outside agencies, such as the Federation of Child Special Needs, presented at regular SEPAC meetings in addition to presentations by WPS staff. Ms. Petit thanked the following for presenting: Beth Arthur, Cheryl Taylor, Alpha Sanford, Maryann Bryan, Teri Marculitis, Joan Fitzpatrick, Alan Strauss, Steve Clements, Lisa Stokes, Alyssa Bosse and Patti Hayes. Recognition was given to the follow staff who received SEPAC awards: Rache Collins, Breada Kealy, Amy Smith, Jan Jepson, Chris Wheeler, Alycia Lindquist, Laura Dana, Virginia Conti, Alicia Deacon, Lisa Stokes, Stephen Clements, and Principal Strauss. Jen Loud and Megan Carr were given a special shout out for going above and beyond. Patti Hayes was thanked and acknowledged for outstanding commitment to parents and students. SEPAC thanked WPS school staff and the school committee for their attendance and support to help foster positive community relationships.
NEW BUSINESS	<u>Acceptance of Gifts- Assistant Superintendent Brain Smith</u> Dr. Curtis-Whipple acknowledged a recent $10,000 WEF grant to the business department. The Superintendent thanked Mr. Garvey for the donation made to honor of Kathy Garvey, a former WPS business teacher. Assistant Superintendent Smith gave an overview of how the report was compiled and explained that the list was organized by school. Mr. Smith gave thanks to Betsy Harris for her fantastic work in obtaining the donations and using the Donor Perfect Software to assemble the report. Cash donations received in the amount of $142,527, donations in Kind of $40,3000 for total received of $182,827.00. A copy of the report is attached to these notes. Mrs. Sheehan asked for a list of what the business department grant will be spent on. Items are on revolving account so the committee will vote on it in July and also to allow for committee questions prior to vote. <u>Approval of Assistant Superintendent of Instructional Services</u>

Maryann Bryan for an additional year which will include step and salary changes. The contract is attached to this document.

MOTION: by Mrs. Nardone to accept the approval of the Assistant Superintendent of Instructional Services and Support contract
SECOND: by Dr. Sullivan
UNANIMOUSLY VOTED

Mrs. Sheehan advised that the salary will be $142,435.91.

<u>Appropriation of Funding up to $30,000 for Replacement Boiler: Ralph Talbot School</u>
The superintendent explained that this is the beginning phase of a feasibility study that is required by the MSBA if we are to get funding support for furnace replacement. The vote will be to allocate up to $30,000 but not beyond for a study of boiler replacement at the Ralph Talbot School. Weymouth has done this previously for the Hamilton and Wessagusset Schools.
The project will be funded as part of the schools' capital improvements request.

MOTION: byMrs. Nardone to appropriate funding up to $30,000 for Replacement Boiler at the Ralph Talbot School
SECOND: by Dr Sullivan
UNANIMOUSLY VOTED

<u>Approval of Fiscal Year 2020 School Department Budget in the amount of $73, 619, 894 approved by Town Council</u>

The budget went before Town Council and the Mayor submitted a slightly higher budget of $73, 619.894 which included a few more needs

A subsequent motion was made by Mrs. Sheehan to approve fiscal year 2020 School Budget of $75,838,685.
No second
Motion failed

MOTION: by Mrs. Nardone to approve the fiscal year 2020 school department budget of $73,619,894 as approved by the Town Council
SECOND: by Dr. Sullivan
UNANIMOUSLY VOTED

<u>Review Legal Counsel Job Description</u>

	Item will be tabled until the July meeting as the job description is not yet ready, but the position will focus on the legal needs of the school department. Chair Belmarsh explained that an additional in house counsel is needed who has school specific knowledge due to a significant increase in legal activity. The position can be funded from the regular budget . MOTION: by Mrs. Nardone to table to review of the legal counsel job description SECOND: by Dr. Sullivan UNANIMOUSLY VOTED
OLD BUSINESS	<u>Review Superintendent Evaluation</u> Chair Belmarsh suggested committee meets together and starts to draft the evaluation report with comments on the Superintendents 2018/2019 school year., then discuss together at july 25 meeting, to review standards, goals and indicators. A cumulative document will be voted on in August <u>Chapman School Building Update</u> Chair Belmarsh, The Superintendent, Chief of Staff Langil, Architects from HMFH, and Project managers from Hill attended an Extensive meeting this week where different sub committees were discussed, each focused on a different aspect of school design. The chair advised that substantial work is ahead and that many sub committees will be formed to handle the many decisions. She thanked the Superintendent for sending out a survey where residents could weigh in with their thoughts on the new Chapman. The survey will continue to be available online. The next meeting of the Weymouth School Building Committee will be July 9, 2019. All presentations, minutes and other information regarding the School Building can be found at: www.anewchapman.org
Announcements	The next Weymouth Market will be July 10, 2019 at 3:30pm in the WHS Gold Cafeteria SEPAC picnic on August 24, 2019. Summer Reading-organize groups of friends, don't wait till last minute
NEXT MEETING	**Meeting of the WSC** Thursday, July 25, 2019 - 7pm - MJL Humanities Center, WHS
ADJOURNMENT	MOTION: by Mrs. Nardone at 8:06p.m. SECOND: by Dr. Sullivan UNANIMOUSLY VOTED

ATTACHED DOCUMENTS	Payment of Bills Warrant 52-2019, in the amount of $1,295,221.01 Regular Minutes: 6/6/19 Minutes Combined School Committee And Budget Sub: 5/14/19; 5/30/19 Acceptance of Gifts Assistant Superintendent of Instructional Services and Support Contract Funding Request to Town Council for replacement boiler Ralph Talbot School Approval of Fiscal year 2020 School Department Budget of $73,619,894 approved by town council

Submitted by:

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John Sullivan, Secretary