

WEYMOUTH SCHOOL COMMITTEE MEETING
Weymouth High School – Mary J. Livingstone Humanities Center
September 7, 2017
MINUTES approved 9/28/17

Call to Order for Executive Session	On motion of Mrs. Sheehan, seconded by Dr. Sullivan to enter into Executive Session a. Pursuant to M.G.L. c. 30A, s. 21(a)(2): To hear a Level III Grievance as part of the collective bargaining agreement . A roll call vote was taken: Dr. Sullivan: YES; Mrs. Sheehan: YES; Mrs. Curran: Yes; Chair Belmarsh: YES. Vote 4/4, 6:15 p.m.	
CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE	7:28 PM All present stood for the pledge	
MEMBERS Strike out = absent	Lisa Belmarsh, Chair Diana Flemer, Vice Chair Gail Sheehan, Secretary Kathy Curran Robert Hedlund, Mayor Tracey Nardone John Sullivan	Jennifer Curtis-Whipple, Superintendent Susan Kustka, Assist. Superintendent Mary Ann Bryan, Interim Assist. Superintendent Mickey McGonagle, Interim Business Manager
CONSENT AGENDA * Items = tabled	Payment of Bills, Warrant # 11 -2018, \$ 310,174.50 with money to pay Approval of Regular Minutes: 7/27/17 & 8/24/17 Motion made by Ms. Flemer, seconded by Mrs. Nardone to approve the Consent Agenda – with minutes approved as corrected Vote: all voted yes, motion passes. 7:30 p.m.	
PUBLIC COMMENT Bold = speaker	Chair Belmarsh opened public comment. There was none.	
REPORT OF SUPERINTENDENT	The Superintendent reported out on the following: Dr. Curtis Whipple shared that the 2017 2018 school year officially started for staff on September 5th and for students in grades 1-12 on the 6th. Students in pre-k and K will begin on Sept. 11th. On the 5th we had the pleasure of hearing from Ron Suskind, Author of Life Animated. Ron shared his family’s personal experiences of raising a child with autism. His beautiful story depicts how family support and education go hand in hand in supporting all students’ needs. Mr. Suskind will be presenting an evening event for community/ parents and guardians on September 21st at 7:00-8:30PM: Community/Parent Event - includes 45-minute Speech and 15-minutes of Q&A. The event will be held at the Abigail Adams Auditorium. Four Weymouth High School students participate in this year’s JA Summer Institute at MIT. JA reported that They were a pleasure to have participating in the program and I look forward to working with them again in the future! ... Gary Rojas Devin Campbell Marcus Thevenin Melissa Hernandez On September 14, 2017, author and sports writer Mike Lupica will be visiting Abigail Adams. Mr. Lupica has written books for almost every age level and for all sports interests. He will be presenting just two days after his new book is released. Students will be able to order their own copy of his brand new book or any of his other books	

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	<p>and have them autographed.</p> <p>Introduction of new employees</p> <ul style="list-style-type: none"> • Jennifer Dolan, WHS Dean • Officer Ryan Hamacher, School Resource Officer WHS • Terri Marculitis, Ed.D., Curriculum Director • Karen Monahan, Associate Principal WHS • Kim Stoloski, Ed.D., Assistant Principal, Chapman Middle School
<p>NEW BUSINESS</p> <p>* Items = action required</p>	<p>Report on Teaching and Learning: Staffing Update and Human Resources: Dr. Susan Kustka</p> <p>Dr. Kustka provided a powerpoint presentation (attached to these minutes) with an update of staffing to date. She reviewed new educators by school as well as support staff. She then broke down the number and roles for the Middle Schools as well as the High School. Dr. Kustka reviewed all of the new district staff.</p> <p>Dr. Kustka reviewed the hiring timeline for Weymouth Public Schools. She also reviewed the New Educators Induction agenda as well as the mentoring program all new educators are enrolled in.</p> <p>Dr. Kustka also gave a brief overview of the yearly trainings all staff must complete.</p> <p>Overview of Professional Development: Mary Ann Bryan Mrs. Bryan came to the table and provided an overview of Professional Development for staff for the 2017-2018 school year. Mrs. Bryan reviewed all of the PD that teachers will receive and the three categories the training will emphasize (Rigorous Academic Discourse, Social Emotional Learning, Data Driven Decisions Making). She then reviewed the PD that Paraprofessionals will receive this year which includes, Anti-Defamation League (ADL), Behaviors and What they Mean II, Culture II, G-Suite Training, Holistic Self-Care Practices for Teachers and Students, Special Education Tips and Techniques and Positive Behavior Interventions and Supports (PBIS).</p> <p>Ms. Flemer left the meeting at 7:53 p.m. returned at 7:57 p.m.</p> <p>Report out on Executive Session Minutes from 12/1/16, 4/27/17, 5/11/17, 5/25/17, 6/8/17</p> <p>Chair Belmarsh shared that as required by Open Meeting Law the Committee met to vote on whether the meeting minutes should be retained or release. The votes are below.</p> <p>12/1/16 – December 1, 2016; Upon review of the minutes on February 2, 2017, by the full school committee, regarding the disclosure of these minutes to the public, the committee votes at this time, to retain the confidentiality of these minutes to protect the confidentiality of the individuals involved in this discussion as they are current members of the school community. Disclosure of such minutes to the public would defeat the lawful purposes of the executive session. A review of these minutes to determine if such minutes should be released will be conducted by the school committee at the 2017 annual review of executive session minutes. Voted by roll call vote Dr. Sullivan: YES; Ms. Flemer: YES; Mrs. Sheehan: YES; Chair Belmarsh: YES; Mrs. Nardone: YES; Mrs. Curran: Yes.</p>

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4/27/17 – April 27, 2017;

Upon the review of the April 27, 2017 minutes on July 27, 2017 the committee voted to retain the confidentiality of these minutes to protect the confidentiality of these individuals as they are still being a part of the school community, some still being employees of the school district, and that pending litigation could still develop from such grievances as well as these minutes concern the contract negotiation and strategy of the Union contracts and such strategy and discussion impacts current negotiation in other contracts as well as renegotiating future contract. Disclosure of such minutes to the public would defeat the lawful purposes of the executive session. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES. Ms. Flemer, Mrs. Nardone and Mayor Hedlund were NOT present. A Roll Call vote was held and approved – 4-0. 9:16 p.m.

5/11/17 – May 11, 2017;

Upon the review of the May 11, 2017 minutes on July 27, 2017 the committee voted to retain the confidentiality of these minutes due to ongoing negotiations and confidentiality. Disclosure of such minutes to the public would defeat the lawful purposes of the executive session. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES. Ms. Flemer, Mrs. Nardone and Mayor Hedlund were NOT present. A Roll Call vote was held and approved – 4-0. 9:21 p.m.

5/25/17 – May 25, 2017;

Upon the review of the May 25, 2017 minutes on July 27, 2017 the committee voted to retain the confidentiality of these minutes to protect the confidentiality of these individuals as they are still being a part of the school community, some still being employees of the school district, and that pending litigation could still develop from such grievances as well as these minutes concern the contract negotiation and strategy of the Union contracts and such strategy and discussion impacts current negotiation in other contracts as well as renegotiating future contracts. Disclosure of such minutes to the public would defeat the lawful purposes of the executive session. A review of these minutes to determine if such minutes should be released will be conducted by the school committee at the 2017 annual review of executive session minutes. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES. Ms. Flemer, Mrs. Nardone and Mayor Hedlund were NOT present. A Roll Call vote was held and approved – 4-0. 9:20 p.m.

6/8/17 – June 8, 2017;

Upon review of the minutes for June 8, 2017 on July 27, 2017, by the committee, regarding the disclosure of these minutes to the public, the committee votes at this time, to retain the portion of these minutes pertaining to protecting the confidentiality of the individuals involved as they are current members of the school community and that pending litigation could still develop. Disclosure of such minutes to the public would defeat the lawful purposes of the executive session. A review of these minutes to determine if such minutes should be released will be conducted by the school committee at the 2017 annual review of executive session minutes.

Upon review of the minutes for June 8, 2017 on July 27, 2017, by the committee, regarding the disclosure of these minutes to the public, the committee votes at this time, to release the portion pertaining to deployment of security personnel or devices or strategies with respect thereto: Safety and Security Update as the reason for confidentiality is no longer needed and the Assistant Superintendent's contract has been negotiated. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES. Ms. Flemer, Mrs. Nardone and Mayor Hedlund were NOT present. A

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	Roll Call vote was held and approved – 4-0. 9:23 p.m.
OLD BUSINESS * Items = action required	MSBA Chapman Feasibility Study Information from summer meetings has been posted on the Building Committee website via the Town or School Website. The Committee met narrowed down where potential school will be located as well as configuration. The information is still pending with MSBA at this time.
ANNOUNCEMENTS	Town Wide Parent Council will meet on September 12 th at 7:00 p.m. at MJL Humanities Center at Weymouth High School SEPAC will their first meeting on the year on October 3 rd . There is no September meeting. FACE Event September 16 th - New England Wildlife Center
NEXT MEETING	Next Meeting of the WSC Meeting Thursday, September 28, 2017 – 7:00 PM – MJL Humanities Center, WHS
ADJOURNMENT	At 8:35 p.m. Chair Belmarsh called for a motion. Ms. Flemer makes a motion to go into Executive Session a. Review Executive Session Minutes: 12/17/15, 3/23/17 corrected minutes; b. Review Executive Session Minutes to determine to release or retain such minutes for the following dates: 6/22/17, 2/5/15, 3/26/15, 4/9/15, 4/30/15, 5/14/15, 6/11/15, 8/27/15, 9/10/15, 9/25/15, 10/8/15, 12/3/15, seconded by Mrs. Sheehan. A roll call vote was taken; Dr. Sullivan: YES; Ms. Flemer, YES; Mrs. Sheehan, YES; Mrs. Nardone, YES; Mrs. Curran, Yes; Chair Belmarsh, YES. Motion made by Ms. Flemer, seconded by Mrs. Sheehan to adjourn the meeting - Vote: all yes, 0 no, 0 abstain 9:15 PM
Documents	Agenda Warrant: 11-2018 Minutes: 7/27/17 & 8/25/17 Presentations: Staffing & Human Resource Update Professional Development Update

Submitted by,

Gail Sheehan, Secretary