

Weymouth School Committee Meeting  
MJL Humanities Center  
June 7, 2018  
Minutes

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<b>EXECUTIVE SESSION</b>	At 6:00 p.m. In the open session of the School Committee Meeting Chair Belmarsh called for a motion. Motion made by Mrs. Nardone, seconded by Dr. Sullivan to enter into executive session a. 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 Superintendents and Superintendent Contracts. A roll call vote was taken 6/0 (yes – Belmarsh; yes – Sheehan; yes – Curran; yes - Nardone; yes – Sullivan; yes – Sherlock-Shangraw).	
<b>CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE</b>	7:00 PM The regular meeting was called to order. All that were present stood for the pledge.	
<b>MEMBERS</b> Strike out = absent	Lisa Belmarsh, Chair Tracey Nardone, Vice Chair John Sullivan, Secretary Gail Sheehan Kathy Curran Rebecca Sherlock-Shangraw <del>Robert Hedlund, Mayor</del>	Jen Curtis-Whipple, Superintendent Susan Kustka, Assist. Superintendent Mary Ann Bryan, Interim Assist. Superintendent Mickey McGonagle, Interim Business Manager
	<p>MOTION: by Mrs. Nardone to pull the regular and executive minutes of 5/24/18 from the consent agenda SECOND: by Dr. Sullivan UNANIMOUSLY VOTED</p> <p>MOTION: by Mrs. Nardone to table the regular and executive minutes of 5/24/18 from the consent agenda SECOND: by Dr. Sullivan UNANIMOUSLY VOTED</p>	
<b>CONSENT AGENDA</b> * Items = tabled	<p>Payment of Bills Warrant 50-2018, dated 6/11/18 in the amount of \$838,741.29</p> <p>MOTION: by Mrs. Nardone to approve the Consent Agenda as presented SECOND: by Dr. Sullivan UNANIMOUSLY VOTED</p>	
<b>STUDENT ADVISORY</b>	<p>Student Advisory came to the table. They discussed the amount of fundraising they did this year for junior and senior prom to keep the costs of tickets down. Discussed a few problems throughout the year with administration. Candy grams needed to be changed due to allergies - they improvised and used pipe cleaners.</p> <p>Next year they still do not have class advisors. Mrs. Yannizzi discussed the process of posting for class advisors. It will be done by end of school year.</p> <p>Angelica McEvay - reported that battle of the classes and junior prom went very well. Held on a Saturday this year. The owner of Donut King worked out a discounted price for donuts</p>	

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	and they were able to hand out for free. Senior kick off is next Thursday. They shared that the Weycathlon will be on June 11, 2018.
<b>PUBLIC COMMENT</b> Bold = speaker	<p><b>Chair Belmarsh opened public comment.</b></p> <p>Mrs. Nardone left at 7:14 p.m.</p> <p>Jane Hackett - Councillor at Large - Thanked everyone for setting up the committee to look at Building Fees and Usage. Outside people are coming to use our fields - investing monies into the spaces. We need to re-focus monies to inside spaces over the next couple of years.</p> <p>Noreen Keenan - president of girls basketball - thanked everyone on the committee - first year as president - we have seen increased fees due to gym costs, excited with pilot program of reduction of fees. Hanover U cheaper - want to keep programs in town.</p> <p>Dave Donahue - Weymouth Youth Basketball - thank you for pilot program - president 2 years on the board for 7 years - this is a great thing for the community!</p> <p>MAB arrived at 7:18 p.m.</p>
<b>REPORT OF SUPERINTENDENT</b>	<p>As part of my effort to increase community communication, one can follow the superintendent on Twitter. Congratulations to WHS Staff/Faculty members Kathleen Knudsen and Richard Duseau who were honored by the NCTA at the yearly banquet on June 5<sup>th</sup> I would also like to share how proud we are to be able to share that Richard was chosen as the NCTA teacher of the year!</p> <p>Senior Alumni Walks happening at primary schools this week Move up / transition trip to Adams this week</p> <p><b>WHS</b> 2018 WHS Graduation – Saturday, June 9<sup>th</sup> at 10:00 a.m.</p> <p>Thank you to everyone who chaperoned prom, helped out with the decorating of the maroon hallway prior to prom or was involved with post prom - it was a fantastic evening. And to the class of 2018 and guests - once again you made us proud! And looked amazing!</p> <p>Congratulations to the fifteen senior Allied Health Students who took and passed their National Phlebotomy certification exams. Weymouth High School's 100% pass rate exceeds the national average of 84%. Students needed to complete 25 successful venous punctures and 10 dermal punctures as well as complete an online exam consisting of 120 questions. Congratulations to these newly certified phlebotomists!</p> <p>Congratulations to the girls golf team who won the first match in program history defeating Quincy!</p> <p>Show your Weymouth Pride!</p>

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	<p>Weymouth Wildcats Official Online Store is offering a 20% Discount on any order over \$85 CODE: GRADS18 - Offer Ends June 30, 2018 at 11:59 pm</p>
<b>NEW BUSINESS</b>	<p><u>Family and Community Engagement - Dr. Susan Kustka, Patrick Costello and Betsy Harris</u> Dr. Kustka, Principal Costello and Mrs. Harris came to the table. They reviewed a powerpoint presentation attached to these minutes. Dr. Kustka reviewed the agenda of what would be presented as well as the FACE Team and Objectives.</p> <p>Mr. Costello reviewed STEM Hot Spots and events for 2017-2018 that were done.</p> <p>TN Returned at 7:34 p.m.</p> <p>Mrs. Harris shared information on the New England Wildlife Center event, Ron Suskind event.</p> <p>Mr. Costello shared information on the Screenagers event as well as the career showcase events.</p> <p>Dr. Kustka shared information on the STEAM event that will be on June 14th.</p> <p>Mrs. Harris then reviewed secondary schools FACE themes.</p> <p><u>Technology Discussion - Brett Lindholm</u> Mr. Lindholm came to the table. He presented a powerpoint presentation attached to these minutes discussing the device leasing plan for the district. Mr. Lindholm shared the potential for 1:1 devices for students and staff across the district by 2020. He reviewed the cost plan through 2021 and reviewed the chromebook initiative in detail.</p> <p>He discussed the leasing advantages as well as the financial impact. A review of the 5 year plan was done as well as the rollout of the 1:1 Initiative.</p> <p>Chair Belmarsh thanked Mr. Lindholm, stated people have been asking for this 1:1 initiative. Mrs. Curran shared that she is excited for this. The kids and the town deserve it.</p> <p>Dr. Sullivan appreciates all the work done on this. Appreciates the advocacy for leasing rather than owning, this plan demonstrates technology dollars spent wisely.</p> <p><u>Middle School Handbook Changes - Attendance Policy - First Reading</u> MOTION: by Mrs. Nardone to table the Middle School Handbook Changes. SECOND: by Dr. Sullivan UNANIMOUSLY VOTED</p> <p><u>Acknowledgement Page - First Reading</u> Changes to the Acknowledgement page were reviewed. Moved to second reading June 21, 2018.</p>

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	<p><u>Building Usage Fee Schedule- Pilot Program SY2018-2019</u>  MOTION: by Mrs. Nardone to approve the Building Usage Fee Schedule  SECOND: by Dr. Sullivan  UNANIMOUSLY VOTED</p> <p><u>Approval of Assistant Superintendent of Finance and Operations Contract</u>  MOTION: by Mrs. Nardone to approve the Assistant Superintendent of Finance and Operations Contract  SECOND: by Dr. Sullivan  UNANIMOUSLY VOTED</p>
<b>OLD BUSINESS</b>	<p><u>Policy KF-R - Regulations Governing Use of School Property - Second Reading</u>  Changes to the Policy were read aloud into the record. Chair Belmarsh opened for public comment on this policy. There was none. Mrs. Curran would like to see the application referenced in this policy. Moved to third reading at the June 21st meeting.</p> <p><u>Policy JRA-R Student Records - Third Reading</u>  MOTION: by Mrs. Nardone to approve Policy JRA-R - Student Records  SECOND: by Dr. Sullivan  UNANIMOUSLY VOTED</p> <p><u>District Portion of Student Handbook - Third Reading</u>  MOTION: by Mrs. Nardone to approve the District Portion of the Student Handbook  SECOND: by Dr. Sullivan  UNANIMOUSLY VOTED</p> <p><u>MSBA Chapman Feasibility Study</u>  Chair Belmarsh shared that the Building Committee met last week. Encouraged people to view online. Discussed the configurations in detail as well as a detailed discussion about the auditorium and gym.</p> <p>June 11th - Public Forum at 7:00 at MJL - last public forum before voting on a possible new configuration of the middle school -- looking to vote on first schematic design.</p> <p>On June 19th there will be a joint meeting to take under consideration the new configuration of the middle school. Think about any additional questions you have for the meeting on June 19th. Mrs. Sheehan asked if the information from the the designers is posted on the website, they are posted on <a href="http://www.anewchapman.org">www.anewchapman.org</a>.</p>
<b>Announcements</b>	<p>Weymouth Market – July 11th – 3:30 – 5:00 – Chapman Middle School  Joint Meeting School Building Committee &amp; School Committee - June 19th at 6:30 p.m. - MJL Humanities Center  Townwide Parent Council on June 12th.  SEPAC Autism Dining - McSwiggan's - July  SEPAC Family Picnic - August 25th - Pingree</p>

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<b>NEXT MEETING</b>	<b>Next Meeting of the WSC Meeting</b> Thursday, June 21, 2018 – 7:00 PM – MJL Humanities Center, WHS
<b>ADJOURNMENT</b>	MOTION: by Dr. Sullivan to adjourn the meeting at 8:45 p.m. SECOND: by Mrs. Sheehan UNANIMOUSLY VOTED
<b>ATTACHMENTS</b>	Warrant Minutes:5/24/18 Policy JRA-R - Student Records Policy KF-R – Regulations Governing Use of School Property Family Engagement Presentation Technology Discussion Update Acknowledgement Page of Handbook

Submitted by:

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John Sullivan, Secretary