

Weymouth School Committee Meeting
 MJL Humanities Center
 June 21, 2018
 Minutes
 Approved 10/4/18

EXECUTIVE SESSION	At 6:05 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: High School Principal and Assistant Superintendents Contracts. Contracts. A roll call vote was taken 6/0 (yes – Belmarsh; yes – Sheehan; yes – Curran; yes - Nardone; yes – Sullivan; yes – Sherlock-Shangraw).	
CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE	7:08 PM 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	Jen Curtis-Whipple, Superintendent Susan Kustka, Assist. Superintendent Mary Ann Bryan, Interim Assist. Superintendent Mickey McGonagle, Interim Business Manager
	MOTION: by Mrs. Nardone to pull the regular and executive minutes of 5/24/18 and 6/7/18 from the consent agenda SECOND: by Dr. Sullivan UNANIMOUSLY VOTED 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	
CONSENT AGENDA * Items = tabled	Payment of Bills Warrant 50-2018, dated 6/11/18 in the amount of \$838,741.29 MOTION: by Mrs. Nardone to approve the Consent Agenda as presented SECOND: by Dr. Sullivan UNANIMOUSLY VOTED	
STUDENT ADVISORY	Leah Ashley came to the table to share information regarding the Weycathlon on Monday, June 11th. Sponsored and run by the VIP program. 174 hours of service have been donated by students. Wessagusset won the event this year.	
PUBLIC COMMENT Bold = speaker	Chair Belmarsh opened public comment. Carrie Pallazzo came to the table and shared her thoughts about the MSBA meeting on June 19th. She shared her support of the new Chapman building and the new configuration, as well as encouraged more of the community to become involved.	

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	<p>Mrs. Pallazzo also spoke about the cost of living increase for the superintendent. She shared her support and hopes that the entire school committee supports the increase. It is a raise that is well-deserved.</p>
REPORT OF SUPERINTENDENT	<p>Dr. Curtis-Whipple shared that Academy Avenue is hosting their 3rd and 4th grade primary school track meet.</p> <p>Many of our ELL students will be heading over to Adams this week.</p> <p>We had our STEAM Event last week, it was a huge success. Dr. Curtis-Whipple thanked all of the staff, volunteers and attendees for this event.</p> <p>Wessagusset had their annual pen pal meeting with members from the senior center. It is a great event.</p> <p>Annual SEPAC Family Picnic will be on August 25th 12-3 p.m. at Pingree. Open to all families.</p> <p>Betsy Harris and Cathie Rebelo went to Salem High School to receive a Massachusetts Skills Capital Grant in the amount of \$130,515. This will help to potentially fund a new Chapter 74 Robotics Program Weymouth High School will invest in a robotics and automation technology program to provide training to support growing demand in the manufacturing sector on the South Shore.</p> <p><u>Introduction of Brian Smith, Assistant Superintendent of Finance and Operations</u> Dr. Curtis-Whipple asked Brian Smith - Assistant Superintendent of Finance and Operations to come to the table. Dr. Curtis-Whipple shared Mr. Smith's background. He will start with us on August 1, 2018.</p> <p>Mr. Smith thanked the committee and the superintendent for this opportunity. He thanked the search committee, felt they asked thorough and thoughtful(tough) questions.</p> <p>Dr. Sullivan spoke about the candidate and the process of the search committee.</p> <p><u>SEPAC Recognition</u> Mrs. Lisa McCrosson came to the table to provide an end of year report as well as thanked the parents and School Committee members who support and attend all SEPAC meetings. She reminded everyone about the SEPAC Picnic on August 25th at Pingree Primary School. Mrs. McCrosson shared that Kim Petit will be the co-chair of SEPAC with Andrea Moreland. Secretary and Treasurer are still open.</p> <p>Ms. Kimberly Petit came to the table to present the awards for special education teacher of the year to Ms. Erin Ahern from Wessagusset and Ms. Victoria McCormick from Adams. She shared that parents are asked to nominate a teacher who is dedicated and make a</p>

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	<p>profound impact on students. The nominating families came to the table to read the nominations.</p> <p>Senator Patrick O'Connor also presented Ms. Ahearn an official citation from the State Senate.</p>
NEW BUSINESS	<p><u>Review of Superintendent Dr. Curtis-Whipple's Evaluation</u></p> <p>Evaluation attached to these minutes.</p> <p>Chair Belmarsh reviewed the process as well as the five different steps of the evaluation. She share the ratings for the Superintendent. Thanked everyone for all of their hard work on the evaluation. Chair Belmarsh shared that the Committee will be meeting in the coming months to review dates of the next evaluation process.</p> <p>Dr. Sullivan spoke about interpretations of evaluations as well as the fact that this is a good evaluation for a new superintendent</p> <p><u>Cost of Living Adjustment for the Superintendent</u></p> <p>Mrs. Sheehan reviewed the extension of Superintendent's contract and the changes to the contract (changes are attached to these minutes)</p> <p>MOTION: by Mrs. Nardone to approve a 2% cost of living increase and changes to Superintendent's contract as read into the record by Mrs. Sheehan.</p> <p>SECOND: by Dr. Sullivan</p> <p>UNANIMOUSLY VOTED</p> <p><u>Redistricting Pilot Project Scenarios - Dr. Pamela Stazesky, Melanie Curtin and Maryann Bryan.</u></p> <p>Mrs. Bryan, Dr. Pamela Stazesky and Melanie Curtin came to the table. Dr. Curtis-Whipple shared a powerpoint presentation, provided and an overview of the options considered.</p> <p>Dr. Stazesky reviewed the the first two scenarios, two buildings with grades 6-8 and the second two buildings with grades 5-8, K Center and Graces 1-4 in seven schools. The final two scenarios were reviewed, New Chapman grades 6-8 and K-5 in 9 buildings. Scenario 4 is implementation of full day K.</p> <p>The summary was Scenario 1 will not work. All other scenarios could work. It should be noted that scenario 3 is option D for the MSBA project. A copy of the presentation is attached to these minutes.</p> <p><u>Review of FY19 Needs List and Additional positions for FY19</u></p> <p>Dr. Curtis-Whipple shared items that have been funded so far from the FY19 Needs List. These included positions for nurses, Special Education Teachers, CTE Paraprofessional, Primary STEAM Specialist (these represent a compliance need). As well as other positions that have been funded.</p>

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Approval of Fiscal Year 2018 School Department budget in the amount of \$70,815,271 approved by Town Council

MOTION: by Mrs. Nardone to approve the Fiscal Year 2018 School Department budget in the amount of \$70,815,271 approved by Town Council

SECOND: by Dr. Sullivan

Vote was 5 yes/1 no - Mrs. Sheehan voted no due to not voting a number for what was actually needed.

Mrs. Mary-Ellen Devine brought to the Chair's attention that the School Department Budget vote was for FY18 and Should be FY19.

Corrected Motion: To approve the Fiscal Year 2019 School Department budget in the amount of \$70,815,271 approved by Town Council

MOTION: by Mrs. Nardone to approve the Fiscal Year 2019 School Department budget in the amount of \$70,815,271 approved by Town Council

SECOND: by Dr. Sullivan

Vote was 5 yes/1 no - Mrs. Sheehan voted no

Ratification of Collective Bargaining Agreement with Weymouth Educators Association, Unit B

MOTION: by Mrs. Nardone to approve the Acknowledgement Page for Student Handbook - Second Reading

SECOND: by Dr. Sullivan

Vote was 5 yes/1 no - Mrs. Sheehan voted no as she felt the Committee was not kept apprised of Unit B negotiations.

Approval of edits to Job Descriptions

Robotics and Automation Technology Teacher

Dr. Curtis-Whipple shared that the only change to this job description is the title from Robotics Teacher to Robotics and Automation Technology Teacher

MOTION: by Mrs. Nardone to approve the job description for the Robotics and Automation teacher

SECOND: by Dr. Sullivan

UNANIMOUSLY VOTED

Assistant Curriculum Directors, Science, ELA, Math & Social Studies

Dr. Curtis-Whipple shared the change to the job description Assistant Curriculum Directors, Science, ELA, Math & Social Studies: the position work year is now 223 days in alignment with the new Unit B Collective Bargaining Agreement.

MOTION: by Mrs. Nardone to approve the job description for the Robotics and Automation teacher

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	<p>SECOND: by Dr. Sullivan UNANIMOUSLY VOTED</p> <p><u>Approval of New Middle School Configuration for Chapman Feasibility Study</u> The Chair stated that before a vote would be taken she would allow a community member to speak who went to the wrong building.</p> <p>Mrs. Katelyn McGinnis came to the table to share her thoughts for the new Chapman Middle School. She shared that the new Middle School should house grades 6-8 so that all students would be equally prepared for high school. Having some students attend the current Adams while others would have the benefits of a new Chapman would be unfair. Feels that we should fight for funding for the K-5 and 6-8 model for our town and that School Committee should vote for the same. She feels that currently there are too many transitions for students.</p> <p>Chair Belmarsh shared information from the joint meeting on June 19th. Thanked Tom Eldridge who is a member of the School Building Committee. The School Committee is required by MSBA to vote for a new configuration. Urges the Community to watch the meeting if they have not.</p> <p>The school building committee did vote to recommend enrollment option D - to support 1470 Students grade 6-8 with the additional renovation option of a renovated gymnasium with 850 spectator seats and a new auditorium with 850 seats. This plan also includes the cost of adapting Abigail Adams Middle School for use as a primary school.</p> <p>MOTION: by Mrs. Nardone to approve the recommend enrollment option D - to support 1470 Students grade 6-8 with the additional renovation option of a renovated gymnasium with 850 spectator seats and a new auditorium with 850 seats. SECOND: by Dr. Sullivan Vote was 5 yes/1 no - Mrs. Curran voted no</p>
OLD BUSINESS	<p><u>Acknowledgement Page for Student Handbook - Second Reading</u> Chair Belmarsh asked if there was any public comment on the Acknowledgement Page for the Student Handbook. There was none.</p> <p>MOTION: by Mrs. Sheehan to combine the second and third reading of the Acknowledgement Page for Student Handbook SECOND: by Dr. Sullivan UNANIMOUSLY VOTED</p> <p>MOTION: by Mrs. Nardone to approve the Acknowledgement Page for Student Handbook SECOND: by Dr. Sullivan UNANIMOUSLY VOTED</p>

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	<u>Policy KF-R - Regulations Governing the Use of School Property - Third Reading</u> MOTION: by Mrs. Nardone to approve policy KF-R - Regulations Governing the Use of School Property SECOND: by Dr. Sullivan UNANIMOUSLY VOTED
Announcements	Weymouth Market – July 11th and August 1st – 3:30 – 5:00 – Weymouth High School SEPAC Family Picnic - August 25th from 12-3 at Pingree Primary School
NEXT MEETING	Next Meeting of the WSC Meeting Thursday, July 26, 2018 – 7:00 PM – MJL Humanities Center, WHS
ADJOURNMENT	MOTION: by Dr. Sullivan to adjourn the meeting at 9:13 p.m. SECOND: by Mrs. Sheehan UNANIMOUSLY VOTED
ATTACHMENTS	Warrant Superintendent Evaluation Redistricting Presentation FY19 Needs List Job Descriptions: Robotics Teacher & Assistant Curriculum Directors, Science, ELA, Math & Social Studies Acknowledgement Page for Student Handbook Policy KF-R – Regulations Governing Use of School Property

Submitted by:

John Sullivan, Secretary