

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

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<b>CALL TO ORDER</b> <b>PLEDGE OF ALLEGIANCE</b> <b>MOMENT OF SILENCE</b>	7:03 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>	Jennifer Curtis-Whipple, Superintendent Susan Kustka, Assistant Superintendent Mary Ann Bryan, Assistant Superintendent Brian Smith, Assistant Superintendent
	MOTION: by Mrs. Nardone to pull the regular minutes of 9/20/18 and Meeting of the Whole from 8/23/18 from the consent agenda SECOND: by Dr. Sullivan UNANIMOUSLY VOTED  MOTION: by Mrs. Nardone to table the regular minutes of 9/20/18 and Meeting of the Whole from 8/23/18 from the consent agenda SECOND: by Dr. Sullivan UNANIMOUSLY VOTED	
<b>CONSENT AGENDA</b> * Items = tabled	Payment of Bills Warrant 15-2019, dated 10/9/18 in the amount of \$1,615,337.55  WHS Field Trip Request Chapman Middle School Grade 8, Montreal Quebec Canada, April 10 – 12, 2019 Approval of Minutes: Meeting of the Whole: 7/26/18; Regular Minutes: 6/7/18 as amended, 6/21/18 as amended, Executive Session Minutes: 6/21/18 as amended, 7/11/18 as amended, 8/23/18 as corrected.  Mrs. Curran wanted to take this time to publicly thank Mrs. Sheehan for keeping accurate notes and appreciate that we are voting them as amended, because accurate meeting minutes are important.  Mrs. Curran asked if there were any invoices in the warrant from a BSN/Nike. The Superintendent did not know, she would check. Mrs. Curran would like help again reading the warrants.	

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	<p>MOTION: by Mrs. Nardone to approve the Consent Agenda as presented</p> <p>SECOND: by Mrs. Curran</p> <p>UNANIMOUSLY VOTED</p>
<b>STUDENT ADVISORY</b>	<p>Student leaders from each high school graduating class reported on initiatives completed and proposed for the year. The class of 2019 highlighted Powder Puff Football, to be held the Wednesday before Thanksgiving.</p> <p>Officers from 2020 listed selling water bottles at homecoming, the craft fair, and a battle of the classes.</p> <p>Mrs. Nardone - who as a student helped organize the first homecoming in decades - congratulated students on 36 years of homecoming.</p> <p>Sophomores would like to remind everyone about the Chipotle fundraiser on 10/22</p> <p>Freshmen sold pizza at open house and will be holding more activities as the year progresses.</p> <p>Student Advisory handed out a recap attached to this report.</p> <p>Chair Belmarsh invited increased collaboration between student government groups and school committee.</p>
<b>PUBLIC COMMENT</b> Bold = speaker	<p><b>Chair Belmarsh opened public comment.</b></p> <p>There was none</p>
<b>REPORT OF SUPERINTENDENT</b>	<p>Dr. Curtis-Whipple recapped the</p> <p>There will be a STEM Hotspot Saturday October 12 at the New England Wildlife Center</p> <p>CPR certification is being offered at Weymouth High School. People may register online</p> <p>Open houses at all eight primary schools were well attended. Teachers, custodial staff and administrative staff all did a great job.</p> <p>The district-wide professional development day was this week and included a variety of opportunities for various categories of employees, including training on inclusionary practices for teachers, and CPR training for security paras. Feedback received so far has been positive.</p> <p>Weymouth High School has been selected by the College Board as a host site for an AP one day workshop on November 6. Teachers from multiple states will have the opportunity to choose from among 14 different opportunities on that day.</p> <p>Homecoming week will be October 9th.</p> <p>The Great Pumpkin GiveaWey will be on October 13th at the High School</p>

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	<p>The two year interim NEASC report has been completed and was sent to NEASC. The superintendent will share results when they are available. Thanks to Justin Galusha who spearheaded this report.</p> <p>The first ever Unified Sports basketball game will be on October 18th at 3:45 Everyone is welcome and invited. Festivities will start with a color-guard and other fanfare at 3:30.</p> <p>Peter Umbrianna is the interim athletic director. He will be introduced at the October 18th meeting.</p> <p>Mrs. Curran thanked the superintendent for the packet on professional development and asked if these offerings could be used toward re-licensure. High School teachers can use the PD for licensure.</p> <p>Mrs. Sheehan asked if the Superintendent had anything to say about the Inspector General's report as she thought it was budget related.</p> <p>Dr. Curtis-Whipple reminded Mrs. Sheehan that - as discussed in the meeting of the whole - she could not comment on personnel situations.</p>
<b>NEW BUSINESS</b>	<p><u>Maintenance and Facilities Update – John Barker, Deputy Director-Central Maintenance</u></p> <p>Mr. Barker made a presentation about work done in the schools - particularly over the summer months. The presentation is attached to these minutes. Clarifying questions were answered.</p> <p>Dr. Sullivan thanked the maintenance and custodial departments for their work preparing for the vigil for Sgt. Chesna and Mrs. Adams</p> <p>Mrs. Curran asked if the security entrance work done so far was funded through the recently awarded state money. It was not. It came out of the regular maintenance budget. She would also like to know the cost for tile replacement.</p> <p>Mrs. Sheehan asked if all schools have secure entrances. There are still four schools that need to be done, but Mr. Barker hopes they will be able to finish them soon.</p> <p>Mr. Barker highlighted that a number of water-bottle filling bubblers were placed in the schools.</p> <p>Mrs. Curran asked about recycling and compost. There are recycling barrels in the schools. Mrs. Curran was interested in seeing if they were also outside.</p> <p>Dr. Sherlock-Shangraw asked what was at the top of Mr. Barker's Wish List. He responded that aging vehicles were a challenge. Dr. Curtis-Whipple supported this assessment.</p> <p>Chair Belmarsh thanked Mr. Barker - especially for the safety improvements. She asked how centralization of the maintenance department with the Town was going. Mr. Barker</p>

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	<p>responded that having the Director of Asset Managers doing some of the things that he (Mr. Barker) used to do has freed him up to do other important things.</p> <p>Mrs. Sheehan asked how the new traffic patterns at Pingree were going. Some love it - some do not. It is a work in progress. Speeds are down, but traffic is tough at school opening and closing.</p> <p><u>Overview of Professional Development - MaryAnn Bryan</u> Mrs. Bryan went through a presentation that is attached to these minutes.</p> <p>In the past, some PD opportunities were building based - some were district wide. This year, new curriculum staff allowed the district to do all PD.</p> <p>In asking teachers and paras for their needs, the sentiment was clearly to avoid new initiatives, but rather to work on refining previous ones, aligned with district goals.</p> <ul style="list-style-type: none"><li>• Data-based decision meeting</li><li>• Professional learning in the Instructional Core</li><li>• Socio-Emotional Learning,</li><li>• Inclusion</li></ul> <p>PD was offered for WeyCare employees for the first time.</p> <p>Mrs. Curran said that though people sometimes complain about half-days and days off for students, these PD offerings were important.</p> <p><u>Report of the Policy Sub-Committee</u> Mrs. Sheehan said the committee would be working with Chartwell and Dr. Kustka on the meal charging policy. See attached report.</p> <p><u>Report out of Executive Session Minutes: 6/21/18 &amp; 7/11/18</u> A report of the status of executive session minutes for 6/21/18 and 7/11/18 was tabled.</p>
<b>OLD BUSINESS</b>	<p><u>Robotics Handbook Entry</u> <u>Second reading tonight there was no public comment.</u> Mrs. Sheehan moved to combine the second and third reading. Dr. Sullivan seconded. The motion passed unanimously.</p> <p><u>MSBA Chapman Feasibility Study</u> Chair Belmarsh shared an update. The Preferred Schematic Report should be completed by 10/31/18 and the Schematic Design should be completed in a shorter timeframe and the details will be discussed over the next few months. A vote will follow the October meeting.</p>

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	Architects will be at our next School Committee Meeting with a report.  All presentations, minutes and other information regarding the School Building project can be found at: <a href="http://www.anewchapman.org">www.anewchapman.org</a>
<b>Announcements</b>	TWPC – October 9, 2018 – 7:00 p.m. – MJL Livingstone Humanities Center – WHS Weymouth Market – November 7th – 3:30 p.m. – WHS Gold Cafeteria WHS Class of 1983 Reunion October 6, 2018
<b>NEXT MEETING</b>	<b>Next Meeting of the WSC Meeting</b> Thursday, October 18, 2018 – 7:00 PM – MJL Humanities Center, WHS
<b>ADJOURNMENT</b>	MOTION: by Dr. Sullivan to adjourn the meeting at 8:05 p.m. SECOND: by Mrs. Sheehan UNANIMOUSLY VOTED
<b>ATTACHMENTS</b>	Payment of Bills Warrant 15-2019, dated 10/9/18 in the amount of \$1,615,337.55  WHS Field Trip Request Chapman Middle School Grade 8, Montreal Quebec Canada, April 10 – 12, 2019 Approval of Minutes:  Meeting of the Whole: 7/26/18; 8/23/18 Regular Minutes: 6/7/18 as amended, 6/21/18 as amended, 9/20/18 Executive Session Minutes: 6/21/18 as amended, 7/11/18 as amended, 8/23/18  Student Advisory Handout Maintenance and Facilities Update Overview of Professional Development Policy Sub-Committee Report Report of Executive Session Minutes

Submitted by:

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John Sullivan, Secretary