

Weymouth School Committee Meeting
 MJL Humanities Center
 October 18, 2018
 Minutes
 Approved 11/1/18

CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE	7:01 PM The regular meeting was called to order. All that were present stood for the pledge. A moment of silence was held for long time Spanish teacher Lois Mosca who passed away earlier this week.	
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
	MOTION: by Mrs. Nardone to pull the minutes of 8/23/18 Meeting of the Whole from the consent agenda SECOND: by Dr. Sullivan UNANIMOUSLY VOTED MOTION: by Mrs. Nardone to table the minutes of 8/23/18 Meeting of the Whole SECOND: by Dr. Sullivan UNANIMOUSLY VOTED	
CONSENT AGENDA * Items = tabled	Payment of Bills Warrant 17-2019, dated 10/9/18 in the amount of \$867,968.74 Approval of Minutes: Meeting of the Whole: 10/4/18 Regular Minutes: 9/20/18, 10/4/18 MOTION: by Mrs. Nardone to approve the Consent Agenda as presented SECOND: by Dr. Sullivan UNANIMOUSLY VOTED	
STUDENT ADVISORY	There was no report.	
PUBLIC COMMENT Bold = speaker	Chair Belmarsh opened public comment. There was none. Chair Belmarsh thanked the Unit A members for attending tonight.	
REPORT OF SUPERINTENDENT	Dr. Curtis-Whipple shared that on Friday, October 26th Chapman will have their annual Chapman Goes Pink! Money raised from this event will be donated to local charities that support Breast Cancer patients and their families. On October 17th Hamilton Primary School celebrated Heritage Festival night. This has always been a fun and educational opportunity for our school community. We come from many different backgrounds and this is a wonderful time to recognize our diversity and showcase our countries of origin.	

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	<p>Third graders from Wessagusset visited Holly Hill Farm in Cohasset last Friday and had a fabulous time learning about how the farm runs, about composting, and how crops are grown on the farm outside of the “normal growing season”. Holly Hill has given us a grant to work on growing some of our own vegetables, and Wessagusset has established a collaborative relationship with the farm and is looking forward to working together to build a community school garden.</p> <p>The first Unified Sports basketball game took place this afternoon at 3:45. It was an amazing event.</p> <p>Weymouth Community Band and Color Guard performed the opening ceremonies at the Homecoming Football Game, along with The Dance Team and Cheerleaders and it was an amazing display of talent. And FOOTBALL WON!</p> <p>Chair Belmarsh thanked everyone involved in making the Unified Basketball game happen. A special thank you Stephen Clements, it was a great event.</p> <p><u>Introduction of Peter Umbrianna, Interim Athletic Director</u> Peter came to us from Archbishop Williams High School. He was a PE Teacher/Football and Girls Basketball coach. He has a masters in athletic administration.</p> <p>Unit A members left the meeting 7:11 p.m.</p>
NEW BUSINESS	<p><u>School Improvement Plan - Johnson Early Childhood Center - Maura Perez</u> Mrs. Perez came to the table - provided an overview for the school improvement plan process. Mrs. Perez provide an overview about the pre-school. She then reviewed the student demographics for JECC for 2017-2018, enrollment trends, special education referrals. She reviewed how JECC is different from other pre-schools, they are public school they are NAEYC, teachers are DESE licensed etc. Mrs. Perez then reviewed the accountability of JECC. Mrs. Perez also discussed the challenges that JECC encounters on a daily basis. The presentation is attached to these minutes. All questions asked by the Committee were addressed.</p> <p>Mrs. Sheehan asked about QRIS. Mrs. Perez explained it is an accrediting body.</p> <p>Dr. Sullivan asked about the chair lift at Johnson as at the last School Committee visit there were issues. Mrs. Perez shared that there is still trouble with the chair lift and still needs to be addressed. It is on the capital improvement plan.</p>

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Mrs. Curran highlighted how difficult it is to have a school where 60+ students require diapering. She asked how are we going to make up the funding from grants that are ending, there was no funding source identified. Mrs. Curran suggested that increasing staff at Johnson would be a good topic for the budget sub-committee.
Dr. Curtis-Whipple left at 7:55 and returned at 7:59 p.m.

MWCMS Update - HMFH, Hill International and Ted Langill

Mr. Simon Tempest, Matt Larue, James Liebman came to the table to provide an update on the Chapman Middle School Project. Chair Belmarsh shared that this is the kick off of public engagement activities that will be happening to inform the public of the project. The powerpoint presentation is attached to these minutes.

Ted Langill reviewed the project design timeline, Matt Larue reviewed the district educational plan, James Leibman reviewed the existing conditions site plan and critical renovation issues. Matt Larue reviewed the design options, reviewed the visioning concepts. A discussion was had around what sustainability at Chapman looks like as well as the community outreach and dates.

All questions asked by the Committee were addressed.

Report of the Budget Sub-Committee

Mrs. Nardone read the budget sub-committee report into the record attached to these minutes.

As part of the discussion on the needs list, Mrs. Curran recommended accelerating the time at which we would hire an Art and Music Director.

Ms. Belmarsh clarified that the goal for beginning full day kindergarten is September of 2019.

MOTION: by Dr. Sullivan to accept the report of the Budget Sub-Committee

SECOND: by Mrs. Sheehan

UNANIMOUSLY VOTED

FY18 Audit of the Student Activity Funds conducted by Town Auditor (Action Requested)

MOTION: by Mrs. Nardone to have the FY18 Audit of the Student Activity Funds conducted by Town Auditor

SECOND: Dr. Sullivan

UNANIMOUSLY VOTED

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	<p>Mrs. Curran clarified that it is Richard Swanson performing the audit (Town Auditor)</p> <p>Mrs. Sheehan would like a copy of the completed audit.</p>
OLD BUSINESS	<p><u>MSBA Chapman Feasibility Study</u></p> <p>No further updates at this time from presentation earlier in the meeting.</p> <p>All presentations, minutes and other information regarding the School Building project can be found at: www.anewchapman.org</p>
Announcements	<p>Curriculum Night – November 13, 2018 – 6:00 p.m. MJL Livingstone Humanities Center – WHS</p> <p>TWPC – November 13, 2018 – 7:00 p.m. – MJL Livingstone Humanities Center – WHS</p> <p>Weymouth Market – November 7th – 3:30 p.m. – WHS Gold Cafeteria</p>
NEXT MEETING	<p>Next Meeting of the WSC</p> <p>Thursday, November 1, 2018 – 7:00 PM – MJL Humanities Center, WHS</p>
ADJOURNMENT	<p>MOTION: by Mrs. Nardone to adjourn the meeting at 8:55 p.m.</p> <p>SECOND: by Dr. Sullivan</p> <p>UNANIMOUSLY VOTED</p>
	<p>Warrant 17-2019, dated 10/9/18 in the amount of \$867,968.74</p> <p>Meeting of the Whole: 8/23/18, 10/4/18</p> <p>Regular Minutes: 9/20/18, 10/4/18</p> <p>School Improvement Plan – Johnson Early Childhood Center – Maura Perez</p> <p>New Chapman Middle School Update – HMHF & Hill International</p> <p>Budget Sub-Committee Report</p>

Submitted by:

John Sullivan, Secretary