

WEYMOUTH SCHOOL COMMITTEE MEETING
 MJL Humanities Center - WHS
 October 12, 2017
MINUTES (approved)

CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE	7:02 PM All that were 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	Jen Curtis-Whipple, Superintendent Susan Kustka, Assist. Superintendent Mary Ann Bryan, Interim Assist. Superintendent
	On motion of Mrs. Sheehan, seconded by Ms. Flemer to table the Meeting of the Whole: 9/28/17 and Executive Session Minutes: 2/2/17, 7/27/17 Session #1. Vote all yes, 0 no, 0 abstain. 7:04 PM	
CONSENT AGENDA * Items = tabled	<ul style="list-style-type: none"> a. Payment of Bills, Warrant # 16-2018 in the amount of \$388,371.35 with money to pay b. Field Trips: <ul style="list-style-type: none"> i. WHS, Newport RI, October 20, 2017; ii. WHS, Grades 11-12, Washington DC, May 20-22, 2018 c. Approval of Minutes: Regular Minutes: 9/7/17, 9/28/17 <p>Motion made by Ms. Flemer, seconded by Mrs. Sheehan to approve the Consent Agenda – Vote: all yes, 0 no, 0 abstain 7:05 PM</p>	
PUBLIC COMMENT Bold = speaker	Chair Belmarsh opened public comment. There was none.	
REPORT OF SUPERINTENDENT	<p>The Superintendent reported out on the following:</p> <p>Dr. Curtis-Whipple shared that a team has begun to have initial conversations with APP GEO a company that will look at potential redistricting options for our community. This is just the beginning stage and as we move forward there will be opportunities for more input from all stakeholders.</p> <p>The vertical articulation teams have begun to meet and review curriculum work from last year with our new curriculum directors and central office curriculum team. The curriculum team has been very successful with posting curriculum work on the district webpage for review. This work was a collaboration of a tremendous amount of work that was completed by staff members in prior years and by new staff members that began this summer. Please take time to review these documents on our website under the link curriculum and then curriculum maps.</p> <p>The Pumpkin Give away event this Saturday at WHS. Many of our school parent groups will be there supporting our schools. Please take some time to support their efforts. Also, Beth Drolet, Paul Duprey and Chair Belmarsh will be in a dunk tank to support juvenile diabetes. Please make sure to stop by the dunk tank!</p> <p>Open House at Talbot was well attended (79% of families attended). BOKS will begin on 10/26 at Talbot. In conjunction with the Mayor's Office and Veteran's Affairs director, we are planning a celebration/ plaque dedication for Ralph Talbot. Dr. Curtis-Whipple shared that the dedication ceremony will be planned for January 2018.</p> <p>Nash participated in Fourth Grade Fitness day at Gillette with NE Revolution soccer players! They enjoyed the day with the opportunity to engage in Health and Wellness</p>	

	information, exercises, and to self-reflect on the importance of health and wellness.
<p>NEW BUSINESS</p> <p>* Items = action required</p>	<p>Report on Teaching and Learning <u>School Improvement Plan - Johnson</u> Principal Maura Perez came to the table. She provided a powerpoint presentation Mrs. Perez provided information about Johnson Early Childhood Center as well as reviewed accomplishments, objectives and initiatives. She also reviewed in detail the School Improvement plan process and findings. Mrs. Perez also reviewed some of the challenges she faces. Both documents are attached to these minutes.</p> <p><u>Revolving Account Update</u> Interim Business Manager Mickey McGonagle reviewed the status of the revolving accounts for Weymouth Public Schools. All questions asked by the Committee were addressed.</p> <p><u>Report out on Executive Session Minutes from 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</u></p> <p>June 22, 2017 Upon review of the minutes for June 22, 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 nonunion personnel negotiations. Disclosure of such minutes to the public would defeat the lawful purposes of the executive session</p> <p>Upon review of the minutes for June 22, 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 negotiations of nonunion contracts for the Special Education Director and High School Principal have been finalized. 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. 9:35 p.m.</p> <p>February 5, 2015 Upon the review of the February 5, 2015 minutes on September 7, 2017 the committee voted to retain the confidentiality of these minutes to protect the confidentiality of these individuals as they are still a part of the school community, some still being employees of the school district, and that pending litigation could still develop from such grievances. 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, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:04 p.m.</p> <p>March 26, 2015 Upon review of the minutes for March 26, 2015 on September 7, 2017, by the committee, regarding the disclosure of these minutes to the public, the committee votes at this time, to release these minutes as the reason for confidentiality is no longer needed. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES; Ms. Flemer, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:05 p.m.</p> <p>April 9, 2015 Upon the review of the April 9, 2015 minutes on September 7, 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</p>

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purposes of the executive session due to confidentiality of the parties involved. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES; Ms. Flemer, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:06 p.m.

April 30, 2015

Upon the review of the April 30 2015 minutes on September 7, 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 due to confidentiality of the parties involved. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES; Ms. Flemer, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:07 p.m.

May 14, 2015

Upon the review of the May 14, 2015 minutes on September 7, 2017 the committee voted to retain the confidentiality of these minutes to protect the confidentiality of these individuals as they are still a part of the school community, some still being employees of the school district, and that pending litigation could still develop from such grievances. 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, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:08 p.m.

June 11, 2015

Upon review of the minutes for June 11, 2015 on September 7, 2017, by the committee, regarding the disclosure of these minutes to the public, the committee votes at this time, to release these minutes as the reason for confidentiality is no longer needed. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES; Ms. Flemer, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:09 p.m.

August 27, 2015

Upon the review of the August 27, 2015 minutes on September 7, 2017 the committee voted to retain the confidentiality of these minutes to protect the confidentiality of these individuals as they are still a part of the school community, some still being employees of the school district, and that pending litigation could still develop from such grievances. 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, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:10 p.m.

September 10, 2015

Upon the review of the September 10, 2015 minutes on September 7, 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 due to confidentiality of the parties involved. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES; Ms. Flemer, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:12 p.m.

September 25, 2015

Upon review of the minutes for September 25, 2015 on September 7, 2017, by the

	<p>committee, regarding the disclosure of these minutes to the public, the committee votes at this time, to release these minutes as the reason for confidentiality is no longer needed. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES; Ms. Flemer, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:13 p.m.</p> <p>October 8, 2015 Upon the review of the October 8, 2015 minutes on September 7, 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 due to confidentiality of the parties involved. Roll call: Dr. Sullivan YES; Mrs. Sheehan YES; Chair Belmarsh YES; Mrs. Curran YES; Ms. Flemer, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:14 p.m.</p> <p>December 3, 2015 Upon the review of the December 3, 2015 minutes on September 7, 2017 the committee voted to retain the confidentiality of these minutes to protect the confidentiality of these individuals as they are still a part of the school community, some still being employees of the school district, and that pending litigation could still develop from such grievances. 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, YES; Mrs. Nardone, YES. Mayor Hedlund was NOT present. A Roll Call vote was held and approved – 6-0. 9:13 p.m.</p>
<p>OLD BUSINESS</p> <p>* Items = action required</p>	<p>MSBA Chapman Feasibility Study Chair Belmarsh shared that the Visioning team had their first meeting last week. They discussed their goals for a new school as well as a presentation was given on how education is done today. Dr. Sullivan shared his experience at the meeting. Dr. Curtis-Whipple also shared that there was a broad range of attendees at the meeting. The next Visioning meeting will be on October 17, 2017 and there will be student representation at the meeting.</p>
	<p>Mrs. Curran reminded the Chair that the resolutions for the MASC needs to be on the agenda for the next meeting and we need to vote the delegate. Mrs. Sheehan stated that the delegate does not need to be voted.</p>
<p>Announcements</p>	<ul style="list-style-type: none"> • There will be no November meeting for SEPAC due to elections. The December meeting will have an attorney present to help parents work with schools. Basic Rights workshop will be in January. • Policy Sub-Committee – October 16, 2017 – Administration Building • Budget Sub-Committee – October 18, 2017 – Administration Building • FACE event “Screenagers” – October 19, 2017 – Adams Middle School • Clothes give-a-way – October 28, 2017 10:00 – 2:00 p.m. at the Tufts Library • Healthy Wey Road race on November 5, 2017 at 10:00 a.m.
<p>NEXT MEETING</p>	<p>Next Meeting of the WSC Meeting Thursday, October 12, 2017 – 7:00 PM – MJL Humanities Center, WHS</p>
<p>EXECUTIVE SESSION</p>	<p>At 8:38 p.m. Chair Belmarsh called for a motion. Ms. Flemer makes a motion to go into Executive Session Review Executive Session Minutes to determine to release or retain such minutes for the following dates: 6/25/15, 2/2/17, 7/27/17, 8/24/17, 9/7/17 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.</p>
<p>ADJOURNMENT</p>	<p>Motion made by DF, seconded by GS to adjourn the meeting - Vote: all yes, 0 no, 0 abstain 8:35 PM</p>
<p>ATTACHMENTS</p>	<ul style="list-style-type: none"> • Warrant: 16-2018

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	<ul style="list-style-type: none">• Field Trips: WHS, Newport RI, October 20, 2017; WHS, Grades 11-12, Washington DC, May 20-22, 2018• Approval of Minutes:<ul style="list-style-type: none">Regular Minutes: 9/7/17, 9/28/17Meeting of the Whole: 9/28/17Executive Session Minutes: 2/2/17, 7/27/17• School Improvement Plan and Presentation, Johnson Early Childhood Center• Revolving Account Update• Report out on Executive Session Minutes from 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
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Submitted by:

Gail Sheehan, Secretary

Approved