

WEYMOUTH SCHOOL COMMITTEE MEETING
 MJL Humanities Center - WHS
 November 16, 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
CONSENT AGENDA * Items = tabled	a. Payment of Bills, Warrant # 21-2018 in the amount of \$802,097.78 with money to pay b. Approval of Minutes: Regular Minutes: 10/26/17 Executive Session: 10/26/17 Motion made by Ms. Flemer, seconded by Mrs. Sheehan to approve the Consent Agenda with minutes as corrected – Vote: all yes, 0 no, 0 abstain 7:05 PM	
PUBLIC COMMENT Bold = speaker	Chair Belmarsh opened public comment. Members of the cast of the Weymouth Theater Company came to the table. They announced that their upcoming show “Pippin” will be on November 17 th and 18 th at 7:00 p.m. and on November 19 th at 2:00 p.m.	
REPORT OF SUPERINTENDENT	<p>Dr. Curtis-Whipple shared that today we had our annual WEF and Professional Teaching Status Celebration. Congratulations to everyone that earned PT status and a huge thank you to WEF for supporting our students and staff.</p> <p>Danielle Collins, a teacher at Academy Avenue has spearheaded a project where students create cards to send to soldiers. This was done in conjunction with Veterans Day. Thank you to all of the Academy Avenue students and staff that supported this wonderful project.</p> <p>Kudos to Abigail Adams for honoring our Veterans with their annual wall of fame. Also thank you to our community band for participating in this year’s veterans day parade</p> <p>International Night at the Hamilton School this evening from 6:00 - 7:00.</p> <p>On Wednesday, November 15th, Wessagusset had their first ever Cultural Arts Night! The event was well attended and the fun was had by all.</p> <p>Chapmans’ Breast Cancer Awareness Fundraiser was a great success. Chapman raised the highest amount that it has in years. Chapman raised \$6,173.86. That money will be donated to local charities that support Breast Cancer patients and their families.</p> <p>A huge THANK YOU and Congratulations to Laura Caterer and her Grade 7 Red Team for organizing and spear-heading all the efforts and activities leading up to and including our walk. Thank you Laura and Congratulations!! Job well-done!!</p> <p>Chapman Middle School kicked off their fifth annual Turkey Basket Food Drive. Over</p>	

	<p>the past four years Chapman has supported over 160 families with a turkey and food basket at the Thanksgiving Holiday. From November 13th until the end of the day on Monday, November 20th they will be collecting non-perishable food items for our drive. Our goal this year is to provide for 40 local families with a basket and turkey.</p> <p>Congratulations to the WHS Swim team who will participate in the State finals at WPI on Sunday and our Dance Team who participates in the state championships at Braintree on Saturday.</p> <p>Congratulations to Julia Blackwood who won Grand Prize in the Talented Young Musicians Association Russian Music Competition in Wellesley, and she's going to perform at Carnegie Hall on December 2nd.</p> <p>Congratulations to the boys' soccer team on a great season and a tremendous effort in the Division One South Semi-Final, coming up just short vs. Needham in overtime.</p> <p>The boys' and girls' cross country teams finished the season at the Division One Eastern Mass meet in Wrentham finishing 15th and 14th respectively.</p> <p>The football team will finish the regular season on Thanksgiving morning, at Walpole at 10:00 AM.</p> <p>Best buddies is going on their first friendship walk at Milton on Saturday at 9 am. We are excited that 42 of our students in the program will be participating The Best Buddies Friendship Walk (BBFW) is the number one walk in the country raising awareness and funds to support individuals with intellectual and developmental disabilities (IDD). The walk plays a key role in funding Best Buddies programs dedicated to one-to-one friendships, leadership development, and integrated job opportunities for individuals with IDD. Each walk provides an opportunity to see the Best Buddies mission in action at a local level.</p> <p>Proceeds from the Best Buddies Friendship Walk provide the necessary tools for people with IDD to become more independent and valued members of our society. Since the walk's inception in 2009, more than 80,000 participants in 55 cities have walked to raise awareness for inclusion, friendship, leadership, and opportunity for people with IDD.</p> <p>Student Advisory Group is not on agenda due to members being involved in the WHTC Rehearsal. They will be at the December meeting.</p>
<p>NEW BUSINESS</p> <p>* Items = action required</p>	<p>Report on Teaching and Learning <u>School Improvement Plan – Middle Schools</u> Principal Paul Duprey and Principal Matthew Meehan came to the table. They provided an overview of their School Improvement Plans. They shared a summary of student performance data, their professional practice goals and purpose, the four performance challenges; 1. Literacy; 2. Mathematics; 3. Family Engagement and 4. Social, Emotional and Behavioral Development. Presentation followed by questions and comments from Committee members. The presentation is attached to these minutes.</p> <p><u>Wey Care Restructuring</u> Wey Care Director, Stacey Ware came to the table. Ms. Ware provided the Wey Care history and Overview, enrollment breakdown and current staffing. She then shared the areas of need and proposed improvements as well as staffing redesign and financial impacts. Copies of proposed job descriptions were shared as well. Presentation followed by questions and comments from Committee members. A copy</p>

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	<p>of the job descriptions as well as the presentation are attached to these minutes and will be posted on the Weymouth Schools website.</p> <p><u>Calendar change – February 14th</u> On motion of Ms. Flemer, seconded by Mrs. Sheehan to adjust the school calendar date of February 14th moving Adams Middle School Conferences from February 14th 5–8pm and February 15th 11:45am–2:45pm to February 14th 11:45am–2:45pm and February 15th 5–8pm to February 14th. So voted 9:20 p.m.</p> <p><u>Budget Sub-Committee Report</u> Mrs. Nardone read the Budget Sub-Committee report into the record (attached to these minutes).</p> <p>Dr. Curtis-Whipple and Chair Belmarsh shared information on the capital plan and school plan for the upcoming budget season.</p> <p>On motion of Mrs. Sheehan, Seconded by Ms. Flemer to approve the report of the Budget Sub-Committee from November 15, 2017. So voted, 9:25 p.m.</p> <p><u>Policy Sub-Committee Report</u> Mrs. Curran shared there will be a Policy Sub-Committee meeting on November 20, 2017.</p> <p><u>Report out on Executive Session Minutes from 6/25/15, 12/17/15, 1/21/16, 4/28/16, 5/12/16, 5/26/16 Session 1 & 2, 6/23/16, 2/2/17, 7/27/27 Session #1</u> On motion of Ms. Flemer, seconded by Mrs. Sheehan to table the Report out on Executive Session Minutes from 6/25/15, 12/17/15, 1/21/16, 4/28/16, 5/12/16, 5/26/16 Session 1 & 2, 6/23/16, 2/2/17, 7/27/27 Session #1, 7/27/27 Session #2, 10/12/17. So voted 9:35 p.m.</p>
<p>OLD BUSINESS</p> <p>* Items = action required</p>	<p>MSBA Chapman Feasibility Study Chair Belmarsh shared that new website is up and running: www.anewchapman.org. At this time there are no meetings scheduled. There will be an MSBA meeting to review the possibility of a request to study a 6-8 model in one school. Dr. Curtis-Whipple, Chair Belmarsh and Chief of Staff Ted Langill We will present that to MSBA next week and we will report out at the December meeting.</p> <p>Mrs. Curran stated that she would like to have a joint meeting with the Building Committee and the School Committee.</p>
<p>Announcements</p>	<ul style="list-style-type: none"> • Policy Sub-Committee – November 20, 2017 – 6:00 p.m. Administration • Community Series: Off the Ladder of Addiction, Part 1 of 7 Part Series focusing on Underage Drinking and Marijuana Use– Nov. 30th – 6:30 p.m. – Weymouth Police Station • TWPC – No meeting in December, next meeting January, • SEPAC - December 5th - Adams school library 7pm. Guest Speaker-helping parents to work with their • child's school • SEPAC - January 2nd - Federation for Children: Basic Rights Workshop Adams library 7pm.
<p>NEXT MEETING</p>	<p>Next Meeting of the WSC Meeting of the Whole Thursday, December 7, 2017 – 6:00 PM – Back of MJL Humanities Center, WHS</p> <p>Next Meeting of the WSC Meeting Thursday, December 7, 2017 – 7:00 PM – MJL Humanities Center, WHS</p>
<p>EXECUTIVE SESSION</p>	<p>At 9:41 p.m. Chair Belmarsh called for a motion. Ms. Flemer makes a motion to go</p>

	into Executive Session, seconded by Mrs. Sheehan, to review Executive Session Minutes to determine to release or retain such minutes for the following dates: 10/26/17. A roll call vote was taken; Dr. Sullivan: YES; Ms. Flemer, YES; Mrs. Sheehan, YES; Mrs. Nardone, YES; Mrs. Curran, Yes; Chair Belmarsh, YES.
ADJOURNMENT	Motion made by GS, seconded by JS to adjourn the meeting - Vote: all yes, 0 no, 0 abstain 10:00 PM
ATTACHMENTS	<ul style="list-style-type: none"> • Warrant # 21-2018 \$802,097.78 • Regular Minutes: 10/26/17 • Executive Session Minutes: 10/26/17 • School Improvement Plan and Presentation, Middle Schools • Wey Care • Budget Sub-Committee Report • Report out on Executive Session Minutes from: 6/25/15, 12/17/15, 1/21/16, 4/28/16, 5/12/16, 5/26/16 Session 1 & 2, 6/23/16, 2/2/17, 7/27/27 Session #1, 7/27/27 Session #2; 10/12/17

Submitted by:

Gail Sheehan, Secretary

Approved