

School Committee Meeting (Remote)
December 16, 2020

Minutes

Present George Schmidt, Nicole Bartlett, Don Myers and Cathy Lewis. Also present was Patty DeBoer, Superintendent, Hope Hanscom, Assistant Superintendent and Ashley Lopes, Director of Finance.

- 1. Call Regular Meeting to Order/Pledge of Allegiance**
Mr. Schmidt called the meeting to order at 5:30 pm.
- 2. *Ratify Agenda of December 16, 2020**
Mr. Myers made a motion, seconded by Ms. Lewis to ratify the agenda of December 18, 2020 with the deletion of Items #3 and #8.
Roll Call Vote: In favor - Ms. Lewis, Mr. Myers and Mr. Schmidt; Ms. Bartlett not present for vote; opposed - none.
- 3. Presentation of M.A.S.S Certificate of Academic Excellence - Nathan Ware**
Postponed
- 4. Student Representative - Skyla Rimple**
Skyla presented a brief report of the events at Mashpee Middle High School.
- 5. Representative to the Mashpee Wampanoag Tribe**
Cameron Greender presented an update on the activities and programs for the Native students.
- 6. District Nurse Coordinator - Stacey Schakel (COVID-19 Update)**
Ms. Schakel updated the Committee on COVID-19
- 7. Public Comment**
None
- 8. Recognition of Service**
Postponed
- 9. *Consent Motion: Approval of Minutes**
Mr. Myers made a motion, seconded by Ms. Lewis to approve the minutes of November 18, 2020.
Roll Call Vote: In favor - Ms. Lewis, Mr. Myers, Ms. Bartlett and Mr. Schmidt; opposed - none.

10 *Approval of Minutes of November 18, 2020

See Item #9

11. Report of the Superintendent

- School Year 20-21 Update (District/Schools)
Mrs. DeBoer updated the Committee on recent events and activities at the schools.
- Recognitions/Acknowledgements
Mrs. DeBoer recognized two retirees: Jane Emery, Administrative Assistant and Alyce Shadan, SPED Teacher at the Quashnet School for their many years of service to the Mashpee Public Schools.
- Personnel
The personnel report is in the packet.
- Enrollment
Mrs. DeBoer reviewed the enrollment report with the Committee
- Principal Share-Outs
 - Mark Balestracci, Principal of Mashpee Middle-High School
Mr. Balestracci presented an update on Mashpee Middle-High School.
 - MaryKate O'Brien, Principal of Quashnet School
Mrs. O'Brien presented an update on the Quashnet School.
 - Debra Goulart, Principal of Kenneth C. Coombs School
Mrs. Goulart presented an update on Kenneth C. Coombs School
- Winter Sports Update-Matthew Triveri, Athletic Director
Mr. Triveri updated the Committee on the status of the winter sports for Mashpee.
Dr. Parkinson, Mashpee's Physician also spoke about the safety guidelines that will be in place for our athletes.
- AP 2020 Performance Data: AP Enrollment 20-21--Lindsay Kett, Director of School Counseling, College & Career Readiness
Ms. Kett presented a very informative report to the Committee pertaining to the AP 2020 performance data.

12. Report of the Director of Finance

- Update on FY2021
Ms. Lopes updated the Committee on the FY2021 budget.
- COVID-19 Expenditure's Update
Ms. Lopes presented an update on COVID-19 expenditures.
- December 9, 2020 FY2022 budget meeting with Town Manager
The December 9, 2020 budget meeting with the Town Manager was reviewed for the Committee.
- School Committee review of Superintendent's Proposed Final FY22 Budget
The School Committee reviewed the Superintendent's proposed final FY22 budget.
- Superintendent's FY2022 Budget Summary (12/25/2020 Mashpee Enterprise)

Mrs. DeBoer's Budget summary for FY22 will be in Friday's enterprise.

- CIP FY2022-DPW & Schools
Brief discussion with the Committee regarding CIP FY2022.
- Food Services Update
Ms. Lopes presented an update on the Food Services Department.
- *Budget Transfer
Ms. Bartlett made a motion, seconded by Ms. Lewis to approve budget transfer 21-01 as presented.
Roll Call Vote: In favor - Ms. Lewis, Mr. Myers, Ms. Bartlett and Mr. Schmidt;
opposed none.

13. Subcommittees/Working Groups

No reports

14. Specifically Assigned/Unfinished Business

Policy Subcommittee

- *Policy ACAB-Sexual Harassment - 2nd read & vote
- *Policy ACAB-A - Title IX - 2nd read & vote
- *Policy ACAC - Harassment - 2nd read & vote
Ms. Lewis made a motion, seconded by Mr. Myers to approve all three policies ACAB, ACAB-A and ACAC as presented.
Roll Call Vote: In favor - Ms. Lewis, Mr. Myers, Ms. Bartlett and Mr. Schmidt;
opposed - none.
- Policy Impact of Anti-Racism Resolution
Mr. Myers made a motion, seconded by Ms. Bartlett to send this policy back to the sub-committee. Discussion from the Committee regarding this policy.
Roll Call Vote: In favor: Mr. Myers; opposed: Ms. Lewis, Ms. Bartlett and Mr. Schmidt. The motion fails 3-1.

15. New Business

- *Mashpee Bullying Prevention and Intervention Plan
Ms. Bartlett made a motion, seconded by Ms. Lewis to approve the Bullying Prevention and Intervention Plan as presented.
Roll Call Vote: In favor: Ms. Lewis, Mr. Myers, Ms. Bartlett and Mr. Schmidt;
opposed - none.
- *Voting Member for Planning and Construction Committee
Ms. Bartlett recommended that Superintendent DeBoer be the voting member for the Planning and Construction Committee.
Ms. Bartlett made a motion, seconded by Mr. Myers to nominate Mrs. DeBoer as the voting member to the Planning and Construction Committee.
Roll Call Vote: In favor - Ms. Lewis, Mr. Myers, Ms. Bartlett and Mr. Schmidt;
opposed - none.

16. Items the Chair did not reasonably know in advance (other)

None

17 Public Comment

None

18. *Adjournment

Mr. Schmidt adjourned the meeting at 8:32 pm.

Respectfully submitted,

Catherine E. Loyko
School Committee Recording Secretary