

**School Committee Meeting
January 22, 2020**

Minutes

Present were: Geoff Gorman, Nicole Bartlett, George Schmidt, Don Myers and Chris Santos.
Also present was Patty DeBoer and Paul Funk

1. **Call Regular Meeting to Order/Pledge of Allegiance**
Mr. Gorman called the meeting to order at 5:32 PM

2. ***Ratify agenda of January, 22, 2020**
Mr. Schmidt made a motion, seconded by Ms. Bartlett to ratify the agenda of January 22, 2020.
Roll Call Vote: In favor - Mr. Gorman, Ms. Bartlett, Mr. Schmidt, Mr. Myers and Mr. Santos; opposed - none.

3. **Public Comment**
None

4. ***Vote on the Mashpee Public Schools' FY21 budget**
Mr. Myers made a motion, seconded by Mr. Schmidt to include teacher mini grants in the FY21 budget by increasing the curriculum and technical budget line item.
Roll Call Vote: In favor: Mr. Myers; opposed - Mr. Gorman, Ms. Bartlett, Mr. Santos and Mr. Schmidt. Motion fails 4-1
Mr. Schmidt made a motion, seconded by Mr. Santos to approve the FY21 budget with the amendment presented
Roll Call Vote: In favor - Mr. Gorman, Ms. Bartlett, Mr. Santos and Mr. Schmidt; opposed - Mr. Myers. Motion passes 4-1

5. **MMHS School Share Out-Principal Mark Balestracci**
Mr. Balestracci introduced Amanda Hough, robotics teacher and several of her students. The students presented their robots to the Committee.

6. ***Approval of January 8, 2020 minutes**
Mr. Santos made a motion, seconded by Mr. Myers to approve the minutes of January 8, 2020.
Roll Call Vote: In favor - Mr. Gorman, Ms. Bartlett, Mr. Santos and Mr. Myers; abstain - Mr. Schmidt. Vote passes.

7. **Innovative Classroom Grant Program Update (\$30,000)**
Teacher Mini-Grant Program Update (\$25,000)
Falcon (Students) Mini-Grant Program Update (\$5,000)

Mrs. DeBoer reviewed the grants with the Committee.

8. Report of the Business Administrator

Mr. Funk reviewed the budget and grants with the Committee. Transfers were tabled to the next business meeting.

9. Curriculum Update - Assistant Superintendent Hope Hanscom

Mr. Schmidt made a motion, seconded by Mr. Santos to table the curriculum update until the next meeting.

Roll Call Vote: In favor - Mr.. Gorman, Mrs. Bartlett, Mr. Santos, Mr. Schmidt and Mr. Myers; opposed - none.

10. Subcommittee Reports

Mr. Myers updated the Committee on negotiations.

Mr. Gorman spoke about items discussed on the Planning and Construction Committee.

Mr. Schmidt gave an update on the Cape Cod Collaborative Committee.

11. Working Group Updates

Outreach - 2020 MPS Family Opinion Survey

Table GS 1st NB 2nd next scheduled regular meeting

Mr. Schmidt made a motion, seconded by Ms. Bartlett to table the working group updates until the scheduled regular meeting.

Roll Call Vote: In favor - Mr.Gorman, Ms. Bartlett, Mr. Santos, Mr. Schmidt and Mr. Myers; opposed - none.

12. Specifically Assigned/Unfinished Business

*Naming of the MMHS "Christopher A. Perkins" Fitness Center

Mr. Santos made a motion, seconded by Mr. Myers to name the MMHS fitness center the "Christopher A. Perkins" Fitness Center.

Roll Call Vote: In favor - Mr. Gorman, Ms. Bartlett, Mr. Santos. Mr. Schmidt and Mr. Myers; opposed - none.

*Proposed Use of School Choice Funds - Update

No report given.

13. New Business

*Discussion of Reimbursement of AP Exam fees

Mrs. DeBoer, Mr. Funk and the Committee discussed the reimbursement of AP exam fees to the students. No vote is necessary.

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

None

15. **Public Comment**

None

16. ***Adjournment**

Mr. Schmidt made a motion, seconded by Mr. Santos to adjourn the meeting at 8:00 pm

Roll Call Vote: In favor - Mr. Gorman, Ms. Bartlett, Mr. Santos, Mr. Schmidt and Mr. Myers; opposed - none.

Respectfully submitted by,

Catherine E. Loyko

School Committee Recording Secretary