

**School Committee Meeting
Virtual Meeting - Minutes
April 8, 2020**

Present were: Geoff Gorman, Nicole Bartlett, Don Myers, George Schmidt and Chris Santos. Also present was Patty DeBoer, Superintendent, Hope Hanscom, Assistant Superintendent and Paul Funk, Business Manager.

1. Call Meeting to Order

Mr. Gorman called the meeting to order at 4:30 pm

2. *Ratify Agenda of April 8, 2020

Mr. Schmidt made a motion, seconded by Mr. Myers to ratify the agenda of April 8, 2020.

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

3. Public Comment

No public comment

4. Report of the Superintendent

- Update on Superintendent's FY20 Goals (See appendix A)

Mrs. DeBoer outlined her FY20 Goals.

- School Closure Update

Mrs. DeBoer outlined the procedure for the students who will attend classes virtually. The teachers will connect daily with students and attend weekly meetings with administrators and other staff.

The Washington, D.C. trip has been rescheduled till October, 2020. The prom will be rescheduled with a date to be determined.

5. Report of the Business Administrator

Mr. Funk presented an update for the Committee.

6. Subcommittee Reports

None

7. Working Group Updates

- Outreach

Mrs. DeBoer updated the Committee regarding the School Committee goals.

- Finance

Mrs. DeBoer presented a brief update on the Finance working group.

8. Specifically Assigned/Unfinished Business

- *Graduation Book for Class of 2020

Mr. Myers made a motion, seconded by Ms. Bartlett to recommend the book “212 The Extra Degree” for the graduating seniors of 2020.

Mr. Myers withdrew his motion after discussion with the Committee members. Mr. Balestracci, MHS Principal will get feedback from his student council students before the Committee votes.

Mr. Myers made a motion, seconded by Mr. Santos to table the voting on the graduation gift until the May 13, 2020 School Committee meeting.

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

- What Do you Do With An Idea? (Yamada)
- 212 The Extra Degree (Parker and Anderson)
- No Change-Oh, The Places You’ll Go (Seuss)

9. **New Business**

- FY20 Superintendent Evaluation-process and timeline

Mrs. DeBoer outlined the process and timeline regarding her evaluation.

- *Designation of single signatory to executive warrants during Closure Period

Mr. Santos made a motion, seconded by Ms. Bartlett to designate Mr. Gorman as the signal signatory on the warrants and Ms. Bartlett as the alternant during the school closure period.

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

- *FY20 District Calendar changes

As of now the State’s plan is for schools to reopen on May 4, 2020. Mrs. DeBoer recommends having school open during the scheduled April vacation (4/20-4/24). However, Monday, April 20, 2020 is a national holiday and school will be closed. In addition, change the May 4th and June 1st PD days to full days for students. With these changes the last day of school will be June 18, 2020.

Ms. Bartlett made a motion, seconded by Mr. Santos to approve the calendar changes recommended by Mrs. DeBoer.

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

- *FY21 School Committee Meeting Calendar

Ms. Bartlett made a motion, seconded by Mr. Schmidt to approve the FY21 School Committee calendar, as presented.

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

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

Mr. Gorman informed the Committee members that he reached out to Mary Stickley, President of the teacher’s union to draft a joint letter to the Town Manager and

Selectmen expressing the school's concerns regarding the lights on Route 151 and Old Barnstable Road. The union leadership agrees. Mr. Gorman will draft a letter and bring it to the Committee for their review before sending to the Town.

11. Public Comment

A comment from a parent was submitted to the Committee thanking them for approving reimbursing families for the AP exams.

12. *Executive Session

- Strategy for negotiations with Unit A.

13. *Adjournment

Mr. Schmidt made a motion, seconded by Mr. Santos to enter into the Executive Session at 6:50 pm and not return to the regular meeting.

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

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary