

# Town of Mashpee

# Town Clerk



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Date: August 28, 2014

Mashpee Town Hall  
16 Great Neck Road North  
Mashpee, MA 02649

In accordance with the Massachusetts General Laws, Chapter 39, Section 23A-C, regarding Massachusetts Open Meeting Law the:

## School Committee- Regular Meeting

give you notice that it will meet for the purpose of acting upon such business as may come before it.

Day and Date of Meeting: Wednesday, September 3, 2014

Time of Meeting: 6:30 p.m.

Place: Quashnet School Library

Chairman: *Scott McGee./gkh*

*Windows will be closed and lights will be shut off after meeting.*

\_\_\_\_\_  
Initials

***\*\*Please keep in mind that rooms are assigned on a first come, first serve basis. Therefore, it is imperative that you notify this office as quickly as possible to reserve your meeting room.***

***Except in an emergency, a notice of every meeting of any governmental body shall be filed with the clerk of the city or town in which the body acts, and the notice or a copy thereof shall, at least forty-eight hours, including Saturdays but not Sundays and legal holidays, prior to such meeting, be publicly posted in the office of such clerk or on the principal official bulletin board of such city or town.***

Date: September 3, 2014



IN THE MATTER OF: Negotiations with non-union personnel

It is MOVED by School Committee that this governmental body hold an executive session.

A Roll was called (see attached roll call)

The Clerk of this executive session is designated as Joan Oliver

A Quorum being present and a Majority having voted to go into executive session, the chair states that:

1. This meeting convened in open session and
  - a. Notice and posting of the meeting was given ( X )
  - b. the meeting is an emergency meeting. ( )
  
2. After the executive session the meeting
  - a. Will reconvene ( X )
  - b. Will not reconvene ( )
  
3. The purpose or purposes of this executive session are:
  - A. To deliberate upon matters involving individuals where the individuals involved have been notified in writing of the meeting and have not requested an open meeting and regarding:
    1. The reputation and character of the individual ( )
    2. The physical condition and mental health of the individual ( )
    3. The discipline or dismissal of a public officer, employee, staff member or individual. ( )
    4. A Complaint or charge brought against an individual ( )
  
  - B. To deliberate upon matters which, if done in open meeting could detrimentally affect the position of the City, regarding:
    1. Bargaining ( )
    2. Strategy with respect to Collective Bargaining ( )
    3. Strategy with respect to litigation ( )
    4. The purchase, exchange, lease or value of real property ( )
    5. Strategy with respect to negotiations with non-union personnel ( X )
  
  - C. To deliberate matters regarding:
    1. The deployment of security personnel devices ( )
    2. Allegations of criminal misconduct ( )
    3. To discuss strategies for security ( )
  
  - D. To comply with the provisions of General Law or special law or Federal Grant in Aid requirement, the specific law being
  

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4. All of the foregoing is hereby made part of the official minutes of this body.

**MASHPEE PUBLIC SCHOOLS  
SCHOOL COMMITTEE REGULAR MEETING  
OF SEPTEMBER 3, 2014  
Quashnet School Library  
6:30 pm**

**Agenda \*\*\***

- I. Call Meeting to Order 6:30**
  
- II. \*Executive Session 6:31**
  - 2.2 Strategy for negotiations with non-union personnel
  
- III. Pledge of Allegiance 7:00**
  
- IV. Tribal Education Department- Renee Pocknett 7:05**
  
- V. Report from Liaison to Board of Selectman – Mike Richardson 7:15**
  
- VI. \*\*Public Comment 7:25**
  
- VII. \*Approval of minutes of August 6, 2014 7:35 (p. 1-3)**
  
- VIII. Report of the Superintendent 7:40**
  - 8.1 Personnel Report (p. 4)
  - 8.2 Update on start of school
  - 8.3 Update on security for primary and state elections

*\*Vote required*

*\*\*Public Forum – A total of 20 minutes will be allowed for this agenda item per School Committee policy BEDG*

*\*\*\*The listing of matters are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion.*

**MASHPEE PUBLIC SCHOOLS  
SCHOOL COMMITTEE REGULAR MEETING  
OF SEPTEMBER 3, 2014  
Mashpee Town Hall  
6:30 pm**

**Agenda \*\*\***

- IX. New Business 7:45**
  
- X. Specifically unassigned/unfinished business 7:50**
  - 10.1 School committee self-evaluation
  - 10.2 School committee goals
  
- XI. Sub-Committee Reports 8:00**
  - 11.1 Reconsideration of sick bank appointee
  
- XII. Events/Happenings 8:05**
  
  
- XIII. \*Adjournment 8:15**

*\*Vote required*

*\*\*Public Forum – A total of 20 minutes will be allowed for this agenda item per School Committee policy BEDG*

*\*\*\*The listing of matters are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion.*

**School Committee Regular Meeting**

**Minutes**

**August 6, 2014**

Present were: Scott McGee, Joan Oliver, Don Myers, Chris Santos and Geoff Gorman. Also present was Brian Hyde, Superintendent of Schools and Paul Funk, Business Manager.

**I. Call Meeting to Order**

Mr. McGee called the meeting to order @6:30pm.

Mrs. Oliver made a motion, seconded by Mr. Myers to move into Executive Session for the purpose of litigation and negotiations with non-personnel and return again to Executive Session at end of the regular meeting.

**II. Executive Session**

**2.1 To discuss strategy with respect to litigation**

**2.2 Strategy for negotiations with non-union personnel**

**III. Pledge of Allegiance**

**IV. Tribal Education Department – Renee Pocknett**

No report

**V. Report from Liaison to Board of Selectman – Mike Richardson**

No report

**VI. Public Comment**

No public comment

**VII. Morgan Peters – Review of Proposed Fellowship**

Mr. Peters presented his proposal to the Committee regarding implementation of a media education department in high school, as well as fine-tuning the Indian Education Program.

**VIII. \*Approval of Minutes – July 23, 2014**

Mrs. Oliver made a motion, seconded by Mr. Santos to approve the minutes of July 23, 2014.

**Roll Call Vote:** In favor – Mr. Santos, Mrs. Oliver, Mr. Myers and Mr. McGee; Mr. Gorman abstained, opposed-none.

**IX. Report of the Superintendent**

**9.1 \*Leave of absence for staff member**

Mr. Myers made a motion, seconded by Mrs. Oliver to approve a leave of absence for the Unit A SY15 .4 position for one year.

**Roll Call Vote:** In favor – Mr. Gorman, Mr. Santos, Mrs. Oliver, Mr. Myers and Mr. McGee; opposed – none.

Mr. Myers made a motion, seconded by Mr. Santos to approve a one year leave of absence for a staff member contingent on completion of their master’s degree.

**Roll Call Vote:** In favor – Mr. Gorman, Mr. Santos, Mrs. Oliver, Mr. Myers and Mr. McGee; opposed – none.

9.2 Review of leader week

Mr. Hyde presented an overview of leader week.

**X. New Business**

**\*Reorganization of Subcommittee/Liaisons**

The following assignments have been approved by the School Committee.

10.1 **\*Sub Committees**

10.1.1 Curriculum

Joan Oliver & Chris Santos

10.1.2 Negotiations

Scott McGee & Don Myers

10.1.3 Policy

Joan Oliver & Geoff Gorman

10.1.4 Superintendent Evaluation

Chris Santos & Geoff Gorman

10.2 **\*Liaisons**

10.2.1 Boosters

Joan Oliver

10.2.2 CC Collaborative

Scott McGee

10.2.3 Health Advisory

Don Myers

10.2.4 Indian Education

Chris Santos

10.2.5 Planning and Construction

Geoff Gorman

10.2.6 SEPAC

Don Myers

10.2.7 Sick Bank

Don Myers

10.2.8 Charter Commission

Scott McGee & Don Myers

**XI. Specifically Unassigned/Unfinished Business**

11.1 School Committee Self-Evaluation

The Committee will discuss further the self-evaluation process and bring back to the next meeting.

11.2 School Committee Goals

The Committee will bring back their goals to the next meeting.

**XII. Sub-Committee Reports**

No reports

**XIII. Events/Happenings**

None this month

**XIV. \*Adjournment**

Mr. Myers made a motion, seconded by Mrs. Oliver to move out of the regular meeting and return to the Executive Session @8:30pm for the purpose of non-union personnel.

**Roll Call Vote:** In favor – Mr. Gorman, Mr. Santos, Mrs. Oliver, Mr. Myers and Mr. McGee; opposed – none.

Respectfully submitted by,

Catherine E. Loyko  
School Committee Recording Secretary

**MASHPEE PUBLIC SCHOOLS  
PERSONNEL SUMMARY REPORT**

**September 2014**

**Quashnet School**

Alysha Dunnigan – Special Ed Teacher

**Middle/High School**

Katharine McAuley-Teacher  
Christina DaLomba – Paraprofessional  
George Spivey – Paraprofessional  
Ruth Spivey – Paraprofessional  
Sara Alves - Paraprofessional