

Mashpee School Committee Meeting
Minutes
10/21/2020

Present are: George Schmidt, Nicole Barrett, Don Myers and Cathy Lewis. Geoff Gorman was present for the moment of silence and then excused himself.

1. Call Regular Meeting to order/Pledge of Allegiance

Mr. Schmidt called the meeting to order at 5:30 pm

2. Moment of Silence

There was a "moment of silence" for Paul Funk and Paul McBrien

3. *Ratify agenda of October 21, 2020

Ms. Bartlett made a motion, seconded by Mr. Myers to ratify the agenda of October 21, 2020.

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

4. Skyla Rimple - Student Representative

Skyla presented an informative update on the recent events at Mashpee Middle High School.

5. Representative to the Mashpee Wampanoag Tribe

John Hanlon updated the committee on the State Tribe Educational Partnership (STEP) program as well as many of the other initiatives planned for the 20/21 year.

6. Public Comment

None

***Consent Motion**

MASC Resolutions

No motion needed for the Committee to vote. The Committee agreed to support MASC's adoption of the following resolutions at their 2020 delegate assembly.

In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers and Ms. Lewis; opposed - none

1. MCAS and High Stakes Testing
2. COVID 19 State Funding
5. Supporting Increased Federal Support and Stimulus /funding for Public K-12 Education.
6. Retention of Medicaid Revenue
7. Attempts by US DOE to Director Funding to Private Schools
8. Membership of a School Committee Member on the Board of Elementary & Secondary Education.
9. Providing Equity for Sexual Orientation - LGBTQ+ Students, Teachers & Staff

10. Relative to the Monitoring of Attendance of Students During the Pandemic.

7. Approval of Minutes

No motion needed, included in the consent motion. The Committee agreed to approve the minutes of September 23, 2020.

In favor: Mr. Schmidt, Ms. Bartlett, Mr. Myers and Ms. Lewis; opposed - none.

8. Report of the Superintendent

- School Year 20-21 Update

Mrs. DeBoer reviewed the administration reports with the Committee.

The Principal of each school gave an update on how the school year is progressing.

- Update on Personnel

Mrs. DeBoer updated the Committee on the new personnel.

- MPS-MWT Partnership Update

Mrs. DeBoer presented an informative update of the partnership meeting with the Mashpee Wampanoag Tribe. Mrs. Bartlett spoke about the strong bond there is between Mashpee Schools and the Wampanoag Tribe.

9. Report of the Director of Finance

- Update of FY21 budget

Ms. Lopes presented an update on the FY21 budget.

- COVID 19 Expenditures Update

A summary of expenditures for COVID 19 is in the packet.

- School Committee review of Superintendents Draft FY22 Budget

Ms. Lopes reviewed the draft FY22 budget.

- Draft-Proposed MPS Capital Improvements for FY22

Ms. Lopes and Mrs. DeBoer reviewed the Capital Improvements for FY22 with the Committee.

10. Subcommittees

Policy subcommittee

- *Policy DK-Payment Procedures - second read and vote

In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers and Ms. Lewis; opposed -none.

- Policy ACAB - Sexual Harassment - - first read. MASC

The Committee agreed to accept the Attorney's recommendation.

- Policy ACAB-A - Title IX - first read

- Policy ACAC - Harassment - (refer to policy subcommittee)

Superintendent's Evaluation

- Superintendent's FY21 Goal

Mrs. DeBoer reviewed her goals with the committee

11. Specifically Assigned/Unfinished Business

- School Committee Self-Evaluation next steps (Efficiency and Effectiveness Working Group)

Mrs. DeBoer gave a brief update on the next steps discussed by the Efficiency and Effectiveness Working Group.

12. New Business

- *MASC Resolutions

- #3 School Committee Anti-Racism Resolution

- Mr. Myers made a motion, seconded by Ms. Bartlett to support resolution #3 amended, if possible, to incorporate language previously approved by School Committee and would not diminish support to the original resolution

- In favor** - Mr. Schmidt, Ms. Bartlett, Mr. Myers and Ms. Lewis; opposed - none.

- #4 Lowering the Voting Age for Municipal Elections support for house and senate bill

- Mr. Myers made a motion, seconded by Ms. Bartlett to not support lowering the voting age for municipal elections.

- Roll Call Vote:** In favor - Ms. Bartlett, Mr. Myers, Ms. Lewis; opposed - Mr. Schmidt.

- Paul A. Funk Memorial Scholarship

- Mrs. DeBoer spoke about the Paul Funk Memorial Scholarship.

- Events:

- Mrs. DeBoer presented an update on the upcoming events.

- Mashpee Christmas parade (cancelled)

- NSBA Conference in New Orleans April 10-12 registration opens on

- 11/18

- Have Gail register you earlier rather than later. Probably will not run.

- MASC/MASS November joint conference (cancelled)

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

None

14. Public Comment

None

15. *Adjournment

Mr. Schmidt adjourned the meeting at 7:57 pm.

Respectfully submitted by,

Catherine E. Loyko

School Committee Recording Secretary

