

**School Committee Meeting
August 19, 2020**

Minutes

Present were: George Schmidt, Nicole Bartlett, Don Myers and Cathy Lewis.

Also present were: Patty DeBoer, Superintendent of Schools, Hope Hanscom, Assistant Superintendent and Paul Funk, Director of Finance.

1. Executive Session

*To discuss strategy for collective bargaining with Units A, B, C

Mr. Schmidt made a motion to enter into the executive session to discuss a strategy for collective bargaining with Units A,B,C.at 5:15 pm.

Mr. Schmdt adjourned the meeting at 5:37 pm.

2. Call Regular Meeting to Order/Pledge of Allegiance

Mr. Schmidt called the regular meeting to order at 5:40 pm.

3. *Ratify agenda of August 19, 2020

Ms. Bartlett made a motion, seconded by Mr. Myers to ratify the agenda of August 19, 2020.

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

4. Public Comment

None

5. Representative from the Mashpee Wampanoag Tribe

No representative present.

6. *Consent Motion

- **Minutes:** Motion to approve minutes of July 22, 2020. Motion to approve minutes of August 10, 2020

Mr. Myers made a motion, seconded by Ms. Lewis to approve the July 22 and August 10 minutes, as presented.

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

- **Adjournment:** Motion to adjourn.

Mr. Schmidt requested to remove from consent motion. Committee agreed.

- **Warrant Signing:** Motion to return to School Committee Policy of 3 signatures on all warrants understanding that if circumstances change we will return to the Chair's signature only.

Mr. Myers requested to remove warrant signing from consent motion to discuss later in the agenda. The Committee agreed.

7. *Approval of Minutes of July 22, 2020 & August 10, 2020

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

8. Report of the Superintendent

- Update on Planning Forward

Mrs. DeBoer updated the Committee on the initiatives and progress made on planning forward.

- Personnel Update

Mrs. DeBoer reviewed the personnel report with the Committee.

9. Report of the Business Administrator

- FY21 Budget Update

Mr. Funk reviewed the FY21 budget with the Committee.

- Budget Impacts of COVID 19 (Report of Finance Working Group)

Mrs. DeBoer presented an update on the Finance working group meeting.

10. Subcommittee Reports

Policy *Emergency COVID Related Policies (EBC-General Policy on Covid-related issues, EBCF - Face Coverings)

Ms. Lewis made a motion, seconded by Ms. Bartlett to approve policies EBC and EBCF as presented.

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

Ms. Bartlett made a motion, seconded by Mr. Myers to add a school committee meeting on 9/2/20 and move the 9/16/20 meeting to 9/23/20. Also add an executive session on 8/24/20 for the purpose of discussing a strategy for collective bargaining with Units A, B, C.

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

11. Specifically Assigned/Unfinished Business

- School Handbooks - (*Vote to postpone action until 9/2/20 meeting).

Ms. Lewis made a motion, seconded by Ms. Bartlett to postpone the vote on school handbooks until the 9/2/20 meeting.

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

12. New Business

- *Vote of support the addition of 6 custodians-one 1st-shift custodian and one-2nd shift custodian at each school

Mr. Myers made a motion, seconded by Ms. Lewis to support the addition of 6 custodians- one 1st shift and one-2nd shift at each school.

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

- ***Ratification of MOA for SY20-21**

Ms. Bartlett made a motion, seconded by Ms. Lewis to postpone the ratification of the MOA until the August 24, 2020 meeting.

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

- ***Add school committee meeting on 9/2/20**

The vote to add the meeting was voted on earlier in the agenda.

- ***Change 9/16/20 school committee meeting to 9/23/20**

The vote to change the 9/16/20 meeting to 9/23/20 was voted earlier in the agenda.

- **Retiree recognition**

Paul Funk, Director of Finance was recognized for his many years of service and support throughout the years he worked in the Mashpee Public Schools.

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

Mr. Myers made a motion, seconded by Ms. Bartlett to postpone the signature vote until the school returns to a more normal time.

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

14. Public Comment

None

15. *Adjournment

Mr. Schmidt made a motion, seconded by Ms. Bartlett to adjourn the meeting at 7:20 pm.

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

Respectfully submitted by,

**Catherine E. Loyko
School Committee Recording**