

School Committee Meeting (In-person & Zoom)
July 8, 2020
Minutes

Present (in person): Committee members - George Schmidt and Don Myers, Present (virtual): Committee members - Geoff Gorman, Cathy Lewis and Nicole Bartlett. Also present in-person were Patty DeBoer, Superintendent, Hope Hanscom, Assistant Superintendent and Paul Funk, Business Manager.

1. Executive Session (5:00 pm)

*To discuss strategy for collective bargaining with Units A & B

2. Call Regular Meeting to Order/Pledge Of Allegiance

Mr. Schmidt called the regular meeting to order at 5:35 pm

3. *Ratify agenda of July 8, 2020

Ms. Lewis made a motion, seconded by Mr. Gorman to ratify the agenda of July 8, 2020.

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

Request from Mr. Myers to ensure we have backup materials in the packet when there is a vote needed.

4. No Public Comment

None

5. Seal of Biliteracy-Senior Honorees (Tim Rumberger and Kelly Fena)

Mr. Rumberger presented several of the students in person who received the "Seal of Biliteracy". Other senior student honorees were recognized virtually.

Jen Weston, MWT was also present.

6. Approval of Minutes June 10 & June 24, 2020.

Ms. Bartlett made a motion, seconded by Mr. Gorman to approve the minutes of June 10, 2020

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

Mr. Myers made a motion, seconded by Ms. Lewis to approve the minutes of June 24, 2020.

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

7. Report of the Superintendent

- Update on Planning Forward

Mrs. DeBoer presented an update to the Committee on planning forward for the opening of schools in September.

- Personnel Update

A copy of the personnel report is in the packet.

8. Report of the Business Administrator

- FY21 Budget Update

Mr. Funk presented an update to the Committee.

9. Subcommittee Reports - Negotiations

- *Vote on Unit B Contract for FY 21-23

Ms. Bartlett made a motion, seconded by Mr. Myers to approve the Unit B contract for FY 21-23, as presented.

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

10. Specifically Assigned/Unfinished Business

- *School Handbooks

Mr. Gorman made a motion, seconded by Ms. Lewis to table the vote on the handbooks until the next regular school committee meeting.

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

11. New Business

- *Mashpee SC Resolution-COVID-19 State Funding

Ms. Bartlett made a motion, seconded by Mr. Myers to approve the School Committee Resolution letter to the State regarding COVID-19 State Funding.

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

- School Committee Self Evaluation

Mrs. DeBoer will send the self-evaluation form out to the Committee members.

- Future Meeting Locations - virtual or in person
School Committee meetings will remain virtual until further notice.
- Develop agenda between MPS-MWT
Mrs. DeBoer and Ms. Bartlett will develop an agenda for the MPS-MWT meeting scheduled for July 22, 2020.
- Town Seal Committee
There was a brief discussion regarding the Town Seal Committee.
- Town of Mashpee Youth Commission
The Committee discussed the initiative by the town to form a youth commission.
- *Subcommittee assignments
Ms. Lewis made a motion, seconded by Ms. Bartlett to replace Ms. Bartlett with Mr. Myers on the Superintendent's Evaluation subcommittee.
Roll Call Vote: In favor - Mr. Schmidt, Ms. Bartlett, Mr. Myers, Mr. Gorman and Ms. Lewis; opposed - none.

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

None

13. Public Comment

None

14. *Adjournment

Mr. Gorman made a motion, seconded by Ms. Bartlett to adjourn the regular meeting at 8:00 pm.

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

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary