

HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE MEETING MINUTES

Date: October 15, 2015
To: School Committee Members
From: Michael Harvey, Superintendent of Schools
Re: Thursday, October 15, 2015

CALL TO ORDER: *Larry Swartz* called the meeting to order at **7:21** pm in the Buker Elementary School Multi-Purpose Room.

Present: Jeanise Bertrand, Deborah Evans, Hannah Fraley, Dennis Hurley, Stacey Metternick, Larry Swartz
Also present: Celeste Bowler, Michael Harvey, Jeff Sands
Kerianne Heppner (Student Representative)
Nancy Bergner, (Secretary)
Absent: No committee members were absent.

PLEDGE OF ALLEGIANCE

All rose for the pledge of allegiance.

CITIZENS CONCERNS

There were no citizen concerns.

CHAIR'S REPORT

- Oct. 28 at 6:30, interviews for the vacancy on the H-W School Committee meeting will begin and continue until approximately 9. The interviews will be held at Wenham Town Hall, and will be open to the public, although not televised. Following the interviews, the deliberations of the Wenham Board of Selectmen and the H-W School Committee in appointing a candidate to the School Committee will be televised.
- SC members should take time to view the report from the Turf Committee (see School District website).

SUPERINTENDENT'S REPORT

- Negotiations continue on agreements with custodian's union.
- There was a solid turnout for the presentation on the Turf Project. See Gale Associate's slideshow presentation on the district website.
- Principal Tracey's blog post on the Transfer Goals is an excellent summary of the material we have been discussing.
- Nov. 2 All teachers will be involved in reviewing the Transfer Goals documents and in generating overarching goals for continuity in education throughout the district.

CONSENT AGENDA

Larry Swartz : DO WE HAVE ANY MEMBER(S) THAT WOULD LIKE TO REMOVE ANY ITEM FROM THE CONSENT AGENDA?

- Minutes of October 1, 2015 Exhibit A
- Acceptance of Donations Exhibit B

MOTION: I MOVE THAT THE HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE APPROVE THE MINUTES OF OCTOBER 1 [EXHIBIT A] ON THE CONSENT AGENDA. THERE CAN BE NO FURTHER DISCUSSION OR AMENDMENT OF THIS MOTION.

**Motion by STACEY METTERNICK; seconded by JEANISE BERTRAND
UNANIMOUSLY APPROVED**

MOTION: I MOVE THAT THE HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE GRATEFULLY ACCEPTS THE DONATIONS DETAILED IN EXHIBIT B:

- Football Boosters: \$5,700 (for varsity football)
- Harmeling Physical Therapy: \$2,000 (for all athletics)
- Class of 2015 : \$1,500 toward the cost of installing a new bubbler at the high school
- Institute of International Education: \$500 GE Star Award to H-WRH in honor of Teacher Chis Campbell
- Rhino Public Relations: \$1,000 Support for Model UN Club

**Motion by STACEY METTERNICK; seconded by DEBORAH EVANS
UNANIMOUSLY APPROVED**

OLD BUSINESS

No old business was presented.

NEW BUSINESS

- Student Government Presentation
 - Reports from student government members on each class.
- Presentation of SEPAC Goals for 2015-2016 by co-chairs Laurie Erhard and Mary DeLorenzo
 - See Exhibit F
- Committee Reports from working groups
 - **Communications Working Group** (Deborah Evans, chair): monthly vehicle of communication regarding School Committee decisions will be the *Hamilton-Wenham Spotlight*, distributed through the H-WRSD website under the School Committee section Communications tab.
 - **Policy Committee** (Dennis Hurley, chair): Restraint Policy is under review by this committee. Next meeting is on Tuesday October 20, 7:15 PM in Administration Building.
- Review and extensive discussion of 2016-2017 Calendar, facilitated by Michael Harvey [Exhibit C]
- Ed. Topic: District Assessment Results Presentation and Discussion facilitated by Celeste Bowler
 - See Exhibit D
- Superintendent's Review presented by Larry Swartz

MOTION: I MOVE THAT THE HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE MOVES TO ADOPT THE END OF CYCLE SUMMATIVE EVALUATION REPORT OF THE SUPERINTENDENT AS WRITTEN.

Motion by STACEY METTERNICK; seconded by DENNIS HURLEY

UNANIMOUSLY APPROVED

- MASC Resolutions [Exhibit E]: H-W School Committee must give our MASC representative Jeanise Bertrand a sense of the School Committee on each resolution in Exhibit E.
 - Discussion, with intention to read the resolutions and discuss more closely before making recommendations to Jeanise.

MOTION: I MOVE THAT THE HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE VOTE TO ADJOURN.

Motion by STACEY METTERNICK; seconded by HANNAH FRALEY

UNANIMOUSLY APPROVED AT 9:45 PM

Respectfully Submitted,

Nancy R. Bergner
Secretary, H-WRSC Meeting