

WEBSTER PUBLIC SCHOOLS
WEBSTER SCHOOL COMMITTEE
OPEN SESSION MINUTES (M.G.L. C.39) OF Tuesday, June 13, 2017

Date: June 13, 2017 Time: 6:15 PM Location: Park Avenue Elementary School Library

The meeting was called to order by: Chairman Hurton

The following Committee Members were present

- Member Chenevert
- Member Napierata
- Member Seddiki
- Member Makara

The following Committee Members were absent:

The following Committee Members participated via Remote Participation

I. Call to Order: Move to go into Executive Session according to M.G.L. Chapter 30A, S21(a) to discuss strategy with respect to litigation and to reconvene in Open Session.

The motion was made by Member Makara

The motion was seconded by Member Chenevert

The following roll call vote was taken:

5 members having voted in the affirmative
___ members having voted in the negative
___ members having abstained
The motion: X Passed
___ Failed

II. Approval of May 23, 2017 Minutes

Motion: To approve May 23, 2017 Minutes

The motion was made by Member Chenevert

The motion was seconded by Member Seddiki

The following roll call vote was taken:

5 members having voted in the affirmative
___ members having voted in the negative
___ members having abstained
The motion: X Passed
___ Failed

III. Superintendent's Report

A. Assistant to the Superintendent for Business' Report

- Park Avenue Elementary Building Update
 - Will be scheduling a meeting the end of the month
- Charter Review Committee
 - Received legal council on items changed
 - Will present for approval at October Town Meeting
- Administrative Reno Update
 - Bay Path is done for the summer; They will return in the fall to finish drywall/taping, painting, install cabinets, electrical work
 - Next meeting will discuss funding to finish project

- Library Committee
 - There was a meeting earlier this evening, running slightly behind schedule due to the weather
 - Fundraising Committee has received many generous donations

B. Principal Report – Steven Knowlton – Bartlett High School

Mr. Knowlton introduced the 2017-2018 School Committee Rep, Lays Napoli

- Wrapping up the school year
- Selection of next Nichols Honor Academy cohort has been made – 25 students
- Last week Grade 9 completed the science MCAS
- Last Friday was graduation
- June 15th is 8th Grade Move Up Day
- Finals begin Thursday, June 15th through Tuesday, June 20th

C. District Wide Reports / Correspondence

- Mr. Lind gave an update on Park Avenue Turn Around Grant, should hear very shortly.
- An update on personnel was given (non-renewals, resignations, retirements, waivers). Currently have 16 available positions
- Some Central Office contracts are being extended; Adult Education Director, Leslie Baker, Assistant Director, Deb Feraco, Before & After Care, Lois Taylor

IV. Student Update Introduction of 2017-2018 Student Rep – Lays Napoli

Lays Napoli introduced herself, giving her bio; was in the first cohort of Nichols Academy, soccer, track, band. She is thankful for the honor to be here.

V. Old Business

A. FY18 Budget Update

The new budget will soon be active, will be closing out the FY17 budget in the next 2 weeks. We are keeping an eye at the state level. Currently seeing a Chapter 70 increase of approximately \$20,000.00

B. Fundraising Applications Update

Mr. Lind presented approved fundraising activities approved over the last month

VI. New Business

A. Acceptance of Central Massachusetts Collaborative FY18 Budget

Per Massachusetts General Law, the FY18 Central Massachusetts Collaborative was presented for acceptance.

Motion: To accept the Central Massachusetts Collaborative FY18 Budget

The motion was made by Member Chenevert

The motion was seconded by Member Seddiki

The following roll call vote was taken:

5 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X Passed

 Failed

B. Superintendent Evaluation

Chairman Hurton reviewed Mr. Lind's evaluation. Members Seddiki and Napierata, being new, did not submit an evaluation. The four goals with ratings were given. (complete evaluations are included in the packet)

Member Makara thanked Mr. Lind and commented on the job well done; he did everything that was asked of him. Member Chenevert also thanked Mr. Lind, he stepped into a challenging situations and handled appropriately. Chairman Hurton commented on Mr. Lind's professionalism, he thanked Mr. Lind for his continued leadership.

This is Mr. Lind's last meeting

F. Approval of Memorandum of Agreement; Webster Education Association – BCBA and Special Education Team Chairpersons

Chairman Hurton recused himself

Mr. Lind explained that although contracts were extended one year, the MOA's were not. This MOA adds Team Chairs to Unit A, as they were previously not mentioned. Finally, it adjusts the language in the contract around extended work year for the Team Chair, School Psychologists, and BCBA's. This provides some clarification on the "extra days" in terms of need, approval and documentation

Motion: To approve Webster Educators Association Memorandum of Agreement; Webster Education Association – BCBA and Special Education Team Chairpersons

The motion was made by Member Chenevert

The motion was seconded by Member Seddiki

The following roll call vote was taken:

4 members having voted in the affirmative

 members having voted in the negative

1 members having abstained (Chairman Hurton)

The motion: X passed

 Failed

VI. Review / Transfer / Signing of Bills, Payrolls and Vouchers: Committee reviewed and signed bills and vouchers.

A. Approve transfer request from Webster Middle School Student Activity savings to checking account.

Motion: To transfer \$2,944.76 from Webster Middle School Student Activity savings to checking account.

The motion was made by Member Makara

The motion was seconded by Member Chenevert

The following roll call vote was taken:

5 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X passed

 Failed

VII. Adjournment

Motion: To adjourn the meeting at 7:35 PM

The motion was made by Member Makara

The motion was seconded by Member Chenevert

The following roll call vote was taken:

 3 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X passed

 Failed

Mr. Lind thanked the Committee ; he appreciated the opportunity. Mrs. Seddiki thanked Mr. Lind as a parent, her first interaction was at PAE with her child entering Kindergarten.

Respectfully Submitted,

Lori Glennon

Documents used during this meeting include:

- May 23, 2017 Minutes
- Fundraising application for month of May
- Central Massachusetts Collaborative FY18 Budget
- Superintendent Evaluation
- Webster Educators Association – Memorandum of Agreement
- Webster Middle School Transfer request