

WEBSTER PUBLIC SCHOOLS
WEBSTER SCHOOL COMMITTEE
OPEN SESSION MINUTES (M.G.L. C.39) OF Tuesday, June 26, 2018

Date: June 26, 2018 Time: 6:30 PM Location: School Committee Conference Room
77 Poland Street, Webster, MA 01570

The meeting was called to order by: Chairman Hurton

The following Committee Members were present

- o Member Napierata
- o Member Blythe
- o Member Seddiki
- o Member Chenevert

The following Committee Members were absent:

I. Call to Order: Approval of May 22, 2018 Minutes

Motion: To Approve May 14, 2018 Minutes with the correction that the motion to adjourn was made by Member Chenevert

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

 members having abstained (Member Blythe)

The motion: X Passed

 Failed

II Superintendent's Report

1. Personnel Update - The vacant school psychologist position has been filled. The superintendent's office received 2 resignations from PAE, both were ELL Positions. Superintendent Goguen gave the committee and update Park Ave Principal search. A committee is currently doing interviews for Dean of Students position at WMS / BHS.
2. Year End Activities - Year end has been filled with great events including step up days ceremonies, many concerts, Graduate on Parades. Year end surveys have been sent to teachers and staff, the surveys will be reviewed over the summer and DSAC will assist with

reviewing comments. Over the summer there are many ongoing professional development happening which include SEI Trainings, safety care training and mentor training. There is an Instructional Leadership Summit scheduled for July 17 & 19.

Business Managers Report

1. Park Ave School Project Update - Ms. Pierangeli stated that the OPM has assigned Julie Leduc one of their employees to close out the project. She is currently working on the final propay requisition.
2. Summer Building Projects - Buildings are busy with summer cleaning and projects. The main project is the High Schools and the paving which are both scheduled to happen and be completed in time for the start of School.

III. Old Business

1. Superintendent Evaluations:

Mr. Hurton explained the process of the Superintendent's Evaluation. Ms Blythe abstained from the evaluation process as she has been newly appointed to the School Committee in May: Mr. Hurton gave an overview of the evaluation and then opened it up to discussion. Mr. Chenevert stated he knew it was a difficult year with lots of personnel changes but believed the district is headed in the right direction. Ms. Seddiki stated that it is a pleasure working with Superintendent Goguen and believes the district is heading into the right direction. Mr. Hurton stated the over the last 12 months he has seen the most clarity of the issues in the district and believes she is starting to implement the change needed for the district to move forward and appreciates the effort and the hard work.

Motion: To Approve Superintendent Goguen end of year evaluation

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 (Member Blythe)

The motion: X Passed

 Failed

IV. New Business

A. Approval of Job Description –Director for Curriculum and Instruction for Title 1 and Literacy

Superintendent presented an update job description for the Director for Curriculum and Instruction for Title I and Literacy:

Motion: To Approve Job Description –Director for Curriculum and Instruction for Title 1 and Literacy

The motion was made by Member Blythe
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

B. Approval of Job Description –Director for Student Support Services

Superintendent presented an update job description for the Director for Student Support Services

Motion: To Approve Job Description – Director for Student Support Services

The motion was made by Member Blythe
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

C. Summer Meals Program - Ellen Nylen

Presented the summer food program to the committee. Ms. Nylen present the Summer Meals poster which is part of the new state branding campaign created by DESE with graphic design assistance by our own student Rube Lei. Ms. Nylen has increased the percentage of funds allocated towards local summer produce through the Worcester Regional Food Hub. The summers meals program will be serving lunch to our Webster children under the age of 18. Open Sites will be at Park Avenue running from July 9th through August 10th from 11:00 am - 1:00 pm and Webster Middle School from July 9th through July 27th serving lunch from 11:00 - 1:00 pm. Bartlett is also serving snacks in the morning for summer programming and this is a closed site which is not open to the public.

D. Updated on the Programs.

Math adoptions - Presentation from Jill Chapdelaine. Ms Napierata would like to be informed of student growth during the year and get the results.

Motion: **To Approve ReadyMath – iReady- Instituteion for Math K-8**

The motion was made by Member Seddiki
The motion was seconded by Member Blythe
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

Motion: **To Approve CMP (College Prep Math) 9-12**

The motion was made by Member Seddiki
The motion was seconded by Member Blythe
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

Motion: **To Approve District Benchmark Sysem – iReady for ELA and Math**

The motion was made by Member Seddiki
The motion was seconded by Member Blythe
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

V Enter into Executive Session

Motion: **To enter into Executive Session at 7:28 PM**

The motion was made by Member Seddiki
The motion was seconded by Member Blythe
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

Entered back into regular session: 7:44

Chairman Hurton recused himself from this discussion and abstained from the vote

Motion: To approve the Webster Educators Association Contract for the period of July 1, 2018 through June 30, 2021

The motion was made by Member Seddiki

The motion was seconded by Member Blythe

The following roll call vote was taken:

4 members having voted in the affirmative

 members having voted in the negative

1 members having recused (Chairman Hurton)

The motion: X Passed

 Failed

Motion: To approve the Unit B Contract for the period of July 1, 2018 through June 30, 2021

The motion was made by Member Blythe

The motion was seconded by Member Chenevert

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 and signing of bills payrolls and vouchers

VII. Adjournment

Adjournment

Motion: To adjourn the meeting at 7:54PM

The motion was made by Member Seddiki

The motion was seconded by Member Blythe

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

Sincerely,

Monique Pierangeli