

**Monomoy Regional School District - Monomoy Regional School Committee
Meeting Minutes for Thursday, June 9, 2022 at 6:30PM
Monomoy Regional High School Library - 75 Oak Street, MA 02645**

This meeting took place **PARTIALLY REMOTELY** pursuant to the law signed by Governor Baker on February 16, 2022-An Act Further Extending Certain COVID-19 Measures Adopted During the State of Emergency, which includes an extension, until July 15, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

**This meeting was accessible to the Public / Public Comment VIA the MRSD [ZOOM MEETING LINK](#)
and broadcast to Channel 22 as well as live-streamed/recorded to the MRSD [YOUTUBE MEETING LINK](#)**

Members present in person: Jackie Zibrat-Long, Chair; Meredith Henderson, Vice-Chair; Danielle Tolley; Nancy Scott; Terry Russell

Members present in Zoom: Sharon Stout; Jessica Rogers; Tina Games (logged in at 8:05 PM)

Administrators present: Dr. Scott Carpenter, Superintendent; Marc Smith, Michael MacMillan, Melissa Maguire, Joy Jordan

A. Call to Order The meeting was called to order at 6: 31PM by Chair Jackie Zibrat-Long.

ROLL CALL ATTENDANCE: Jessica Rogers, present; Sharon Stout, present; Danielle Tolley, present; Nancy Scott, present; Terry Russell, present; Meredith Henderson, present; Jackie Zibrat-Long, present.

B. Public Comment: None

C. Approval of Minutes

i. MRSC Meeting Minutes: May 26, 2022

MOTION: Nancy Scott moved to approve the minutes from the May 26, 2022 MRSC Meeting, seconded by Meredith Henderson.

ROLL CALL VOTE: Jessica Rogers: aye; Sharon Stout: aye; Danielle Tolley: aye; Nancy Scott: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

D. Reports and Discussions

i. Building Naming Rights - Karen Guillemette

This agenda item was not presented at this meeting.

ix. Tokyo Trip Proposal - Follow up Conversation & Potential Vote (Presented out of order)

On May 26, 2022, MRHS teacher Amanda Schuermann shared her proposal for a trip to Tokyo, Japan in April 2023. At that meeting, the information presented included covered costs, travel details and itinerary and potential fundraising opportunities. Ms. Schuermann was asked to return to this meeting to address member questions/concerns related to COVID, chaperoning, and scholarships.

It is the standard of the practice of the school committee to review information at one meeting and vote at the following, therefore:

MOTION: Danielle Tolley moved to approve the Tokyo Trip Proposal as presented at the May 26, 2022 MRSC meeting. The motion was seconded by Nancy Scott.

ROLL CALL VOTE: Jessica Rogers: aye; Sharon Stout: aye; Danielle Tolley: aye; Nancy Scott: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

ii. Curriculum Update - presented by Marc Smith

Marc Smith, Director of Curriculum, Instruction and Assessment, delivered an update to the school committee on the district's curriculum. Information in the report included a look back at the implementation of the ARC program, High School math, and MRMS priority standards. Mr. Smith also shared the work planned over the summer for the 2022-2023 school year including fall projects like a K-12 Writing Task Force and a Wellness Task Force. After his presentation, Mr. Smith opened the floor to the school committee for questions/comments.

iii. Preschool Evaluation - presented by Melissa Maguire

MRSD Director of Student Services Melissa Maguire shared the results of the Preschool Evaluation. The preschool program evaluation included several components such as site visits and observations, a parent survey, Instructional Assistant survey, and self assessment, by the preschool team. The site visits and observations, conducted by a group of five MRSD Administrators, considered Space and Furnishings, Personal Care Routines, Language and Literacy, Learning Activities, International and Program Structure. The overall summary found scores in all categories ranged from Fair to Excellent with no scores below Fair, Personal Care Routines scored in the Excellent range, 80% of the categories scored within the Good range, and learning activities scored within the Fair range.

Ms. Maguire continued in her report to summarize the results of the January 2022 parent survey, Instructional Assistant Survey and the Self-Assessment.

iv. Wellness Committee Report - presented by Melissa Maguire

MRSD Director of Student Services Melissa Maguire shared the Wellness Committee's presentation. The purpose of the Wellness Committee is to:

1. Development of the District Wellness Policy
2. Development of measurable goals for nutrition promotion and education, physical activity, and other school based activities that promote student wellness and rely on evidence-based strategies
3. Review and assessment of the implementation of the policy

Ms. Maguire noted the meetings dates and subjects the Wellness Committee has held and a timeline of the work to be completed. Ms. Maguire continued to share the proposed goals, which are in the areas of school meals, the promotion of nutrition education, physical activity and communication with parents. HES Assistant Principal Sharon Hughes was welcomed to the podium to share how their school had celebrated the nurses and cafeteria staff in their building.

Lastly, Ms. Maguire spoke on information related to Social-Emotional Health, staff well-being, School Health Services, and school climate and culture.

v. Subcommittee Assignments - preferences due by June 23, 2022

Subcommittee Assignment sheets were distributed to MRSC members for them to indicate their committee preferences for the 2022-2023 school committee year. Responses are due to the Chair by the June 21, 2022. Discussion also occurred regarding the method of assigning members to the subcommittees and other potential committees that may be added to the list at a later date. Subcommittee assignments will be announced at the June 23, 2022 MRSC meeting.

Tina Games logged into the meeting at 8:05 PM via Zoom.

vi. Remote Participation Conversation

The remote meeting provision of March 12, 2020, Executive Order Executive Order Suspending Certain Provisions of the Open Meeting Law was extended from July 15, 2022 to December 15, 2023 as part of an amendment to the MA FY23 Budget Bill (passed in the Senate). School Committee members engaged in a conversation to share and discuss

their opinions on continuing to offer a hybrid meeting style (both in-person and via Zoom). The committee will take a vote on this matter at the July 14, 2022 MRSC meeting.

vii. Housing Advisory Committee

Chair Zibrat-Long shared that the Nauset Regional School District has formed a Housing Advisory Committee to help address the housing crisis the Cape is faced with. Ms. Zibrat-Long then opened the floor for the school committee to exchange their ideas on whether creating a Housing Advisory Committee is something Monomoy should consider or perhaps if collaborating Nauset's Housing Advisory Committee could be an option. In conversation, members agreed that it would be more beneficial if our district could collaborate with Nauset, therefore:

MOTION: Nancy Scott moved to nominate Tina Games and Jessica Rogers as Housing Authority Liaisons to reach out to Nauset and report back to the full committee. The motion was seconded by Meredith Henderson.

ROLL CALL VOTE: Jessica Rogers: aye; Sharon Stout: aye; Tina Games: aye; Danielle Tolley: aye; Nancy Scott: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

viii. First Reading: 2021-2022 Summative Superintendent Evaluation

On behalf of the Superintendent Evaluation Subcommittee, Meredith Henderson explained the process of evaluating the Superintendent in open session. The evaluation is broken down by various standards and each member must select from a rating of Unsatisfactory, Needs Improvement, Proficient or Exemplary. Some MRSC members shared portions of their evaluation rating. Jackie Zibrat-Long then read the summative evaluation as a first reading. This summative evaluation will be presented for a second reading and approval vote at the June 23, 2022 MRSC meeting.

ix. Tokyo Trip Proposal - Follow up Conversation & Potential Vote (please see above)

E. Subcommittee, Representatives, Liaison Report

Danielle Tolley noted that the Policy Subcommittee must meet once in August. Those members who are assigned to the Policy Subcommittee for the 22-23 school year will have to plan for that meeting.

F. Superintendent's Report

i. Recognition of Donations, Grants, and other Acknowledgements

Dr. Carpenter reflected briefly on the Superintendent Evaluation and recognized the 'team' as a whole, including his Administrative team, the school committee 'team' (and their tenacity in getting the regional agreement passed), and the support staff in the Central and Business Offices.

ii. Graduation 2022 Dr. Carpenter thanked all those involved in organizing graduation for the Class of 2022, held on June 4, 2022.

iii. COVID Dashboard / Weekly COVID Safety Check Dr. Carpenter reported on the number of COVID cases and current COVID trends the district is currently tracking.

iv. Security Debrief Continuing on, Dr. Carpenter spoke on events at the MRHS. On May 27, 2022, the MRHS was evacuated due to a bomb threat and on June 3, 2022 staff and students were alerted to another potential threat that was deemed non-credible. He thanked Public Safety personnel for their response to these events.

G. Action Items

i. Declaration of Surplus

MOTION: Meredith Henderson moved to approve the surplus items as presented in the June 9, 2022 MRSC agenda packets, seconded by Nancy Scott.

ROLL CALL VOTE: Jessica Rogers: aye; Sharon Stout: aye; Tina Games: aye; Danielle Tolley: aye; Nancy Scott: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

ii. Tokyo Trip Proposal - Potential Vote

MOTION: Danielle Tolley moved to approve the Tokyo Trip Proposal as presented at the May 26, 2022 MRSC meeting. The motion was seconded by Nancy Scott.

ROLL CALL VOTE: Jessica Rogers: aye; Sharon Stout: aye; Danielle Tolley: aye; Nancy Scott: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

iii. Housing Advisory Committee - Potential Vote

MOTION: Nancy Scott moved to nominate Tina Games and Jessica Rogers as Housing Authority Liaisons to reach out to Nauset and report back to the full committee. The motion was seconded by Meredith Henderson.

ROLL CALL VOTE: Jessica Rogers: aye; Sharon Stout: aye; Tina Games: aye; Danielle Tolley: aye; Nancy Scott: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

iv. Approval of Payment of Prior Year FY21 Invoice

MOTION: Nancy Scott moved to approve payment of prior year FY21 Cape Cod Collaborative invoice 45273, in the amount of \$495.00, seconded by Meredith Henderson.

ROLL CALL VOTE: Jessica Rogers: aye; Sharon Stout: aye; Tina Games: aye; Danielle Tolley: aye; Nancy Scott: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

v. Presentation of the Warrants

Accounts Payable and Payroll warrants were presented for MRSC member signatures.

H. Adjournment

MOTION: Nancy Scott moved to adjourn the meeting, seconded by Terry Russell.

ROLL CALL VOTE: Jessica Rogers: aye; Sharon Stout: aye; Tina Games: aye; Danielle Tolley: aye; Nancy Scott: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the meeting adjourns at 9:58PM.

Respectfully Submitted,

Leah Tambolleo
Recording Secretary

Documents reviewed and available upon request

MRSC Meeting Agenda for June 9, 2022

MRSC Meeting Minutes for May 26, 2022

Tokyo Trip Proposal

Curriculum Update Presentation

Preschool Evaluation Report

Wellness Committee Report

Subcommittee Assignment sheet

2021-2022 Summative Superintendent Evaluation

Declaration of Surplus Items

FY21 Prior Year Invoice