

**Monomoy Regional School District - Monomoy Regional School Committee
Meeting Minutes for Thursday, May 26, 2022 at 6:30PM
Monomoy Regional High School Library - 75 Oak Street, MA 02645
HELD PARTIALLY REMOTELY VIA ZOOM**

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: Meredith Henderson, Jackie Zibrat-Long, Jessica Rogers, Nancy Scott, Terry Russell

Members present in Zoom: Sharon Stout, Tina Games, Danielle Tolley

Administrators present: Dr. Scott Carpenter, Superintendent; Marc Smith, Michael MacMillan, Melissa Maguire, Joy Jordan, Jim Birchfield, Jen Police (via Zoom)

A. Call to Order: The meeting was called to order at 6:34PM by Superintendent Dr. Scott Carpenter to vote the new officers. A moment a silence for Uvalde was conducted.

1. Roll Call Attendance Tina Games: present; Nancy Scott: present; Meredith Henderson: present; Jessica Rogers: present; Sharon Stout: present; Jackie Zibrat-Long: present; Danielle Tolley: present; Terry Russell: present.

B. Vote for Chair, Vice Chair of the MR School Committee

MOTION: Meredith Henderson nominated Jackie Zibrat-Long for the position of Chair, seconded by Nancy Scott.

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

UNANIMOUS the motion passes.

MOTION: Nancy Scott nominated Meredith Henderson for the position of Vice-Chair, seconded by Terry Russell.

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

UNANIMOUS the motion passes.

C. MRHS Student Representative

MRHS student representative Charlotte Blute updated the school committee with a list of activities at the high school during May. Some highlights include Boston & NY trips, Multicultural Fair, Internship & Excellence breakfasts, Mr. Monomoy and Poetry Contests, and various fundraisers.

D. Public Comment: None

E. Approval of Minutes

1. MRSC Meeting Minutes: May 12, 2022

MOTION: Nancy Scott moved to approve the minutes from the May 12, 2022 MRSC meeting, seconded by Jessica Rogers.

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

UNANIMOUS the motion passes.

F. Reports and Discussions

1. Proposal for MRHS student trip to Tokyo – April 2023

Amanda Schuermann along with a few students presented the proposal for an EF Tour trip to Tokyo during April vacation 2023. The trip would include art, architecture, tradition and culture. Two other agencies were reviewed prior to selecting EF as the preferred vendor. EF has an office in Tokyo. More information to follow regarding future COVID procedures and scholarships.

2. Strategic Plan Steering Committee – new member appointment

Jessica Rogers will join Sharon Stout and Danielle Tolley on the committee.

3. Special Education Parent Advisory Council (SEPAC) Report

Emily Bradley and Stephanie Goley from the SEPAC reviewed the council's purpose, mission, brochure, survey results and future plans.

4. Chatham Town Meeting – Regional Agreement Next Steps

Changes to the Regional Agreement passed in Chatham as did the Budget. Thanks to Danielle and Jeff Dykens for stepping up to address feedback received during that process. The agreement has been signed and will be sent to DESE. Future steps to include updates to obsolete language.

5. Town of Chatham/ Stepping Stones parcel discussion

MOTION: Nancy Scott moved to declare the portion of land at MRMS adjacent to Stepping Stones Road as surplus, seconded by Jessica Rogers.

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

The motion passes 3 ½ to 2 ½.

G. Subcommittee, Representatives, Liaison Report

1. Superintendent Evaluation

Reminder for each committee member to complete the form and submit to Ms. Zibrat- Long by June 1st for the first reading on June 9th.

H. Superintendent's Report

1. Recognition of Donations, Grants, and other Acknowledgments

Thank you to Class of 2022 advisor Jackie Corrigan for coordinating the senior trip to NYC. Also thanks to the chaperones James Otto, Lindsay Ginnetty, Gibson St. John, Tara Lee and Rob Sliney.

Congratulations to Angie Chilaka who was named the 2022 Mercy Otis Cape Cod Woman of the Year.

2. COVID Dashboard/Weekly COVID Safety Check

Dr. Carpenter provided an update on the number of COVID positive cases the district is currently tracking is down from 39 last week to 21 this week. At home test kits are still being distributed and utilized. These will be available throughout the

school year and during summer school. DESE has advised us to prepare for a bump up in COVID in the fall without any further funding for testing to handle the expected increase.

I. Action Items

1. Vote on Stepping Stones parcel

MOTION: Nancy Scott moved to declare the portion of land at MRMS adjacent to Stepping Stones Road as surplus, seconded by Jessica Rogers.

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

The motion passes 3 ½ to 2 ½.

2. Declaration of Surplus

MOTION: Meredith Henderson moved to approve the surplus, seconded by Nancy Scott.

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

UNANIMOUS the motion passes.

3. Presentation of the Warrants

Completed

J. Adjournment

MOTION: Nancy Scott moved to adjourn the meeting, seconded by Meredith Henderson.

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

UNANIMOUS the motion passes and the meeting adjourns at 8:26PM.

Respectfully submitted,

Eileen Reilly

Substitute Recording Secretary