



**Monomoy Regional School District - Monomoy Regional School Committee**  
**Meeting Minutes for Thursday, April 28, 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, Chair; Jackie Zibrat-Long, Vice-Chair; Danielle Tolley; Tina Games; Terry Russell

**Members present in Zoom:** Sharon Stout (arriving just after Roll Call Attendance)

**Members not present:** Jessica Rogers; Nancy Scott

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

**A. Call to Order** The meeting was called to order at 6:32PM by Chair Meredith Henderson

**1. Roll Call Attendance** Danielle Tolley: present; Tina Games: present; Terry Russell: present; Jackie Zibrat-Long: present; Meredith Henderson: present.

**B. MRHS Student Representative:** Not present for report.

**C. Public Comment:** None

**D. Approval of Minutes**

**1. MRSC Meeting Minutes: April 14, 2022**

**MOTION:** Tina Games moved to approve the minutes from the April 14, 2022 MRSC meeting, seconded by Terry Russell.

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

**Discussion:** Ms. Stout stated that in leaving the meeting early she did not feel she should approve the minutes however meeting had to adjourn as there was no quorum once she left. Ms. Zibrat-Long stated that although she did not attend the meeting she did review the meeting video and noted that the minutes presented for approval accurately summarized the April 14th meeting.

**ROLL CALL RE-VOTE:** Sharon Stout: abstain; Danielle Tolley: abstain; Tina Games: aye; Terry Russell: abstain; Jackie Zibrat-Long: aye; Meredith Henderson: aye.

**The motion does not pass** with 3 ayes and 3 abstentions. The April 14, 2022 meeting minutes will be presented for a revote at the May 12, 2022 MRSC meeting.

**2. MRSC Meeting Minutes: March 24, 2022**

**MOTION:** Jackie Zibrat-Long moved to approve the minutes from the March 24, 2022 MRSC meeting, seconded by Tina Games.

**ROLL CALL VOTE:** Sharon Stout: no; Danielle Tolley: aye; Tina Games: aye; Terry Russell: abstain; Jackie Zibrat-Long: aye; Meredith Henderson: aye.

**THE MOTION PASSES** with 4 ayes, 1 no and 1 abstention.

**E. Reports and Discussions**

**1. Reporting Back on London & Costa Rica trips**

MRHS teacher and London trip leader Rachel Barnes joined the meeting via Zoom to report back to the committee on the April 2022 excursion to London. Ms. Barnes shared their daily itinerary and other highlights of their trip abroad. Although COVID positive cases did delay a return home for some in the group, Ms. Barnes noted the provisions EF Education had in place in anticipation of possible positive case(s). This was the one of the first trips abroad since the COVID pandemic and Ms. Barnes felt it was a very positive experience. After her presentation, Ms. Barnes fielded questions from school committee members.

Information related to the Costa Rica trip will be presented at the May 12, 2022 MRSC meeting.

## **2. MRHS Young Women's Club Feminine Hygiene initiative- presented by Jazmyn Jones**

MRHS teacher and Young Women's Club advisor Jazmyn Jones and student members of the Young Women's Club shared information with the school committee about the need for better availability of feminine hygiene product dispensers at the MRHS. Currently there are no dispensers in the restrooms for students. To that end, the students spoke to the research they have conducted to bring dispensers into the school so that students can have direct access to them without having to go to the Nurse's office.

In discussion with the school committee, members commended the student on their presentation and exchanged thoughts on possible resources and next steps.

## **3. Approval of Donation from the MRHS Gender Sexuality Alliance**

The MRHS Gender Sexuality Alliance raised money through fundraising in an effort to make a donation to the Sharing Kindness organization. The donation will be made in memory of Noah Tadema-Wielandt and in honor of his family. As this is a donation from student activities, it must have MRSC approval.

**MOTION:** Jackie Zibrat-Long moved to approve the donation raised in memory of Noah Tadema-Wielandt by the Gender Sexuality Alliance in the amount of \$236.00 to the Sharing Kindness organization, at PO Box 1082, Orleans, MA. The motion was seconded by Terry Russell.

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

**UNANIMOUS** the motion passes.

## **4. Strategic Plan Steering Committee: Strengths and Costs of Potential Facilitators**

In a continuation of the conversation held at the April 14, 2022 MRSC meeting, members engaged in further discussion in order to potentially vote on a facilitator, which had been narrowed down to either Teacher and Learning Alliance (TTL) or Battelle for Kids. Exchanging pros and cons for both proposed facilitators, members also shared their thoughts on budget and fiscal responsibility, timeline, and if the Portrait of a Graduate should serve starting point in the development of the next strategic plan or if it should be one of the four objectives in the next strategic plan.

**MOTION 1:** Jackie Zibrat-Long moved to hire the Teaching and Learning Alliance as the vendor to move forward with the strategic planning committee. The motion was seconded by Terry Russell.

**DISCUSSION:** Tina Games asked for more clarity in the motion with the understanding that Portrait of a Graduate would be the starting point as step one and with step two being a review/extension to the current existing strategic plan. Jackie Zibrat-Long withdrew her motion, Terry Russell withdrew his second.

**MOTION 2:** Tina Games moved to hire Teaching and Learning Alliance, Inc., to guide the Portrait of a Graduate process with the steering committee, seconded by Terry Russell.

**DISCUSSION:** Sharon Stout asked to amend the motion to include large group meetings however it was pointed out that the TTL proposal already included a provision for large group meetings. Danielle Tolley thought it would be better for the motion to include the 'district' as opposed to the 'steering committee'.

**AMENDMENT TO THE MOTION:** Tina Games amended her motion 'to hire Teaching and Learning Alliance, Inc., to guide the Potrait of a Graduate process with the Monomoy Regional School District', seconded by Terry Russell.

**ROLL CALL VOTE:** Sharon Stout: abstain; Danielle Tolley: aye; Tina Games: aye; Terry Russell: aye; Jackie Zibrat-Long: no; Meredith Henderson: aye.

**THE MOTION PASSES** with 4 ayes, 1 no and 1 abstention.

## **5. First Reading: Policy File File JJH; IJOA; JJH-R - Field Trips and Student Travel Domestic and International**

Policy File JJH; IJOA; JJH-R - *Field Trips and Student Travel Domestic and International* was presented the to committee for a first reading. Melissa Maguire, Director of Student Services, briefly spoke on the edits and the process of combining the three policies in order to have a more comprehensive student travel/fieldtrip policy. No edits were made or suggested therefore this policy will come back for a second reading and approval vote at the May 12, 2022 MRSC meeting.

### **F. Subcommittee, Representatives, Liaison Report: None**

### **G. Superintendent's Report**

#### **1. Recognition of Donations, Grants, and other Acknowledgements**

Dr. Carpenter thanked and recognized the following for their contributions to the district and other achievements:

The Friends of the Chatham Waterways for their Environmental Education Grant in the amount of \$580.00 which was awarded to Catherine Kane at the Monomoy Regional Middle School.

The Mass Cultural Council for their grant in the amount of \$3,400.00 to support the Mass Audubon program at the Middle School in the fall of 2021.

The All-Sports booster club for their check in the amount of \$1,511.09 to support Monomoy athletics.

MRHS senior Yu Shang Zou was recently named Regional Winner of the Daughters of the American Revolution Good Citizens Award and Scholarship Contest for the Cape & Islands, Massachusetts, and East Coast Region.

Special thanks to the spouses of two HES teachers, who came to the rescue recently when an abandoned septic tank was discovered during the installation of the Community Playground behind Harwich Elementary School. Initial estimates were a 6-8 week delay for this to be remedied, but Chris Cleary and Keith Gvazdauskas, who work for Robert B. Our Co., gave up their Saturday to take care of the issue so that the playground installation could resume on Monday. We are so appreciative of their time and support!

Lastly, as part of their unit on The Finest Hours, Monomoy Regional Middle School students conducted hero interviews with local first responders, medical providers, and a local state representative and created projects honoring them. Students showed off their projects at the Community Hero Reception at the Chatham Community Center on Wednesday, April 27. Many thanks to Chatham Perk and Chatham Village Market for donating treats for the students and guests to enjoy.

#### **2. COVID Dashboard / Weekly COVID Safety Check**

Dr. Carpenter continued in his report to share the weekly pooled testing results and other reported COVID cases the district is tracking.

Lastly, Dr. Carpenter read aloud a response to the Citizen's Petition for taxpayer monies to be diverted to families not attending public schools. This petition will appear as Article 53 on the warrant of the Harwich Town Meeting scheduled for May 2, 2022.

### **H. Action Items**

#### **1. Approval of Donation from the MRHS Gender Sexuality Alliance**

**MOTION:** Jackie Zibrat-Long moved to approve the donation raised in memory of Noah Tadema-Wielandt by the Gender Sexuality Alliance in the amount of \$236.00 to the Sharing Kindness organization, at PO Box 1082, Orleans, MA. The motion was seconded by Terry Russell.

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

**UNANIMOUS** the motion passes.

## **2. Strategic Planning/Portrait of a Graduate Facilitator**

**MOTION 1:** Jackie Zibrat-Long moved to hire the Teaching and Learning Alliance as the vendor to move forward with the strategic planning committee. The motion was seconded by Terry Russell.

**DISCUSSION:** Tina Games asked for more clarity in the motion with the understanding that Portrait of a Graduate would be the starting point as step one and with step two being a review/extension to the current existing strategic plan.

Jackie Zibrat-Long withdrew her motion, Terry Russell withdrew his second.

**MOTION 2:** Tina Games moved to hire Teaching and Learning Alliance, Inc., to guide the Potrait of a Graduate process with the steering committee, seconded by Terry Russell.

**DISCUSSION:** Sharon Stout asked to amend the motion to include large group meetings however it was pointed out that the TTL proposal already included a provision for large group meetings. Danielle Tolley thought it would be better for the motion to include the 'district' as opposed to the 'steering committee'.

**AMENDMENT TO THE MOTION:** Tina Games amended her motion 'to hire Teaching and Learning Alliance, Inc., to guide the Potrait of a Graduate process with the Monomoy Regional School District', seconded by Terry Russell.

**ROLL CALL VOTE:** Sharon Stout: abstain; Danielle Tolley: aye; Tina Games: aye; Terry Russell: aye; Jackie Zibrat-Long: no; Meredith Henderson: aye.

**THE MOTION PASSES** with 4 ayes, 1 no and 1 abstention.

## **3. Second Reading: Policy File JIBFB - Bullying Prevention and Intervention**

**MOTION:** Tina Games moved to approve and adopt *File JIBFB - Bullying Prevention and Intervention* into policy as presented, seconded by Terry Russell.

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

**UNANIMOUS** the motion passes.

## **4. Declaration of Surplus: HES, MRHS & Athletics**

**MOTION:** Jackie Zibrat-Long moved to approve the Declaration of Surplus as presented in the agenda packet, seconded by Terry Russell.

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

**UNANIMOUS** the motion passes.

## **5. Approval of FY21 prior year invoice**

**MOTION:** Tina Games moved to approve payment of FY21 invoice to the Cape Cod Collaborative in the amount of \$1,236.26. The motion was seconded by Jackie Zibrat-Long.

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

**UNANIMOUS** the motion passes.

**6. Presentation of the Warrants:** Accounts Payable and Payroll warrants were presented for School Committee member signatures.

## **I. Adjournment**

**MOTION:** Jackie Zibrat-Long moved to adjourn the meeting, seconded by Terry Russell.

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

**UNANIMOUS** the meeting adjourns at 8:35 PM.

Respectfully Submitted,

Leah Tambolleo  
Recording Secretary

**Documents reviewed and available upon request:**

MRSC April 28, 2022 Meeting Agenda  
MRSC Meeting Minutes: April 14, 2022  
MRSC Meeting Minutes: March 24, 2022  
London Trip Recap presentation  
Young Women's Club Feminine Hygiene initiative presentation  
Donation from the MRHS Gender Sexuality Alliance  
Strategic Plan Potential Facilitators comparison sheet, cost breakdown and vendor information  
Policy File File JJH; IJOA; JJH-R - Field Trips and Student Travel Domestic and International  
Policy File JIBFB - Bullying Prevention and Intervention  
Declaration of Surplus: HES, MRHS & Athletics  
FY21 prior year invoice: Cape Cod Collaborative