

Monomoy Regional School Committee
Monomoy Regional High School Library
75 Oak Street, Harwich, MA
Meeting Minutes
Thursday April 11, 2019

Members present: Donna Richardson; Nancy Scott; Sharon Stout; Jackie Zibrat-Long; Terry Russell; Tina Games; Joseph Auciello.

Administrators Present: Dr. Scott Carpenter, Superintendent; Katie Isernio; Melissa Maguire; Marc Smith; Robin Millen; Bill Burkhead; Mary Oldach; Jen Police; Jim Birchfield, Joy Jordan.

A. Call to Order: The meeting was called to order at 6:37pm

B. Approval of Minutes – March 28, 2019

Motion: Nancy Scott moved to approve the meeting minutes from the March 28, 2019 School Committee meeting, seconded by Jackie Zibrat-Long. **UNANIMOUS**

C. Public Comment – None

D. Recognitions

Dr. Carpenter thanked and recognized the dueling Peter Pan productions at MRMS and HES and all the students, families and staff involved.

E. Reports and Discussions

1. Walk for Water Fundraiser / Creation of “WFW” Student Activities Acct

Katie Isernio commented that in addition to the approval of the fundraiser described at the March 28 meeting, a student activity account for the money collected will also need approval.

Motion: Jackie Zibrat-Long moved to approve the Walk for Water Fundraiser and the creation of a “WFW” Student Activities Account as proposed on 3/28/19 and amended today, seconded by Nancy Scott. **UNANIMOUS**

2. Report on Elementary Drama Production of *Peter Pan*

Mary Oldach, Principal at HES, presented the School Committee with details on the recent production of *Peter Pan*. This was a new venture for the elementary school and attracted lots of student interest. Mary thanked the MREA for the MOU and Teacher Rebecca Riley (a local amateur actress) for her assistance accessing costumes and scripts. A donation bucket at the production brought in \$1200. Mary would like approval for a Drama Revolving Account to set aside these funds for future shows. This approval would apply to CES also. MRHS & MRMS already have Drama Revolving accounts. School Committee will be asked to vote for approval at the meeting of April 25, 2019.

3. Roger Williams Zoo Trip

Sandra Hanson, 1st grade teacher at CES, presented the School Committee with a proposal to travel with the 1st grade students to Roger William Zoo in Rhode Island. The students created a video that was shown about their animal projects including a hand drawn picture of their animal and explaining what they hoped to learn at the zoo. After the trip the students will complete their project by writing about their animal. School Committee will be asked to vote for approval at the meeting of April 25, 2019.

4. MRHS Program of Studies

Bill Burkhead, Principal at MRHS, presented an update on events at MHRHS including a shout out to Caroline Davock, the recently conducted Wellness Fair and the upcoming JFK Museum Ambassador Day & onsite MSAA meeting/tour. He

also reminded all that students will be traveling to Iceland & China during vacation. Additionally, he thanked his two Assistant Principals, Jen Police and Janie Girolamo, during this Assistant Principal Week. Lastly Mr. Burkhead reviewed the process undertaken to solidify the Program Studies.

Jen Police, Assistant Principal from MRHS, took the podium to respond to questions the School Committee posed regarding the MRHS Program of Studies presented previously.

5. Curriculum Updates

Marc Smith, Director of Curriculum, Instruction and Assessment, presented the School Committee with an update on what is happening now in curriculum and the short and long term goals of plans going forward.

F. Subcommittee Reports

1. Policy Subcommittee

Sharon Stout, of the Policy Subcommittee, read two policies, (1) IHB - Special Instructional Programs & Accommodations and (2) IJ- Instructional Materials for the first official reading. The second and final reading will be at the April 25, 2019 meeting. School Committee will be asked to vote for approval at the meeting of April 25, 2019.

2. Superintendent Evaluation Subcommittee

Jackie Zibrat-Long, of the Superintendent Evaluation Subcommittee, stated that at the end of April break the Committee would receive information from the Superintendent and receive progress updates in May & June. Another update will be given at the April 25th meeting.

G. Superintendent's Report

Dr. Carpenter reported that he posted his FY20 budget message on the Superintendent's Page. He also spoke about the upcoming Monomoy Regional Schools Family & Community Needs Survey to determine how to best support families in our towns. Lastly he requested the School Committee meet in Executive Session on Monday April 22, 2019 at 7PM at MRHS. This meeting will review the agreement reached with Unit C on April 10, 2019. School Committee will be asked to vote for approval at the meeting of April 22, 2019 prior to the April 25, 2019 payroll.

H. Action Items

1. "Soul" Source Aquifer Writer's Retreat

Motion: Sharon Stout moved to approve the Writer's Retreat, seconded by Tina Games.

UNANIMOUS

2. "Walk for Water Fundraiser & approval of "WFW" Student Activities Acct

Motion: Jackie Zibrat-Long moved to approve, seconded by Nancy Scott.

UNANIMOUS

3. Hourly Substitute Rates

Motion: Nancy Scott moved to approve the hourly sub rates, seconded by Jackie Zibrat-Long

UNANIMOUS

I. Adjournment – At 8:22 Nancy Scott moved to adjourn, seconded by Terry Russell.

UNANIMOUS

Respectfully submitted,

Eileen Reilly