

**Monomoy Regional School District
Monomoy Regional School Committee - Held VIA ZOOM**

<https://zoom.us/j/9682248880?pwd=M1N4WnRtdVc2dEpEcXk0V0lYd1pHZj09>

Meeting ID 968 2248 8880

Thursday, June 25, 2020 ~ 6:30PM - Meeting Minutes

This meeting was held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

Members logged in as present: Jackie Zibrat-Long, Chair; Meredith Henderson; Nancy Scott; Sharon Stout; Joseph Auciello; Jo-anne Sheehan; Terry Russell

Members not logged in as present: Tina Games, Vice-Chair

Administrators logged in as present: Dr. Scott Carpenter, Superintendent; Katie Isernio; Marc Smith; Jim Birchfield; Joy Jordan; Mary Oldach; Melissa Maguire

A. Call to Order

The meeting was called to order at 6:35 PM.

B. Approval of Minutes - June 11, 2020

MOTION: Joseph Auciello moved to approve the minutes from the June 11, 2020 MRSC meeting, seconded by Jo-anne Sheehan.

ROLL CALL VOTE: Nancy Scott: Aye; Terry Russell: Aye; Jo-anne Sheehan: Aye; Joseph Auciello: Aye; Sharon Stout: Aye; Meredith Henderson: Aye. Jackie Zibrat-Long abstained from the vote.

The motion passes.

C. Public Comment: Speakers are limited to five minutes; additional time at the discretion of the Chairperson

Harwich Resident Charles Gruzka expressed his gratitude and appreciation to MRSD Business Manager Katie Isernio and MRMS Principal Mark Wilson as they retire at the end of this school year and offered his best wishes to MRHS Bill Burkhead as he leaves Monomoy to become the new Superintendent at Scituate Public Schools.

D. Recognitions

Dr. Carpenter thanked and recognized the following for their achievements, contributions and donations to the Monomoy Regional School District:

Harwich and Chatham Public Safety members for their help facilitating the Graduation Processional.

The Barnstable County Cape Cod Cooperative Extension we were able to offer free vegetable plants to our families. These seedlings were grown and tended by Master Gardeners, and were available to be picked up at our grab and go meal service at Monomoy Regional Middle School in Chatham and Monomoy Regional High School in Harwich. Thanks to the Cape Cod Cooperative Extension for making this possible for our families!

Many thanks to a large donation of books from Brooks Free Library, as well as from teachers and community members. We were able to offer a free book giveaway, handing out approximately 700 free books to our students. In addition, the Cape Cod Commercial Fisherman's Alliance also donated hundreds of marine activity books for us to give to our families.

Lastly, a great big shark shout-out and thank you to the Wayside Inn and Mr. and Mrs. Oppenheim for the \$5390.29 in food donations for the CES food pantry. Mr. Oppenheim has committed to continue with these donations until the end of June. We are truly grateful for how supportive the town and the community have been through all of this.

E. Reports and Discussions

1. Discussion updating timeline for Chair and Vice Chair for FY21

Chair Zibrat-Long, reading from the MRSD Regional Agreement, stated that at the next meeting on July 9, 2020 - once the newly elected committee members are sworn in- the Superintendent will call the meeting to order and call for nominations for Chair. Once a Chair has been selected, that person will call for nominations for Vice-Chair.

2. Chatham Annual Town Meeting

Chair Zibrat-Long reported that at the Chatham Annual Town Meeting on June 22, 2020 the town voted to approve the FY21 budget as presented, pre-COVID19.

3. MRSC Summer Meeting Schedule

Chair Zibrat-Long also discussed the summer meeting schedule. In past years, the MRSC has met on an abbreviated schedule during the summer however, due to the current climate with budget and reopening issues, it was announced that the MRSC will aim to meet bi-weekly over the summer. The proposed dates are July 9, July 23, August 6 and August 20. No objections were made.

4. Appointment of Michael MacMillan as the representative to the CC Municipal Health Group

VOTE REQUIRED

The Monomoy RSD is a member of the Cape Cod Municipal Health Group (CCMHG) through which the district obtains its health and dental insurances.

The Business Manager is the designated voting member to the group. A vote should be taken to appoint Michael MacMillan, MRSD's Business Manager (as of July 1, 2020) as the approved voting member to CCMHG.

MOTION: Nancy Scott moved to approve the appointment of Michael MacMillan as the voting member to CCMHG; seconded by Joseph Auciello.

ROLL CALL VOTE: Nancy Scott: Aye; Terry Russell: Aye; Jo-anne Sheehan: Aye; Joseph Auciello: Aye; Sharon Stout: Aye; Meredith Henderson: Aye; Jackie Zibrat-Long: Aye.

UNANIMOUS the motion passes.

F. Subcommittee Reports - None

G. Superintendent's Report

Dr. Carpenter thanked the schools for their efforts to collect all the student- issued Chromebooks in order to be maintained over the summer and be ready for the fall semester.

The Superintendent recapped the graduation ceremony. Despite some weather-related technical issues, it was a very special event.

Dr. Carpenter asked Joy Jordan to update the MRSC on the summer food service program. Partnering with Food4Kids, Monomoy will work with Nauset Schools to provide breakfast and lunch for a graduation go pick-up service at both the Middle and High schools, M-F, 9am-11am.

Dr. Carpenter also announced the virtual *Conversation with the Superintendent*, held on June 17th was very well attended. The conversation focused mainly on re-opening in the fall.

Lastly, Dr. Carpenter announced that the State Commissioner's Office has just released updated guidance for a fall 2020 reopening. The Superintendent highlighted some of the key points in the new guidance and stated that he and the administrative team would be working to put together a plan based on this new information.

H. Action Items

1. Year End Action Items

VOTE REQUIRED

MOTION 1: Nancy Scott moved to approve \$1,456.69 to cover negative balances in the Food Service Account, seconded by Meredith Henderson.

ROLL CALL VOTE: Nancy Scott: Aye; Terry Russell: Aye; Jo-anne Sheehan: Aye; Joseph Auciello: Aye; Sharon Stout: Aye; Meredith Henderson: Aye; Jackie Zibrat-Long: Aye.

UNANIMOUS the motion passes.

MOTION 2: Nancy Scott moved to approve an offset of \$177,529.50 to be applied to the FY22 Transportation portion of the Assessment, seconded by Jo-anne Sheehan.

ROLL CALL VOTE: Nancy Scott: Aye; Terry Russell: Aye; Jo-anne Sheehan: Aye; Joseph Auciello: Aye; Sharon Stout: Aye; Meredith Henderson: Aye; Jackie Zibrat-Long: Aye.

UNANIMOUS the motion passes.

2. Superintendent Evaluation

VOTE REQUIRED

MOTION: Nancy Scott moved to approved the 19-20 Superintendent Evaluation for Dr. Carpenter as presented at the June 11, 2020 MRSC meeting, seconded by Terry Russell.

ROLL CALL VOTE: Nancy Scott: Aye; Terry Russell: Aye; Jo-anne Sheehan: Aye; Joseph Auciello: Aye; Sharon Stout: Aye; Meredith Henderson: Aye; Jackie Zibrat-Long: Aye.

UNANIMOUS the motion passes.

3. Second Reading: Policy Files

VOTE REQUIRED

ACAB: Harassment & ACAB-SH Sexual Harassment

MOTION: Nancy Scott moved to approve policy files ACAB: Harassment and ACAB-SH: Sexual Harassment as presented at the June 11, 2020 MRSC meeting. Motion seconded by Meredith Henderson.

ROLL CALL VOTE: Nancy Scott: Aye; Terry Russell: Aye; Jo-anne Sheehan: Aye; Joseph Auciello: Aye; Sharon Stout: Aye; Meredith Henderson: Aye; Jackie Zibrat-Long: Aye.

UNANIMOUS the motion passes.

4. Appointment of Michael MacMillan as the representative to the CC Municipal Health Group

VOTE REQUIRED

MOTION: Nancy Scott moved to approve the appointment of Michael MacMillan as the voting member to CCMHG; seconded by Joseph Auciello.

ROLL CALL VOTE: Nancy Scott: Aye; Terry Russell: Aye; Jo-anne Sheehan: Aye; Joseph Auciello: Aye; Sharon Stout: Aye; Meredith Henderson: Aye; Jackie Zibrat-Long: Aye.

UNANIMOUS the motion passes.

5. Declaration of Surplus

VOTE REQUIRED

MOTION: Joseph Auciello moved to approve the following items as surplus from the MR Middle School:

- 37 Promethean Active Expression 2 Learner Response Clickers
- 117 Promethean Active Expression 2 Learner Response Clickers
- 10 HP Mini 5103 Netbooks
- 2 HP Mini 100e Netbooks
- 16 HP Aspire Once CM-2 Netbooks
- 1 Lenovo ThinkPad x100e Netbook
- 1 M&A Tech Companion Touch 2600 Netbook

1 Acer Aspire One Basic Netbook

1 HP Mini Netbook

4 Apple A1186 Computer Towers

Motion seconded by Jo-anne Sheehan.

ROLL CALL VOTE: Nancy Scott: Aye; Terry Russell: Aye; Jo-anne Sheehan: Aye; Joseph Auciello: Aye; Sharon Stout: Aye; Meredith Henderson: Aye; Jackie Zibrat-Long: Aye.

UNANIMOUS the motion passes.

6. Presentation of the Warrants

Accounts Payable and Payroll Warrants have been signed by Jo-anne Sheehan, as the MRSC appointed emergency signer.

I. Public Comment: Speakers are limited to five minutes; additional time at the discretion of the Chairperson
Harwich Resident Charles Gruzka addressed the MRSC again to express his gratitude to MRSD Community Engagement Coordinator, Joy Jordan and also commented on the graduation processional and the positive feeling felt in the community for our graduates.

J. Adjournment

At 7:48 PM Joseph Auciello moved to adjourn; seconded by Nancy Scott.

Dr. Carpenter interjected with the announcement and congratulations to both Jackie Zibrat-Long and Nancy Scott who were re-elected to the MRSC after Chatham town elections held earlier in the afternoon.

ROLL CALL VOTE to ADJOURN: Nancy Scott: Aye; Terry Russell: Aye; Jo-anne Sheehan: Aye; Joseph Auciello: Aye; Sharon Stout: Aye; Meredith Henderson: Aye; Jackie Zibrat-Long: Aye.

UNANIMOUS the motion passes.

Respectfully Submitted,

Leah Tambolloe
Recording Secretary

Documents reviewed and available upon request:

6/25/2020 MRSC Agenda
MRSC meeting minutes 6 11 2020
Superintendent Summative Evaluation
Declaration of Surplus materials list
Policy Files ACAB; Harassment & ACAB-SH Sexual Harassment