

MARION SCHOOL COMMITTEE
October 17, 2018
MINUTES

Regular meeting of the Marion School Committee held on Wednesday, October 17, 2018, at 6:30 p.m., at Sippican School, 16 Spring Street, Marion, Massachusetts.

PRESENT: Christine Marcolini, Chair; Michelle Smith; Dr. Ronald Gerhart

ABSENT: April Rios; Kate Houdelette, Vice Chair

ALSO PRESENT: Dr. Doug White, Superintendent; Dr. Elise Frangos, Assistant Superintendent of Curriculum; Michael Nelson, M.Ed., Director of Student Services; Lyn Rivet, Principal; Sarah Goerges, Vice Principal; Deborah Carlino, Recording Secretary; members of the press and public

MEETING TO ORDER: Chair Marcolini opened the regular meeting at 6:30 p.m. A moment of silence was held for Patrick Spencer who passed away recently.

RECOGNITION OF ACHIEVEMENT: None at this time.

I. General

A. Fundraiser Approval

Allison Claudio provided an overview of the 6th Grade fundraising for the next school year: A Shop Talk on November 9th at the High School Auditorium, the cost is \$5 per person or \$20 per family. a ½ day child watch here at Sippican School scheduled for October 25 and 26, February 6 and March 6, from 11:30 to 3:00. The cost is \$20 per child or \$40 per family. Another is the sale of ICE a product that is reusable, and used for sports injury. A parent's night out scheduled for December 15th at BayState Gymnastics. The next item is a Paint night at the Brew Fish on a date to be determined. A series of restaurant nights at local restaurants on a month by month basis. Most if not all of the proceeds will go towards the Grade 6 class.

MOTION: by Dr. Gerhart to approve the fundraisers as presented

SECOND: by Ms. Smith

UNANIMOUSLY VOTED

B. Fundraiser Approval

The Sippican Drama Club would like to set up a GoFundMe Page to help raise funds for a Disney play which can be costly. Last year's drama club presentation was very successful and they wish to raise funds to continue their hard work.

MOTION: by Ms. Smith to approve the GoFundMe Page on behalf of the Drama Club

SECOND: by Dr. Gerhart
UNANIMOUSLY VOTED

II. Approval of Minutes

1. **Regular Minutes: September 5, 2018**
2. **Executive Session Minutes: September 5, 2018**
3. Budget Subcommittee: None
4. Negotiations Executive Session Minutes: None

MOTION: by Dr. Gerhart to approve the minutes of September 5, 2018

SECOND: by Ms. Smith
UNANIMOUSLY VOTED

MOTION: by Ms. Smith to approve the Executive Session minutes of September 5, 2018

SECOND: by Dr. Gerhart
UNANIMOUSLY VOTED

III. Consent Agenda

IV. Agenda Items Pending

V. General

A. School Improvement Plan Approval

Ms. Rivet provided an overview of the School Improvement Plan. She also noted that the School Council has approved same. She also noted that there are two openings on the School Council for two community members.

MOTION: by Dr. Gerhart to approve the School Improvement Plan as outlined

SECOND: by Ms. Smith
UNANIMOUSLY VOTED

B. Donation Approval

Dr. White noted that they had received a donation from Lockheed Martin of 12 filing cabinets.

There was discussion that the Board voted on this at the last meeting.

IV. New Business

A. Policy Review

B. Curriculum

C. Business

1. **Financial Report:** Dr. White provided an update of the financials to the Board; the FY18 Budget dated 7/1/2018 thru 10/17/2018 with a budget balance of \$579,844.76 after current year encumbrances. Lastly, the Board received copies of reports of the “Marion

Special Revenue/Revolving Funds, FY18 thru 6/30/18” and “FY19 thru 8/31/18” review.

2. Budget Transfers: None at this time.
- D. Personnel

VI. Special Report.

A. MCAS Results Presentation

Dr. Frangos and Ms. Georges provided a PowerPoint presentation re: the 2018 MCAS Results.

VII. Unfinished Business

CHAIRPERSONS REPORT – Ms. Marcolini thanked the Administration for their continued hard work. She also noted that there are a few openings on different Boards and Committees. It’s a great time to get involved.

CENTRAL OFFICE ADMINISTRATORS REPORT: Dr. White asked how everyone was enjoying the Friday email blast. He also noted that there are a few openings on different committees and he would welcome new community members to get involved.

PRINCIPAL’S REPORT

Ms. Rivet provided a report dated October 11, 2018. She reminded everyone of the Anchor 2nd Annual Spaghetti Supper/Bingo night on November 7 from 6:00 - 8:00.

VIII. School Committee

A. Committee Reports

1. Budget Sub-Committee: Nothing at this time.
2. Building Committee: Nothing at this time
3. ORR District School Committee: Ms. Smith noted that Cary Humphreys is the new Chair and Heather Burke is the Vice Chair. They reviewed their strategic plans. Approved an out of state field trip.
4. SMEC: Ms. Smith noted that they met and voted in their officers; she is the Vice Chair. They reviewed their budget and tuition. Meeting again on October 30th.
5. Early Childhood Council: Chair Marcolini noted that they did meet. She thanked administration for her continued hard work. She also offered to parents to reach out if they have concerns about their child. They will be holding parent groups which is a great place to meet other parents.
6. READS: Dr. White noted that they met, however, he was not able to attend. They did discuss the ongoing building project and securing funding.
7. TriTown Education Foundation: Dr. Frangos noted that they did meet and they voted in new officers. They are looing at the donation process to help streamline the process.
8. Policy Subcommittee: None at this time.
9. School Council update: Principal Rivet noted that they have been very busy. They have new members. They are working on the gardening club. Reviewing

the handbook.

- B. School Committee Re-organization
- C. School Committee Goals
- IX. Future Business
 - A. Timeline
 - B. Future Agenda
- X. Open Comments
- XI. Information Items

- XII. Executive Session

NEXT MEETING:

Wednesday, November 28, 2018 at 6:30 p.m. at the Sippican School

Joint School Committee – Thursday, December 13, 2018 at 6:30 p.m. in the Media Room at ORR
Jr. HS

Respectfully submitted,
Deborah Carlino, Secretary