MATTAPOISETT SCHOOL COMMITTEE MEETING Mattapoisett, Massachusetts

BY: HYBRID FORMAT

MEETING MINUTES July 21, 2022

Special meeting of the Mattapoisett School Committee was held on Monday – July 21, 2022 and called to order by Chairperson Carly Lavin at 11:15 a.m.

Chairperson Lavin stated the meeting is being conducted in a hybrid format – with committee members and administrators having the option to attend in person in the Media Room, Jr. High School located at 133 Marion Road, Mattapoisett, MA 02739 or via zoom; and, the public has the ability to participate via zoom or in person.

MEMBERS PRESENT: Carly Lavin, Chairperson, James Muse, Vice- Chairperson; Tiffini Reedy, Cristin Cowles; and Amanda Hastings – all via zoom.

MEMBERS ABSENT: NONE

OTHERS PRESENT: Michael S. Nelson, Superintendent of Schools – via zoom.

MEETING TO ORDER:

Chairperson, Carly Lavin called the meeting to order at 11:15 a.m. and stated that in accordance with Massachusetts Open Meeting Law, the Agenda has been set and the agenda will be followed as outlined.

IV. General

A. Approval School Health Unit Application

Mr. Nelson explained that each year the school committee must approve the School Medication Administration Application to submit to the Department of Public Health. This application allows for our school nurse to train administrative staff and teaching staff to administer medication to students as appropriate and needed on school grounds and on field trips or during extra-curricular events. The application that was provided to the school committee in your back up information has been reviewed and endorsed by Nurse Jaime Balsis, Dr. Reynolds - one of our school physicians, and me. Mr. Nelson is asking for a motion – to authorize the school nurses to delegate the administration of medication to other school personnel as presented in the School Health Unit Application.

MOTION: by Mr. Muse to authorize the school nurse to delegate the administration of medication to other school personnel as presented in the School Health Unit Application.

SECONDED: by Ms. Reedy MOTION PASSED – 5:0

Roll Call: Lavin - Yes; Muse -Yes; Cowles - Yes; Hastings - Yes, Reedy - Yes

B. Approval of Equipment Disposal

Mr. Nelson recommended that the School Committee review and approve a list of equipment to be dispose of, the Superintendent reported that all items were either, damaged or obsolete and that they would be recycled by the Data Recycling of New England Company.

MOTION: by Mr. Muse to approve the disposal of equipment list as presented.

SECONDED: by Ms. Hastings

MOTION PASSED – 5:0

Roll Call: Lavin - Yes; Muse - Yes; Cowles - Yes; Hastings - Yes; Reedy - Yes

MOTION: by Mr. Muse to adjourn the meeting at 11:20 a.m.

SECONDED: by Ms. Reedy

MOTION PASSED – 5:0

Roll Call: Lavin - Yes; Muse -Yes; Cowles - Yes; Hastings - Yes; Reedy - Yes

Respectfully Submitted,

Diana Russo, Recording Secretary