

MATTAPOISETT SCHOOL COMMITTEE MEETING
October 29, 2018
MINUTES

Regular meeting of the Mattapoisett School Committee held on Monday, October 29, 2018, at 6:30 p.m., in the Center School Cafeteria, 17 Barstow Street, Mattapoisett, Massachusetts.

PRESENT: Rachel Westgate, Chair; Patrick LeClair, Vice Chair; Carole Clifford; Jim Muse; Charles Rider;

ABSENT: Charles Rider; Rosemary Bowman, Principal

ALSO PRESENT: Dr. Doug White, Superintendent; Dr. Elise Frangos, Assistant Superintendent of Curriculum; Michael Nelson, M.Ed., Director of Student Services; Kevin Tavares, Associate Principal; Deborah Carlino, Secretary; members of the press and public

MEETING TO ORDER: Vice Chair LeClair opened and called the meeting of the Mattapoisett School Committee to order at 6:30 p.m.

SCHOOL COMMITTEE RECOGNITION: None at this time.

OPEN COMMENTS: None at this time.

I. Approval of Minutes

1. **Regular Meeting September 17, 2018**
2. Executive Session None
3. Budget Subcommittee: None

MOTION: by Mr. Muse to approve the minutes of September 17, 2018

SECOND: by Ms. Clifford

VOTE: 3:0:1 (abstaining: Ms. Westgate)

II. Consent Agenda

III. Agenda Items Pending

IV. General

A. School Improvement Plan

Mr. Tavares provided a copy of and an overview to the Board of the “Mattapoisett Public Schools Center School and Old Hammondtown School Improvement Plan 2018-2020”.

He explained that the School Improvement Plan closely follows the district Strategic Plan.

-Strategic Objective 1: 21st Century Learning for all Students

- Strategic Objective 2: Global Citizenship
- Strategic Objective 3: Social and Emotional Learning

V. New Business

A. Curriculum

B. Business

1. **Financial Report:** Dr. White provided an update of the finances for FY 2019; the report is dated 7/1/2018 thru 10/29/2018 with a budget balance of \$313,014.16.

2. Budget Transfers: None at this time.

C. Personnel - None at this time.

VI. Special Topic Report

A. MCAS Presentation

Dr. Frangos provided a PowerPoint presentation outlaying the results.

Mr. Tavares provided an overview of how each class scored on the MCAS tests. He also provided information on their plan of action to maintain their results, as well as their improvements going forward.

CHAIRPERSON'S REPORT: None at this time.

CENTRAL OFFICE ADMINISTRATORS REPORT: Dr. White asked if there were any questions about the "Friday News" that everyone has been receiving.

It was the consensus of the Board that the news bulletin on Fridays was a wonderful way to stay in touch.

PRINCIPAL'S REPORT:

Mr. Tavares noted that the Board had the report (see report dated October 29, 2018). He also spoke about the morning coffee meeting at Old Hammondtown School has been very well received. Also, last Thursday and Friday they held Parent/Teacher Conferences that was very well attended. He noted that the School Resource Officer will be talking with the students about Halloween safety. Also, a reminder that the Wednesday before Thanksgiving is a whole day off.

VII. Unfinished Business

VIII. School Committee

A. Committee Reports:

1. ORR District School Committee: Mr. Muse noted that the NEASC accreditation has been completed. They also heard the School Improvements Plans, they had a spirited discussion about a School Committee stipend; at this time, it will not be moving

forward. They also spoke about the tireless work by the Administration since the sudden passing of Mr. Spencer.

2. SMEC: Mr. Muse noted that they are meeting tomorrow.
 3. READS: Nothing at this time.
 4. Early Childhood Council: Nothing at this time.
 5. MASC: Nothing at this time.
 6. Mattapoissett Capital Needs Committee: None at this time.
 7. Town Education Foundation: Ms. Westgate stated that they met. They will be raising money and awareness for funding. Dr. Frangos noted that their meeting is going to be televised by ORCTV. They plan to thank those that donate and participate
 8. Policy Subcommittee: None at this time.
 9. Budget Subcommittee: Chair LeClair noted that they will be meeting tomorrow.
 10. Clock Committee: Nothing at this time.
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- B. School Committee Reorganization
 - C. School Committee Goals
 - IX. Future Business
 - A. Timeline
 - B. Future Agenda Items:
 - X. Open Comments
 - XI. Information Items
 - XII. Executive Session

It was unanimously voted to adjourn at 7:30 p.m.

NEXT MEETING:

Monday, December 10, 2018, at 6:30 p.m. in the Center School
Joint School Committee – December 13, 2018 at 6:30 p.m. at the High School

Respectfully submitted,
Deborah Carlino, Secretary