

MATTAPOISETT SCHOOL COMMITTEE MEETING
December 10, 2018
MINUTES

Regular meeting of the Mattapoisett School Committee held on Monday, December 10, 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; Charles Rider

ABSENT: Jim Muse

ALSO PRESENT: Dr. Doug White, Superintendent; Dr. Elise Frangos, Assistant Superintendent of Curriculum; Michael Nelson, M.Ed., Director of Student Services; Rosemary Bowman, Principal; 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 June 19, 2018 and October 29, 2018**
2. Executive Session None
3. Budget Subcommittee: None

MOTION: by Mr. Muse to approve the minutes of June 19, 2018

SECOND: by Ms. Clifford
UNANIMOUSLY VOTED

MOTION: by Mr. Muse to approve the minutes of October 29, 2018

SECOND: by Ms. Clifford
VOTE: 3:0:1 (abstaining; Mr. Ryder)

II. Consent Agenda

III. Agenda Items Pending

III. General

A. Bristol County Agricultural High School

Dr. White explained that they received a letter from Bristol Aggie and they are changing the tuition billing procedure. Previously Bristol Aggie has invoiced community's assessment based on the current year October 1 enrollment for each municipality multiplied by the approved

tuition rate for that school year. This change will help with creating a budget for the next school year.

B. Garden Club Donation

Principal Bowman advised that the Garden Club was asking about revitalizing the tulip planting by the front sign. She also noted that there was interest in starting up the student-based planting project that Principal Jack Murphy started years ago. He had each student plant a bulb around the school to help beautify the property. She would like to bring this to fruition in the spring and involve all the students in the plantings.

Principal Bowman also provided an update on the ongoing Boy Scout project in the back area of the school.

She also provided an update on a \$500 donation from the Garden Club.

MOTION: by Ms. Westgate to accept the pending \$500 donation
SECOND: by Mr. Ryder
UNANIMOUSLY VOTED

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 12/10/2018 with a budget balance of \$449,588.69.

2. Budget Transfers:

01-303-013-230001-03	Kindergarten Teachers	\$8,657.00	
01-303-010-2301-03-01	All Staff		\$4,766.00
01-303-088-4130-04-16	Utilities		\$3,891.00
01-303-093-2250-01-04	Technology Teacher	\$2,344.71	
01-304-093-2250-01-04	Technology Teacher	\$1,563.29	
01-303-010-2301-01-03	All Staff		\$1,010.40
01-304-010-2301-01-03	All Staff		\$673.60
01-303-088-4130-04-16	Utilities		\$2,224.00
01-303-049-2300-01-03	Teacher - Physical Education	\$1,292.31	
01-304-049-2300-01-03	Teacher - Physical Education	\$1,253.09	
01-304-088-4130-04-16	Utilities		\$2,545.40
01-303-022-2300-01-03	Teacher - Reading	\$4,236.00	
01-304-022-2300-01-03	Teacher - Reading	\$1,911.00	
01-303-088-4130-04-16	Utilities		\$6,147.00
01-303-102-2300-01-03	Teachers - Project Grow	\$1,739.99	
01-304-088-4130-04-16	Utilities		\$1,739.99

01-303-103-2350-01-03	Professional Development	\$2,635.00	
01-303-121-2100-04-35	Extended Year		\$2,635.00
01-303-106-4230-04-31	Software Licenses	\$2,700.00	
01-303-121-2100-04-35	Extended Year		\$2,700.00
TOTAL TRANSFERS FOR SALARY ALLOCATION:		\$28,332.39	\$28,332.39

MOTION: by Ms. Clifford to approve the transfers as presented
 SECOND: by Ms. Westgate
 UNANIMOUSLY VOTED

Dr. White also noted that the new Business Manager will be attending the Joint Meeting scheduled for this Thursday

- B. Personnel
- C. Special Topic Report

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. He also provided an overview of the ongoing shows and productions that are going on this time of year.

Dr. Frangos also spoke about the Cinderella production that was absolutely fantastic. She noted that there is such talent in our schools. She also spoke about the upcoming wellness meeting.

PRINCIPAL’S REPORT:

Ms. Bowman provided a report dated December 10, 2018.

- VI. Unfinished Business
- VII. School Committee

A. Committee Reports:

1. ORR District School Committee: Mr. Muse was not present
2. SMEC: Nothing at this time.
3. READS: Dr. White explained that most of their meetings are based around the discussion of the proposed building project. They have also reviewed their first draft of the FY20 budget.
4. Early Childhood Council: Nothing at this time.
 MASC: Nothing at this time.
5. Mattapoisett Capital Needs Committee: None at this time.
6. Town Education Foundation: Ms. Westgate advised that they have been updating their website. They will be raising money and awareness for funding.

7. Dr. Frangos noted that their meetings are going to be televised by ORCTV. They plan to thank those that donate and participate.
 8. Policy Subcommittee: Mr. Le Clair noted that they met last week.
 9. Budget Subcommittee: Dr. White asked everyone to get ready to begin the process. He has started discussion with Ms. Bowman on her proposed FY20 budget needs.
 10. Clock Committee: Nothing at this time.
-
- 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 7:10 p.m.

NEXT MEETING:

Monday, January 14, 2019 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