

MATTAPOISETT SCHOOL COMMITTEE MEETING
May 7, 2019
MINUTES

Regular meeting of the Mattapoissett School Committee held on Monday, May 7, 2019, at 6:30 p.m., in the Center School Cafeteria, 17 Barstow Street, Mattapoissett, Massachusetts.

PRESENT: Patrick LeClair, Chair; Rachel Westgate; Jim Muse; Carol Clifford

ABSENT: Charles Rider

ALSO PRESENT: Dr. Doug White, Superintendent; Dr. Elise Frangos, Assistant Superintendent of Curriculum; Paul Kitchen, School Business Manager, 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: Chair LeClair opened and called the meeting of the Mattapoissett School Committee to order at 6:30 p.m.

SCHOOL COMMITTEE RECOGNITION: The Board recognized Ms. Westgate and Mr. LeClair for their many years of dedicated service to the community and students.

OPEN COMMENTS: None at this time.

I. Approval of Minutes

1. **Regular Meeting April 8, 2019**
2. Executive Session None
3. Budget Subcommittee: None

MOTION: by Mr. Muse to approve the Regular Meeting minutes of February 25, 2019

SECOND: by Ms. Westgate
UNANIMOUSLY VOTED

II. Consent Agenda

III. Agenda Items Pending

III. General

A. School Choice Vote

MOTION: by Ms. Westgate to remain part of the school choice program, and to open 7 slots at this time

SECOND: by Mr. Muse
UNANIMOUSLY VOTED

B. School Committee Dates for 19-20

It was the consensus of the Board to remain with the meeting every six weeks as is currently offered.

September 16, 2019
October 28, 2019
December 9, 2019
January 13, 2020

February 24, 2020
April 13, 2020
May 4, 2020
June 8, 2020

MOTION: by Mr. Muse to approve the School Committee dates for 2018-2019 school year
As recommended
SECOND: by Mr. LeClair
UNANIMOUSLY VOTED

- V. New Business
- A. Curriculum
- B. Business**

- 1. Financial Report:** Mr. Kitchen provided an update of the finances for FY 2019; the report is dated 7/1/2018 thru 5/31/2019 with a budget balance of \$165,584.02.
- 2. Budget Transfers: Mr. Kitchen provided a handout with an outline of transfers.

MOTION: by Mr. Muse to approve the budget transfers as outlined and requested
SECOND: by Ms. Westgate
UNANIMOUSLY VOTED

- C. Personnel
- VI. Special Topic Report

CHAIRPERSON’S REPORT: None at this time.

CENTRAL OFFICE ADMINISTRATORS REPORT: Dr. White reminded everyone of Town Meeting starting on May 13th. Also, ORR High School graduation is June 1st.

PRINCIPAL’S REPORT:
Ms. Bowman provided a report dated May 7, 2019.

- VI. Unfinished Business
- VII. School Committee

- A. Committee Reports:**
- 1. ORR District School Committee: Mr. Muse also reminded everyone of Town Meeting as the ORR Board voted to move the field and TURF projects forward.
- 2. SMEC: Mr. Muse noted that they have not met.
- 3. READS: Dr. White noted that they have not met.
- 4. Early Childhood Council: Nothing at this time.

