

MOTION: by Mr. Muse to approve the Regular Meeting minutes of February 25, 2019
SECOND: by Ms. Clifford
VOTE: 2:0:3 (abstaining: Mr. Rider; Ms. Barrows; Ms. Finning)

- II. Consent Agenda
- III. Agenda Items Pending

III. General

A. PBL/4C's Presentation

Dr. Frangos and teacher Lisa Dix provided a handout and presentation on "PBL and 4C's: Year 1 of the Strategic Plan".

B. School Improvement Plan Update

Ms. Bowman provided an overview of the School Improvement Plan for 2018-2019 school year.

C. Summer Warrants

Mr. Kitchen explained that the Summer Warrants are paid over the summer as well as payroll requirements. The Board needs to decide if they want one or three signatures on the warrants over the summer months as this will allow Administration to keep paying bills as required. The Board will be notified that the warrants are ready for signature, and who needs to sign, whether it be one or three.

MOTION: by Ms. Westgate to allow the Chair to sign the accounts payable over the summer and at a later date bring the warrants back in September for signatures by the full Board
SECOND: by Ms. Finning
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 \$127,427.94.

2. Budget Transfers: none at this time.

- C. Personnel
- VI. Special Topic Report

CHAIRPERSON'S REPORT: Chair Muse stated that he was looking forward to a great next school year.

CENTRAL OFFICE ADMINISTRATORS REPORT: Dr. White noted that this was an annual approval that allows the School Nurse to train unlicensed school personnel to administer the Epinephrine via an auto-injector in a life threatening situation to those individuals with a prescription.

MOTION: by Ms. Barrows to authorize the School Nurse to offer this training
SECOND: by Ms. Clifford
UNANIMOUSLY VOTED

Dr. White noted that they will continue with the Friday news and over the summer months it will be every other Friday. He also noted that they had a very successful graduation. He is very excited about the beginning of the new school year with all the positive changes to come.

Dr. Frangos thanked everyone for the opportunity to work with this Board and the community.

Mr. Nelson provided an overview of the upcoming beginning of the SAIL Program.

PRINCIPAL’S REPORT:

Ms. Bowman provided a report dated June 3, 2019.

VII. Unfinished Business

VIII. School Committee

A. Committee Reports:

1. ORR District School Committee: Mr. Muse noted that they are meeting next week.
2. SMEC: Mr. Muse noted that they have not met.
3. READS: Dr. White noted that they are still looking for additional space. The Executive Director’s evaluation was done. They made amendments to the FY20 budget.
4. Early Childhood Council: Nothing at this time.
5. MASC: Nothing at this time.
6. Mattapoissett Capital Needs Committee: Dr. White thanked the Town for their support with our ongoing capital needs.
7. Town Education Foundation: Dr. Frangos note that they met and two grants were awarded.
8. Policy Subcommittee: None at this time.
9. Budget Subcommittee: None at this time.
10. Clock Committee: Nothing at this time.

B. School Committee Reorganization

Dr. White noted that they needed to vote on members for the #55 School Committee. They need two members as Ms. Westgate and Mr. LeClair were both on this Committee.

ORR District School Committee

James Muse

Mass. School Supt. Union No. 55

Carole Clifford
Karin Barrows
Shannon Finning

READS

Douglas White, Jr.

Sick Leave Bank	James Muse Carole Clifford
SMEC	Carole Clifford
Early Childhood Advisory Council	Karin Barrows
Sole Signatory	James Muse
MASC Delegate/Legislative Liaison	Shannon Finning
School Physician	Dr. Chesney
Health and Safety Committee	Charles Rider
Collective Bargaining (Board of Selectmen)	Tyler McCalister
Capital Planning Committee	Carole Clifford
Policy Subcommittee	Carole Clifford
Warrant Review Subcommittee	James Muse
ORR Foundation Committee	Karin Barrows
Budget Subcommittee	James Muse Shannon Finning
Clock Committee	Charles Rider
Town Liaison	James Muse
Superintendent's Goals Subcommittee	James Muse

MOTION: by Ms. Clifford to approve the reorganization as presented
SECOND: by Mr. Rider
UNANIMOUSLY VOTED

- C. School Committee Goals
- IX. Future Business
 - A. Timeline
 - B. Future Agenda Items:
- X. Open Comments
- XI. Information Items
- XII. Executive Session

MOTION: by Ms. Clifford to go into Executive Session for the purpose of exception #3 to

Discuss strategy with respect to collective bargaining

SECOND: by Ms. Barrows

ROLL CALL VOTE: 5:0:0 (Muse - YES; Clifford - YES; Rider - YES; Barrows - YES; Finning - YES)

NEXT MEETING:

Monday, September 16, 2019 at 6:30 p.m. in the Center School

Joint School Committee – September 26, 2019 at 6:30 p.m. at the High School

Respectfully submitted,

Deborah Carlino, Secretary