

**Monomoy Regional School District - Monomoy Regional School Committee
Meeting Minutes for Thursday, May 11, 2023 at 6:30 PM
Monomoy Regional High School Library - 75 Oak Street, Harwich, MA 02645**

This meeting was broadcast to Channel 22 as well as live-streamed/recorded to the [MRSC YOUTUBE CHANNEL](#)

Members present in person: Jackie Zibrat-Long, Chair; Meredith Henderson, Vice-Chair; Tina Games; Betty Gray; Jessica Rogers; Terry Russell

Members present remotely via Zoom: Sharon Stout

Members not present: Scotti Finnegan

Administrators present: Dr. Scott Carpenter, Superintendent; Michael MacMillan, Melissa Maguire, Joy Jordan; Jim Birchfield; Rick Travers

A. Call to Order The meeting was called to order at 6:30 PM by Chair Zibrat-Long.

ROLL CALL ATTENDANCE: Sharon Stout: present; Tina Games: present; Betty Gray: present; Jessica Rogers: present; Terry Russell: present; Meredith Henderson: present; Jackie Zibrat-Long: present

B. NSDC Award

MRHS senior Edrian D. Wright was presented with the NSDC Award, which is presented to high school seniors who have pursued a high level of academic effort and served as positive role models for the student body. Recipients of the award exemplify admirable character and accomplishment.

C. Reports and Discussions

i. MRHS Trip Proposal to NYC in December 2023 - Rose Richard

MRHS Music Teacher Rose Richard shared her proposal for a December 2023 trip to New York City for students enrolled in visual and/or performing arts courses. The group will leave early on December 7th and return on December 9th. While in NYC, the group will visit museums and notable landmarks, attend performances and participate in theater workshops. The cost per student, based on a quad occupancy, will be \$1,113.00 per student with fundraising opportunities to come.

In discussion, Chair Zibrat-Long asked that the insurance policy be further investigated to make sure if there was a reason to cancel, families wouldn't be out their money.

While not on the agenda for a vote, Terry Russell asked if there was opposition to move this forward to vote at this meeting and there was none.

MOTION: Terry Russell moved to approve the December 2023 trip to New York City. The motion was seconded by Tina Games.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

ii. CES Grade 1 field trip to Rogers Williams Zoo - Sandy Hanson

Potential Vote

Chatham Elementary School teacher Sandy Hanson addressed the school committee with her proposal to take her Grade 1 students to Roger Williams Zoo in Rhode Island. Ms. Hanson shared a video she made with students in her class to support the trip proposal. In the video, students shared what animals they have been studying in their “Wild and Endangered Animals” unit and noted the things they’d still like to learn about the animals. The trip is scheduled to take place on May 31, 2023. The group will leave at 8AM and estimate a return to Chatham Elementary at 3PM.

MOTION: Meredith Henderson moved to approve the Chatham Elementary Grade 1 trip to Roger Williams Zoo on May 31, 2023. The motion was seconded by Betty Gray.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

iii. First Reading: Superintendent’s 2022-2023 Summative Evaluation

Potential Vote

School Committee members were given an opportunity to share portions of their evaluation of Dr. Carpenter for the 2023-2024 school year. Ms. Henderson followed up with a first reading of the 2023-2024 Superintendent’s Summative Evaluation. Dr. Carpenter was given an overall rating of Proficient in Professional Practice, Student Learning and District Improvement goals. At the end of her report, the committee agreed to move forward with an approval vote as there will be new membership at the May 25, 2023 MRSC meeting.

MOTION: Meredith Henderson moved to approve the 2022-2023 Superintendent’s Summative Evaluation, seconded by Betty Gray.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

iv. Approval of MRHS Key Club donation to Aleela Rose

MOTION: Meredith Henderson the MRHS Key Club donation, in the amount of \$364.00, to Aleela Rose. The motion was seconded by Betty Gray.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

v. Approval of MRMS Art Club donation to WildCare of Cape Cod

MOTION: Meredith Henderson moved to approve the MRMS Art Club donation, in the amount of \$143.00, to WildCare of Cape Cod. The motion was seconded by Tina Games.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

vi. Approval of MRHS Diversity Club donation to CareUSA

MOTION: Meredith Henderson moved to approve the MRHS Diversity Club donation, in the amount of \$830.45, to CareUSA. The motion was seconded by Tina Games.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

D. Subcommittee, Representatives, Liaison Report - None

E. Superintendent's Report

i. Recognition of Donations, Grants, and other Acknowledgments

Dr. Carpenter thanked the following:

The Women's Club of Chatham for their grant in the amount of \$300 for the MRHS Multicultural Fair.

The Women's Club of Chatham for their grant in the amount of \$357 for 3 Standing Desks at Harwich Elementary School.

The Cape & Islands Workforce Development Board's grant of \$500 to the Robotics Club at the MRHS.

The Garden Club of Harwich for their grant in the amount of \$1500 for HES Playground tree plantings.

a. Thanking MRSC Member Sharon Stout and MRSC Student Representative Molly Gramm

Dr. Carpenter thanked long-serving school committee member Sharon Stout for her fine service and commitment to the district. Ms. Stout's term expires this month and she is not seeking re-election.

Dr. Carpenter also thanked MRHS Student Representative on the MR School Committee, Molly Gramm, for her contributions to the committee and wished her well in her future endeavors.

b. Remembering Don Mercure

Lastly, Dr. Carpenter took a moment to remember Don Mercure, former MRSD Treasurer and first MRSD employee, who passed away earlier this month.

F. Action Items - Vote Required

i. CES Grade 1 field trip to Rogers Williams Zoo

Potential Vote

MOTION: Meredith Henderson moved to approve the Chatham Elementary Grade 1 trip to Roger Williams Zoo on May 31, 2023. The motion was seconded by Betty Gray.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

ii. First Reading: Superintendent's 2022-2023 Summative Evaluation

Potential Vote

MOTION: Meredith Henderson moved to approve the 2022-2023 Superintendent's Summative Evaluation, seconded by Betty Gray.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

iii. Approval of MRHS Key Club donation to Aleela Rose

MOTION: Meredith Henderson the MRHS Key Club donation, in the amount of \$364.00, to Aleela Rose. The motion was seconded by Betty Gray.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

iv. Approval of MRMS Art Club donation to WildCare of Cape Cod

MOTION: Meredith Henderson moved to approve the MRMS Art Club donation, in the amount of \$143.00, to WildCare of Cape Cod. The motion was seconded by Tina Games.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

v. Approval of MRHS Diversity Club donation to CareUSA

MOTION: Meredith Henderson moved to approve the MRHS Diversity Club donation, in the amount of \$830.45, to CareUSA. The motion was seconded by Tina Games.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

vi. Qtr 3 Budget Transfers

MOTION: Meredith Henderson moved to approve the FY23 quarter three budget transfers as listed in the memorandum provided to the School Committee. The motion was seconded by Tina Games.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

vii. Declaration of Surplus

MOTION: Meredith Henderson moved to approve the surplus materials as indicated in the May 11, 2023 MRSC agenda packets. The motion was seconded by Tina Games.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the motion passes.

G. Public Comment: None

H. Presentation of the Warrants

Accounts Payable and Payroll warrant were presented for school committee member signatures.

I. Adjournment

MOTION: Meredith Henderson moved to adjourn the meeting, seconded by Betty Gray.

ROLL CALL VOTE: Sharon Stout (1): aye; Tina Games (1): aye; Betty Gray (.5): aye; Jessica Rogers: aye (1); Terry Russell (1): aye; Meredith Henderson (1): aye; Jackie Zibrat-Long (.5): aye

UNANIMOUS the meeting adjourns at 7:19 PM.

Respectfully Submitted,

Leah Tambolleo
Recording Secretary