

**Monomoy Regional School District - Monomoy Regional School Committee
Meeting Minutes for Thursday, December 08, 2022 at 6:30PM
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: Jackie Zibrat-Long, Chair; Meredith Henderson, Vice Chair; Terry Russell; Jessica Rogers; Betty Gray; Tina Games; Danielle Tolley (joined at 6:35)

Members attending remotely: Sharon Stout

Administrators present: Scott Carpenter; Michael MacMillan; Melissa Maguire; Marc Smith; Jim Birchfield; Joy Jordan

- A. Call to Order:** The meeting called to order at 6:31 by Chair Jackie Zibrat-Long
- B. MRHS Jazz Band performance** - Volunteer Director Wayne Naus introduced the MRHS Jazz Band and noted that this is an extracurricular activity for the students. The Jazz Band played for school committee members for approximately ten minutes and was thanked by the committee for their performance.
- C. MRHS Student Representative** - MRHS Student Representative Samantha Goode shared updates on happenings around the school, including Credit for Life Fair, fall sports playoffs, start of winter sports, fall play, active clubs, congressional debate, SHORE program activities, and the student internship program.
- D. Public Comment:** None
- E. Approval of Minutes**
 - i. November 3, 2022**

MOTION: Meredith Henderson moved to approve the meeting minutes of the November 3, 2022 MRSC meeting. The motion was seconded by Jessica Rogers.

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

The Motion passes with 5 ayes and 3 abstentions.
- F. Reports and Discussions**
 - i. Welcome New MRSC Member - Betty Gray**

Jackie Zibrat-Long introduced Betty Gray, the new Chatham representative to the Monomoy Regional School Committee.
 - ii. Class of 2023 - Open Campus Pilot Program - update**

Class of 2023 officer Jack Yuskaitis shared results of parent survey which was generally positive though there was a low response rate. Class Officer Christie Beckley shared draft parameters, similar to initial presentation with adjustments as requested. Jack Yuskaitis discussed the liability form, which was adopted from the one used in the internship program. The students and MRHS Principal Jennifer Police then answered clarifying questions from committee members. The students were asked to clean up the document and bring back a final version to the next meeting on December 22, 2022. Principal Police noted that they will send the survey out again to try to get more parent/caregiver feedback.

iii. Subcommittee assignments

With the addition of new MRSC member Betty Gray, Chair Jackie Zibrat-Long revisited the 2022-2023 subcommittee assignments. A summary of the changes are as follows:

Tina Games asked to take the Westgate assignment from Jessica Rogers. Betty Gray will join the Policy Subcommittee to replace Danielle Tolley. Betty Gray has also been assigned to the Finance Subcommittee. Danielle Tolley joined the Negotiation Subcommittee and has asked to leave the District Wellness committee as she couldn't make it to meetings. Betty Gray has joined Wellness in her place.

Jackie Zibrat-Long will create a new list of subcommittee assignments from this discussion which will be brought for review and consensus agreement at the December 22, 2022 MRSC meeting.

iv - ix Policy Files AC: Nondiscrimination Policy, JB: Equal Educational Opportunities, JL: Student Welfare, JLA - Library Resources, JKAA: Physical Restraint, DN: Sale of Surplus Equipment were presented for a first reading. No modifications or edits were suggested therefore the policies will come back for a second reading and approval vote at the December 22, 2022 MRSC meeting.

x. Discontinuing Policy File IJL: Media Center Materials and Adoption - Vote Required

MOTION: Danielle Tolley moved to discontinue policy file IJL: Media Center Materials and Adoption. The motion was seconded by Jessica Rogers.

ROLL CALL VOTE: Sharon Stout: aye; Danielle Tolley: aye; Tina Games: aye; Betty Gray: aye; Jessica Rogers: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

xi. FY23 Qtr 1 Finance Report - Vote Required

Michael MacMillan, Business Manager, presented the report.

MOTION: Meredith Henderson moved to approve the FY23 budget transfers as listed in the memo presented to the School Committee including \$76,023 transferring from teachers major account to guidance and counseling and \$25,000 from pupil services to instructional leadership. The motion was seconded by Jessica Rogers.

ROLL CALL VOTE: Sharon Stout: aye; Danielle Tolley: aye; Tina Games: aye; Betty Gray: aye; Jessica Rogers: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

xii. FY24 Draft Budget Presentation

MRSD Business Manager Michael MacMillan presented a high-level overview of the FY24 budget, including assumptions about increases and decreases, ESSER funding, and potential additions to the budget, noting that much of it will change in the coming months; next steps will be to continue to review priorities and requests from principals and update figures as more information becomes available; see detailed presentation included in packet

xiii. Approval of MRHS Culture Committee donation to Global Giving - Vote Required

MRSD Business Manager Michael MacMillan shared the student activity funds that they would like to donate to a charity.

MOTION: Meredith Henderson moved to approve a donation in the amount of \$164 from the MRHS Culture Committee to Global Giving. The motion was seconded by Jessica Rogers.

ROLL CALL VOTE: Sharon Stout: aye; Danielle Tolley: aye; Tina Games: aye; Betty Gray: aye; Jessica Rogers: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

G. Subcommittee, Representatives, Liaison Report - none

H. Superintendent's Report

i. Recognition of Donations, Grants, and other Acknowledgments

- i. Accepting Donation from the Harwich Garden Club - 90 year celebration involved planting 90 trees in town and would like to donate 20 trees to HES to be placed around the playground. Will work with the town to place the trees

Dr. Carpenter continued in his report noting that the POG Development Team meetings continue apace discussing the qualities the group would like to see our students have.

I. Action Items

i. Discontinuing Policy File IJL: Media Center Materials and Adoption - Vote Required

MOTION: Danielle Tolley moved to discontinue policy file IJL: Media Center Materials and Adoption. The motion was seconded by Jessica Rogers.

ROLL CALL VOTE: Sharon Stout: aye; Danielle Tolley: aye; Tina Games: aye; Betty Gray: aye; Jessica Rogers: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

ii. FY23 Qtr 1 Finance Report - Vote Required

MOTION: Meredith Henderson moved to approve the FY23 budget transfers as listed in the memo presented to the School Committee including \$76,023 transferring from teachers major account to guidance and counseling and \$25,000 from pupil services to instructional leadership. The motion was seconded by Jessica Rogers.

ROLL CALL VOTE: Sharon Stout: aye; Danielle Tolley: aye; Tina Games: aye; Betty Gray: aye; Jessica Rogers: aye; Terry Russell: aye; Meredith Henderson: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

iii. Approval of MRHS Culture Committee donation to Global Giving - Vote Required

MOTION: Meredith Henderson moved to approve a donation in the amount of \$164 from the MRHS Culture Committee to Global Giving. The motion was seconded by Jessica Rogers.

ROLL CALL VOTE: Sharon Stout aye, Danielle Tolley aye, Tina Games aye, Betty Gray aye, Jess Rogers aye, Terry Russell aye, Meredith Henderson aye, Jackie Zibrat-Long aye

UNANIMOUS the motion passes.

iv. Presentation of the Warrants

Accounts Payable and Payroll warrants were presented for School Committee member signatures

J. Adjournment

MOTION: Danielle Tolley moved to adjourn, seconded by Jessica Rogers.

ROLL CALL VOTE: Sharon Stout aye, Danielle Tolley aye, Tina Games aye, Betty Gray aye, Jess Rogers aye, Terry Russell aye, Meredith Henderson aye, Jackie Zibrat-Long aye

UNANIMOUS: the meeting adjourns at 9:43 p.m.

Respectfully submitted,

Joy Jordan
Recording Secretary