

143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

#### **School Committee Minutes**

Wednesday, May 25, 2022 Learning Commons Cohasset Middle and High School 143 Pond Street Cohasset, MA 02025 Virtual Access via Zoom and Facebook 6:00 P.M.

In Attendance: Craig MacLellan, Chairman

Ted Carr Paul Kearnev

Also, in Attendance: Dr. Patrick Sullivan, Superintendent

Dr. Leslie Scollins, Assistant Superintendent Susan Owen, Director of Finance and Operations

Also In Attendance: Chief Steve Dockray - Cohasset Fire Department

Lieutenant Robert Nadeau, Cohasset Fire Department

Lisa Farrell, Principal Deer Hill School (Virtual)

Stephanie Kennedy, Kindergarten Teacher

Meg Stillman, Kindergarten Teacher

Kindergarten Students

Mercedes O'Neil, Student Advisory Council

<u>Call to Order and Roll Call:</u> Chairman Craig MacLellan called to order the May 25, 2022 meeting of the Cohasset school committee at 6:02 p.m. Mr. Dial and Mrs. St. Onge are not present. That gives a quorum of three voting members from the school committee. <u>Roll Call</u>: Ted Carr - Present, Paul Kearney-Present, Craig MacLellan-Present.

### **Pledge of Allegiance**

#### **Public Comment-None**

<u>Superintendent's Report</u>-Superintendent Patrick Sullivan welcomes to Mr. Carr, new member of the School Committee. We had a tremendous "clap out" day for our senior class. It's going to be great to celebrate them over the next week, obviously concluding with our graduation on Saturday, June 4, 2022. Dr. Sullivan updated the Committee on the transitions and traditions happening for students and end of year events at each school and for seniors.



143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

Student Advisory Council Update (Mercedes O'Neil) - Today was the last day for seniors and it was really bittersweet! They're all excited and were talking about what college they'll be attending and what they'll be majoring in. The seniors walked down the halls and all the teachers and students clapped for them. Today was a really sweet day and everyone took photos and it's very sad to see our seniors go. The other night we had ARTS night and our Acapella performed all the chorus and bands with the artwork that was up for everyone to just walk around and see all the artwork, which was really nice. A lot of the students have been utilizing our beautiful courtyards with the warm weather. AP exams are all over now, so the stress is off a little more. Some of our classes are having finals. Tomorrow night is the senior prom. All the students are very excited and looking forward to the end of the school year.

Joseph Osgood School Spotlight on Learning -Kindergarten (Ms. Meg Stillman, Ms. Stephanie Kennedy) Cohasset Fire Department (Lieutenant Robert Nadeau)- Before Principal Farrell introduces the kindergarten class, Superintendent Patrick Sullivan would like to congratulate Steve Dockray for his ascension to Fire Chief, a very well deserved recognition and we are incredibly fortunate to have Chief Dockray who works with the schools and of course, Lieutenant Nadeau. Thank you to our former Chief Silvia who did such wonderful work with our schools. We are so lucky to have our first responders who work so closely with us, to protect us, and Chief Dockray and Lieutenant Nadeau are great examples of that. Principal Lisa Farrell joins meeting virtually and would like to thank the school committee and in-person audience for inviting her along with Stephanie Kennedy (Kindergarten Teacher) and Meg Stillman (Kindergarten Teacher) with some of their wonderful kindergarten class students to let us visit this evening. One of our strategic goals was to get more involved with the community and have the community become more a part of the Osgood school and what better part for the Osgood school to become involved with other than our kindergarten students. We're super excited to share that fire fighter Bob and fire fighter Steve had come out this week on Tuesday to visit our Kindergarten, 1st and 2nd grade students. Lieutenant Nadeau talks about the Fire departments in the communities and what they have received is called a Safe Grant. This is for student awareness on fire education. There's one for our senior's safety, and one for our student's safety. This Safe grant allows us fire fighter's to be able to come to the schools, day cares, boy scouts or cub scouts, to come and talk about the fire station and talk about what we do, and different ways to be safe, depending on the time of year. It's also showing our awesome kindergarteners what we look like if they're in a place where there's an emergency and what we look like in our full gear, our full uniform, with a mask on. What we wanted to take on is point out to the students this year was to let them know to not be afraid of us if there is an emergency and they see us in our gear to run towards us because again we want to make sure the kids are safe. We thought that this would be a good foundation for these students and our department to build on. Now that they have seen us when we're out there they know what we look like. We talked with the students about how our full gear keeps us dry from water pouring on us and safe from fire and heat. We now can basically build upon home emergency escape plans and we talked about two ways out of a home and a meeting place. We talked about stop, drop and roll as everybody's probably knows about. We talked about crawling low under smoke, but we wanted to build a foundation that will work with the students and have them come out, spray the fire hose, see the ladder truck and how we move the ladder back and forth, and they know that the ladder can go 100 feet high, and the kids loved it! This is Lieutenant Nadeau's mission for the Cohasset Fire Department to educate our young people that we are community helpers, and we're friends, and we help them to be safe. Mrs. Stillman one of our Kindergarten teacher's is going to introduce her friends that are with us tonight. We have Tommy



143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

MacLellan, Zack Burns, and Brook Bottomly. Mrs. Kennedy introduces her friends that came along to visit with us tonight as well. We have Gwen Levisi and Emerson Burke. Mrs. Stillman states we talk about safety and really touch on it throughout the year, really in kindergarten, it's part of our social studies curriculum and we talk about the places in our community and the helpers in our community as well. The kindergarten students answer questions and share what they learned from the firefighters. Mrs. Kennedy and Mrs. Stillman states it was such a great presentation and we really thank both firefighter Bob and firefighter Steve for interacting with our kindergarten friends, they all loved it! Mrs. Stillman and the kindergarten class present to fire fighter Steve and fire fighter Bob a huge poster that all the kindergarten class signed and drew artwork on to thank them both for showing them all the fun and safe things they saw and learned from their visit to the school.

Chairman MacLellan states that was a very happy element at tonight's school committee meeting, but he does want to address to folks who might be just tuning in that we haven't yet acknowledged the tragedy in Uvalde, Texas and we certainly want to do so. Often times, we acknowledge these through moments of silence, but Mr. MacLellan will be acknowledging the names of the individuals that lost their lives, not all of them have been identified by a family member. There were 19 victims and 2 of them were teachers and 12 children have been identified and Chairman MacLellan would like to read off the names so that we can all reflect on the seriousness and gravity of this incident, and honor them as much as we can in our own minds. At this elementary school in Uvalde, Texas Eva Mireles was a teacher for 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> grade students. Irma Garcia was also a teacher who was last seen shielding children from bullets. Uziyah Garcia, Eliahna Torres, Jailah Nicole Silguero, Alexandria Aniyah-Rubio were 10 year's old, Eliahna Amyah Garcia who was 9 year's old, Makenna Lee Elrod, Xavier Lopez who was 10 year's old. Mr. MacLellan doesn't have the ages of everyone, Jose Manuel Flores, Nevaeh Bravo, Annabell Guadalupe Rodriguez who is 10 year's old, Alithia Ramirez and Jayce Carmelo Luevanos also 10 years old. These 2 amazing teachers who spent their final seconds protecting the kid's.

What we can pledge as a school committee and as a school administration is to continue to be vigilant in all things of school safety related. We regularly assess, and evaluate the safety measures that are in our district, that's something that the Superintendent in coordination with other safety officials, public safety officials, we keep an extremely tight relationship with our public safety officials, and we are constantly reviewing our safety plans, our procedures, our protocols, our resources to make sure that tragedies like this do not happen in the Cohasset Public Schools. To that end, we will call an emergency Executive Session tonight at the end of the meeting to discuss safety, just to review that and where we are with that, to make sure that it is obviously at the top of the list right now, during this terrible time.

We have ALICE which is a very prominent and productive program that really helps folks react to scenarios that come up in real time and ALICE is an acronym that means, ALERT, LOCKDOWN, INFORM, COUNTER, EVACUATE, and it's not necessarily linear, it teaches our staff who are instructed on this yearly by our police department and that will continue. It also instructs us to be given information as much as we can, so that individuals who are hearing the information regarding a situation that could come our way, are able to react in a particular fashion, based on the information their receiving. Superintendent Patrick Sullivan just wants everyone to know that we do take these things very seriously, as well as making sure we promote social emotional wellness, mental health, and we don't leave anything unturned when it comes to those matters, and we would be taken very seriously, and information and ideas are very welcomed from the community. We want to make sure that we have



143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

this, if there is any input that folks have for us, we're very willing and open to hearing that, because absolutely it's our number one priority of every single person in our school community, the safety of the students and safety of our staff as well, those are just paramount to us. We have an excellent relationship with our public safety officer's that is ongoing lessons involving our fire and police department. We have an excellent school resource officer, we are always in lockstep during any sort of crisis or exited circumstance of any nature. We have a very, very close relationship with our police and fire personnel, public safety personnel here in Cohasset and we will continue to be vigilant on all fronts in terms of school safety. We try to be very proactive and we continue to, it's a big part of our strategic plan. The way we do things with our approach to mental health, we work closely with Safe Harbors who our counselors are very engaged with and we continue to increase our social, emotional supports that is an important part of this as well, we're here for folks if they need us.

<u>Finance</u> -Monthly Update (Susan Owen)-Director of Finance & Operations for Cohasset Public Schools Susan Owen addresses the updates to the FY22 April Finance Report which this is ongoing, from month to month.

The information attached represents an update concerning current budget conditions. Attached you will find a detailed copy of the budget in several different formats.

### School Budget (general fund)

As of April 30, 2022 the School Department has expended \$16,397,518 out of the \$21,684,432 budget awarded (80.15%) and we are 83% through the year. We have encumbered supplies and materials on purchase orders in the amount of \$984,466. There is a remaining available balance of \$4,302,447 which will be expended by salary accounts and any other school department needs that cannot be anticipated or have not yet been entered as a purchase order.

**SPED Tuitions** were budgeted at \$1,187,528 and are currently encumbered on purchase orders in the amount of \$553,280. To date, we have expended \$1,219,109. This brings our shortfall to -\$584,861 (a small decrease from the prior month- \$5,871). We are closely monitoring these accounts for any additional expenditures.

The District applied for extraordinary relief under the Circuit Breaker program and we will be receiving an additional payment in the amount of \$249,157 which will help offset this shortfall.

### **Budgets by School:**

School	Budget	Expended	Encumbrances	Balance	% Used	
Osgood	\$3,590,696	\$2,663,567	\$7,031	\$920,098	74.37%	
DeerHill	\$3,968,823	\$2,916,302	\$21,134	\$1.031,387	74.01%	
Middle	\$3,769,986	\$2,637,698	\$9,822	\$1,122,466	70.22%	
High	\$6,586,092	\$4,870,771	\$82,973	\$1,632,348	75.21%	



143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

The good news with the SPED tuitions is that Mrs. Cerwonka, Director of Student Services was luckily enough to hire additional staff and this reduced a bit of our short fall. Ms. Owen states we're ahead of the game, we're not spending as much, which is good.

### Circuit Beaker:

Year # of Students		% Reimbursement	t Reimbursement Amount		
FY22	18	75%	\$701,856		
FY21	14	75%	\$648,533		
FY20	19	75%	\$726,908		
FY19	14	75%	\$592,920		
FY18	13	75%	\$534,554		
FY17	14	75%	\$446,704		

<sup>\*</sup>For FY22 we will be receiving a 5th payment from Circuit Breaker due to extra ordinary relief.

In order to quality for extraordinary relief a district must demonstrate that costs claimable under Circuit Breaker in the current fiscal year (FY22) exceed costs claimed under the program last fiscal year by 25%. Our district qualified and will be receiving a payment of \$249,157 by the middle of May. These funds must be used in the current fiscal year.

### Capital Outlay Funds for FY22 - \$1,829,000

\$250,000	Deer Hill Air Handlers - Bid Opening (11/22) *must re-bid
\$ 75,000	Osgood Sprinkler Heads -Completed
\$500,000	Middle/High HVAC System - Bid Opening (11/22) *must re-bid
\$500,000	Turf Replacement – In Process
\$120,000	Track Replacement – In Process
\$ 50,000	Woodshop Dust Collection System - Completed
\$ 40,000	Door Fobs - Completed
\$120,000	Science Lab plumbing and upgrade - Plumbing to be done during summer
\$ 32,000	Pilot Technology - materials ordered
\$ 52,000	Chromebook Lease – completed
\$ 90,000	School Bus Lease - completed
\$1,829,000	TOTAL



143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

### Approved Capital Outlay Funds For FY23 - \$484,500

\$ 90,000	School Bus Lease
\$ 75,000	Middle/High Paging Zones
\$ 35,000	Furniture Replacement - student & staff (DeerHill cycle)
\$ 52,000	Replacement of aging Chromebooks (540 – 3 year lease \$143,000)
\$100,000	Retile all classrooms at DeerHill
\$ 60,000	Field Lights
\$ 12,500	Locker mechanisms for Middle School
\$ 20,000	Install AC/Heater split for Middle School Health Clinic (no air/no windows
\$ 40,000	Create hallway at Middle School to access bathroom in Room 223
\$484,500	TOTAL

### **Grants**

GRANT	FY22 Opening Bal	FY22 Grant Amt	FY22 Expended	FY22 Encumbered	FY22 Balance
ESSER III		\$390,890	\$170,866		\$220,024
SCHL IMPROVE ED QUALITY GRANT (Title IIA)		\$21,679	\$17,600	\$4,079	0
SCHOOL SPED IDEA GRANT		\$351,429	\$259,745	\$1,614	\$90,070
SCHOOL SPED EARLY CHILDHOOD GR		\$9,949	\$8,867		\$1,082
SCHOOL TITLE I		\$53,079	\$35,809		\$17,270
TITLE IV		\$10,000	\$5,000		\$5,000
METCO		\$356,053	\$251,854	\$250	\$103,949
American Rescue Plan-Individuals w/Disabilities		\$75,454	\$46,020		\$29,434
American Rescue Plan-Individuals w/Disabilities – Early Childhood		\$7,032			\$7,032

The ESSER III Grant will be carried over into next and our workshop will cover our 2<sup>nd</sup> year of reading, thanks to our reading specialist. All these funds are carried from year to year. Grant funds are used to employ approximately 14.7 additional staff.



143 Pond Street Cohasset, MA 02025 Empower Students to Improve Communities Cohasset School Committee Meeting

## **Revolving Accounts**

Sub Fund Name	Sub Fund Code	Opening Balance	Receipts	Opening Balance + Receipts	Expended	Encumbered	Fund Balance
SCHOOL ADVANCED PLACEMENT FEES	302	\$13,270	\$45,060	\$58,330	\$5,525	\$0	\$52,805
PARENT SCHOOL ORGANIZATION	303	\$23,975	\$7,080	\$31,054	\$4,361	\$606	\$26,087
COHASSET EDUCATION FOUNDATION	304	\$90,838	\$38,586	\$129,424	\$70,935	\$8,168	\$50,320
SCHOOL INSURANCE RECOVERY <\$20	310	\$5,040	\$70,066	\$75,106	\$4,259	\$9,100	\$61,747
AFTER SCHOOL	313	\$11,367	\$71,424	\$82,791	\$43,275	\$0	\$39,516
SCHOOL ATHLETIC REVOLVING	315	\$215,943	\$183,263	\$399,206	\$109,149	\$19,854	\$270,203
SCHOOL PRESCHOOL REVOLVING	320	\$83,554	\$47,480	\$131,034	\$17,193	\$0	\$113,840
COHASSET HIGH SCHOOL REVOLVING	321	\$11,312	\$8,959	\$20,271	\$2,929	\$1,550	\$15,792
SCHOOL ENRICHMENT	325	\$5,490	\$27,290	\$32,780	\$11,920	\$173	\$20,687
SCHOOL KINDERGARTEN 56k	330	\$89,371	\$378,171	\$467,542	\$253,955	\$892	\$212,694
SCHOOL TRANSPORTATION REVOLVING	335	\$199,560	\$27,203	\$226,763	\$37,975	\$0	\$188,788
SCHOOL USE OF FACILITIES REVOLVING	340	\$54,301	\$21,476	\$75,777	\$55,468	\$0	\$20,308
ALUMNI FIELD	341	\$6,688	\$0	\$6,688	\$0	\$0	\$6,688
SCHOOL MS INTRAMURAL REVOLVING	345	\$9,225	\$1,010	\$10,235	\$2,333	\$0	\$7,903
SCHOOL SUMMER SPORTS CAMP	350	\$563	\$0	\$563	\$0	\$0	\$563
SCHOOL LOST BOOK REVOLVING	355	\$8,392	\$409	\$8,800	\$0	\$0	\$8,800
SCHOOL COMMITTEE GIFTS	391	\$27,067	\$3,969	\$31,036	\$464	\$89	\$30,483
SCHOOL SWIM TEAM GIFTS	392	\$2,427	\$1,000	\$3,427	\$0	\$0	\$3,427
SCHOOL ATHLETIC HALL OF FAME	393	\$519	\$0	\$519	\$0	\$0	\$519
SCHOOL MUSICAL	394	\$14,293	\$3,690	\$17,983	\$2,854	\$0	\$15,129
SCHOOL SUMMER INSTITUTE GIFTS	395	\$127	\$0	\$127	\$0	\$0	\$127
SCHOOL LUNCH	004/005	\$313,319	\$694,188	\$1,007,507	\$432,258	\$236,806	\$338,443

These accounts cover the salaries for approximately 13.9 personnel whose jobs relate to the account from which they are paid.



143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

#### **Athletic Revolving**

The Athletic department is making improvements/upgrades to their department by adding new equipment to their fitness center, upgrading existing equipment and/or replacing outdated or broken equipment. A few examples are as follows:

- Football goals ground sleeves-access frame
- Multi-purpose Net System designed for lacrosse, field hockey & other field sports
- Upgrades to Miliken Baseball Field and bullpens
- New treadmills and stationary bikes for the fitness center/weight room
- New Press Box Insurance covering

#### Cafeteria Revolving

The Food Service Department is also making improvements/upgrades to their department by adding new equipment to their kitchens, upgrading existing equipment and/or replacing outdated or broken equipment. A few examples are as follows:

- Upgrades to web site
- (4) 55 inch TV screens 1 for each cafeteria to display menus, nutritional information etc.
- Elevator Vending Machine for reimbursable meals, refrigerated kitchen made food, snacks and beverages
- New serving line to include salad bar at the Middle/High
- New "snack room" adjacent to cafeteria
- Purchasing new "tall cafe style" tables for the senior dining area

High School added (2) 42 inch TV screens at the main entrance and the bus loop entrance.

<u>Transportation</u> we have added "Stopfinder" which allows parents to know where their child's bus is. Equipment has been installed on our buses and the application will be available to parents soon.

Stopfinder is the all-in-one parent engagement app designed by parents for parents to keep you in the know. Receive bus location and messages, updates, and alerts in real-time. No other parent app provides this much information in real-time to parents and school transportation departments. Think of the peace of mind when parents and guardians know where their child's bus is and when their student arrives at school or when dropped off at the bus stop.

Bus registration for the 2022-2023 school year has opened and forms are available on our website.

#### Conclusion

At this point in the school year the budget is proceeding based on projections with minor concerns regarding special education tuitions.

If you have specific questions, please contact me prior to the meeting so that I can be prepared to fully answer your questions/concerns (781) 383-0611.

The committee discusses the financial report and asks questions.



143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

### **School Committee Comments and Communication**

School Facilities Committee - Mr. MacLellan states there was a school facilities committee meeting last night in which he wasn't able to make it. Given the fact that the Statement of Interest came in, and doesn't know what exactly occurred but through the community forum and trying to get the word out there so that folks understand what direction we're moving in and what we've done so far, Mr. MacLellan can't give an update in terms of being 100% certainty of what was discussed, since he wasn't there unfortunately, but we will have an update on this next time. This is a standing item on the agenda and we'll give an update in 2 weeks and will not expand another meeting at that point. There's still a last meeting and we'll still be able to get that update in more substance to the school community at the next school committee meeting.

Reports from Sub-Committee and Liaisons (Policy & Standards, Budget Finance, Special Ed. PAC, Legislative Liaison, Facilities/Capital Projects/Technology/AEC, Collective Bargaining, Security, Superintendent Evaluation - Mr. Kearney comments we had a wellness committee meeting that he wasn't able to attend. Dr. Scollins states we had half of the team there, we did meet vesterday and as many of you know we received a grant 2 years ago, and we received the second half of the grant through the department of education and they gave us a health coach to work with us to update our bonus policy and we had already begun to use the tool they gave us to use and we went through another tool this year and we choose 3 goals that we wanted to achieve and the first one we came up with was healthy snacks in our vending machine. This healthy vending machine is refrigerated, and it can hold a variety of different foods for healthy snacks. Unfortunately, this vending machine is still in the middle of the ocean, it has not arrived here yet, but we are assured it will be here this Summer. Dr. Scollins shows a picture of the healthy vending machine. It will be placed in the upper lobby by the gymnasium and the cafeteria. This healthy vending machine is made by the Wittern Group, Inc. in Des Moines, IA and has the Cohasset logo imbeded in front of it. The student's can use their school box bucks to swipe or use cash for their choice of snacks and this will be up and running this coming Fall. Food Services will be in charge of replenshing the items, in which will be fruits, yogurts, cheese sticks, maybe wrap sandwiches. Mr. Kearney is very excited and comments this will be great for the kid's for after school sports and activities. This is also our first step in our action plan, it's great! Dr. Scollins states that Student Services was very happy with our presentation we had last week and they will continue to work with us, they were really thankful for us because they were in the process on one of their unique things to do and they have refined their process because of everything we did for them for the past few years and Dr. Scollins was really, really happy to hear about that. The next piece that we're going to work on is our website which the district has been working on to bring things that we thought we would like to see on the website and we're going to put a small working group together that will work together over the Summer in conjunction with updates from Lisa Radden to update the nutrition page. We'll meet 4 times as a whole wellness committee but within that we'll have small sub-groups that will work on some of the goals for another 2-3 for the next year and we'll have sub-committee meetings in between.

Chairman MacLellan formally announced that we reached a contract with our Superintendent of Schools for the upcoming cycle and Dr. Patrick Sullivan who we found to be exemplary as of the last evaluation cycle has agreed to serve as the Cohasset Superintendent of Public Schools for the next 3 year's and we're very lucky to have him. Superintendent Patrick Sullivan thanks the school committee and Chairman MacLellan and states he's honored to be in this position, thank you very much. Chairman



143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

MacLellan also states that Dr. Scollins has also reached an agreement and we are lucky to have Dr. Scollins as our Assistant Superintendent for the next 3 years as well. Dr. Sullivan would like to also announce Principal Scott will be back for 3 years, hopefully more and we have Assistant Principal Noyes and also Principal Mills have agreed to 3 more years. We just finalized a bunch of them, but as of right now the ones that have signed on are Principal Scott, Principal Noyes, and Principal Mills.

### **Approval of Minutes: - None**

Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting - Chairman MacLellan states that we have received a gift from 2 different families. Ms. Susan Owen comments that here at the high school the students and staff have created a high school investment club. Several of the parents, Matthew & Kelly Greech and Bruce and Laurie Wimberly are the 2 families that donated money. What will happen is the students and the investment club want them to be able to actually invest money in real time to see how it really works in the real world. Thank you very much for the gift, it's a total of \$2,000.00 to get them started and believe some students that have already been part of the club are each receiving a \$500 check and their going to start investing on how much money that they can make. One more thing that Ms. Owen would like to address they did have a budget in the facilities subcommittee meeting and we've mentioned this multiple times trying to get a meeting to sit down with DPW and we finally did have that meeting. It was very productive on defining and understanding the responsibilities. The leaves for example are considered landscaping around the immediate outside of the buildings. Sidewalks and entrances will what we know now will be our responsibility, our custodians are happy to take it on. What we're really doing right now is we're purchasing a few electric lawn mowers and some weed whackers and we can borrow from the DPW for now. We're coming up with a plan and a schedule of when all that's all going to happen, so that's the good news. Ms. Owen wanted to personally touch on this because she knows several times this was mentioned that we were reaching out and not getting a response and we did and we finally had a formal meeting.

Motion made by Mr. Kearney to accept the gift as articulated by Ms. Owen and treating these 2 gifts as a package for the purposes of a vote as they are dedicated to the same purpose, seconded by Mr. Carr. Roll Call Vote: Ted Carr-Aye, Paul Kearney-Aye, Craig MacLellan-Aye.

### **Executive Session** -

Chapter 30A, Section 21(a) mandates that in order to go into Executive Session the School Committee must:

- 1. Do so on a roll call vote on <u>#4</u>, which is to discuss the deployment of security personnel or devices or strategies with respect there too.
- 2. State the purpose for executive session.
- 3. Indicate whether the body will reconvene in public session.



143 Pond Street
Cohasset, MA 02025
Empower Students to Improve Communities
Cohasset School Committee Meeting

Motion made by Mr. Carr to move into Executive Session for the purpose #4, seconded by Mr. Kearney. Roll Call Vote: Ted Carr-Aye, Paul Kearney-Aye, Craig MacLellan-Aye.

Meeting Adjourned: 7:20 p.m.

### **Documents used at meeting:**

Banner presented to Chief Steve Dockery and Lieutenant Robert Nadeau - Cohasset Fire Department

Specially Made by Mrs. Kennedy & Mrs. Stillman Kindergarten Class

FY22 & FY23 Financial Reports - Susan Owen, Director of Finance & Operations

Gifts from the Greech Family and the Wimberly Family for Cohasset High School Investment Club-Presented by Susan Owen, Director of Finance & Operations