

MINUTES OF REGULAR MEETING
OF THE
DARTMOUTH SCHOOL COMMITTEE

June 5, 2017

The warrants for bills payable were reviewed and signed by the School Committee.

CALL TO ORDER

The meeting was called to order by Chairperson Dr. Shannon Jenkins, at 6:30 p.m. in the Community Room at the James M. Quinn Elementary School. She noted that the meeting was being videotaped for future broadcast over DCTV and is aired on Wednesday and Friday evenings and, also, the DHS YouTube channel. We also now have the capability of providing hearing impaired community members with a headset that will help to make the Committee members' discussion clear and concise.

Present were the following members: Dr. Karafotis, Mr. Nunes, Mrs. Amaral, and Dr. Jenkins. Mr. Oliver was absent.

Also present: Dr. Gifford, Ms. Roy, Mr. Kiely, and Mrs. Boucher.

Visitors present: Mr. Gallishaw, Mrs. Oliveira, Mr. Doane, Mrs. Brooks, Ms. Maccini, Mrs. Pavao, Mr. Grandfield, Mrs. Thomas, Mrs. Yermalovich, and also members of the community.

PUBLIC COMMENT

No public comment was offered on any agenda item.

RECOGNITION

Cathy Maccini, Principal Joseph DeMello School

Dr. Gifford was pleased to recognize Cathy Maccini for her years of service and commitment to the Dartmouth Public Schools. "You have done an amazing job leading the DeMello School for the past twelve (12) years and your fourteen (14) years of teaching at DeMello for a total of twenty-six (26) years of service to the Dartmouth Public Schools!"

Committee members offered the following comments:

Dr. Karafotis stated she had the opportunity to work with Ms. Maccini. "She was easy to talk with and always generating new ideas. Excellent educator!"

Mrs. Amaral stated that she has enjoyed working with Ms. Maccini on many committees. "All my children have attended the DeMello School while you have been Principal!"

Mr. Nunes congratulated and extended his best wishes to Ms. Maccini on her retirement. He reminisced that his son had Ms. Maccini as a Grade 4 teacher and he served as PTO president during that time.

Dr. Jenkins stated that both her children had attended DeMello School while Ms. Maccini was Principal. "The DeMello School will miss you!"

Ms. Maccini stated: "It has been a pleasure and privilege to work for the Dartmouth Public Schools. Everyone works for what is best for children. Dartmouth has my heart! I will miss the students and staff at the DeMello School."

APPROVAL OF MINUTES

Mr. Nunes moved, seconded by Dr. Karafotis to approve the minutes of the May 8, 2017 Regular Session School Committee meeting as presented. The motion carried unanimously.

Mr. Nunes moved, seconded by Dr. Karafotis, to approve the minutes of the March 27, 2017 Executive Session School Committee meeting as presented and that they be held until the matter/s for which the session was held have been settled. The motion carried unanimously.

SPOTLIGHT ON KIDS: Dartmouth Middle School

Dartmouth Middle School Principal Darren Doane was pleased to introduce Ms. Pamela Glass, Mr. Jamie Guile, and Mr. Adam Desjardins. Accompanying these teachers were the following students: Davon Fuentes, John Kertscher, and Evan Souza. They shared excellent presentations regarding the robotics program at DMS. The students shared their excitement over the after school program and competitions regarding robotics. They stated their robots don't work all the time but they continually work to perfect them.

Dr. Karafotis stated, "congratulations to all for the great work you are doing. This is what hands-on learning looks like."

Mrs. Amaral echoes Dr. Karafotis's comments. "The teamwork and collaboration is excellent."

Dr. Jenkins stated, "in failure you learn the most! This is Great! You are doing so much with so little."

Mr. Nunes congratulated the teachers and students on their excellent presentation.

Director of Teaching & Learning Tracy Oliveira spoke about the summer SAIL Program (Summer Adventures in Learning). This summer is the first time there will be a spinoff on the iSTEM program. The program will be conducted for five (5) weeks commencing July 10th.

RESOLUTION

18-1 Resolution Awarding a Driver Training Program

WHEREAS: Dartmouth Public Schools has opted to renew its contract with Martin Auto School, Inc. pursuant to Item #14 of the Bid Specifications dated April 20, 2016 for the school year 2017-2018.

WHEREAS: the following 2016-2017 bid result will continue for the school year 2017-2018:

Martin Auto Schools, Inc., 487 Belleville Avenue, New Bedford, MA 02746

Cost to be paid to the Town by the bidder - \$1,328.00 per class

RESOLVED: that Martin Auto School, Inc., 487 Belleville Avenue, New Bedford, MA 02746, be awarded the Dartmouth High School Driver Training Program for the 2017-2018 school year, based on Dartmouth Public Schools specifications dated April 20, 2016.

Mr. Nunes moved, seconded by Mrs. Amaral, to approve Resolution 18-1, Resolution Awarding the Contract a Driver Training Program. The motion carried with Mr. Nunes abstaining.

**18-2 Resolution Awarding a Contract for Supplying
#2 Fuel Oil for Heating to the Dartmouth Public Schools**

WHEREAS: Bids for supplying #2 Fuel Oil to Dartmouth Public Schools during the 2017-2018 school year were duly advertised (for the period 9/1/17 thru 8/31/18) and publicly opened at 11:00 a.m. on Wednesday, May 31, 2017, and

WHEREAS: The bids from all responding bidders were reviewed and the lowest responsive and responsible bidder was Santa Buckley Energy, Inc. Therefore, be it

RESOLVED: That the contract for supplying #2 Fuel Oil to the Dartmouth Public Schools be awarded to Santa Buckley Energy, Inc., 154 Admiral Street, Bridgeport, CT 06604, at a fixed constant delivery cost of the lowest tank car price per gallon for the Providence, RI areas as published in the Oil Price Information Service (OPIS) on the date of delivery plus \$0.0791 delivery cost per gallon per Dartmouth Public Schools specifications dates May 15, 2017.

Mr. Nunes moved, seconded by Mrs. Amaral, to award a contract for supplying #2 Fuel Oil for heating to the Dartmouth Public Schools to Santa Buckley Energy, Inc. as outlined above for the period September 1, 2017 through August 31, 2018. The motion carried unanimously.

**18-3 Resolution Awarding a Contract for Supplying Milk
to the Dartmouth Public Schools**

WHEREAS: Bid proposals for supplying milk to the various school cafeterias for the 2017-18 school year were opened at 9:00 a.m., Wednesday, May 24, 2017.

WHEREAS: Bids were based on the cost as governed by the Regional Cooperative Market Agency, Inc., and/or Federal Market Administrator Class I, Zone I price, a monthly upward or downward adjustment provision to the price, and

WHEREAS: The two (2) responding bid proposals were analyzed.

THEREFORE, be it

RESOLVED: That the contract for supplying Milk for the school year 2017-18 be awarded to the lowest responsive and responsible bidder Garelick Farms, 626 Lynnway, Lynn, MA 02905 per Dartmouth Public Schools specifications dated May 2, 2017.

Mr. Nunes moved, seconded by Dr. Karafotis, to award a contract for supplying milk to the Dartmouth Public Schools to Garelick Farms, 626 Lynnway, Lynn, MA as outlined above. The motion carried unanimously.

**18-4 Resolution Awarding a Contract for Supplying
Bakery Products to the Dartmouth Public Schools**

WHEREAS: Bid proposals for supplying bakery products to the various school cafeterias for the 2017-18 school year were opened at 9:30 a.m., Wednesday, May 24, 2017, and

WHEREAS: The one (1) responding bid proposal was analyzed for cost and content;

THEREFORE, be it

RESOLVED: That the contract for supplying bakery products for the school year 2017-18 be awarded to the lowest responsive and responsible bidder, Homestead Bakery, 145 N. Broadway, E. Providence, RI per Dartmouth Public Schools specifications dated May 2, 2017.

Mr. Nunes moved, seconded by Mrs. Amaral, to award a contract for supplying bakery products to the Dartmouth Public Schools to Homestead Bakery, 145 N. Broadway, E. Providence, RI as outlined above. The motion carried unanimously.

**18-5 Resolution Awarding a Contract for Supplying
Pizza to the Dartmouth Public Schools**

WHEREAS: Bid proposals for supplying baked wheat pizza to the various school cafeterias for the 2017-18 school year were opened at 10:00 a.m., Wednesday, May 24, 2017, and

WHEREAS: The two (2) responding bid proposals were analyzed for cost and content;

Therefore, be it

RESOLVED: That the contract for supplying pizza for the school year 2017-18 be awarded to the lowest responsive and responsible bidder, Domino's Pizza, per Dartmouth Public Schools specifications dated May 2, 2017.

Mr. Nunes moved, seconded by Dr. Karafotis, to award a contract for supplying pizza for the school year 2017-2018 to the Dartmouth Public Schools to Domino's Pizza as outlined above. The motion carried unanimously.

CONSENT AGENDA

Dr. Gifford recommended the following two requests to be approved by Committee members:

- Request for the DHS Marching Band and Color Guard to operate the food concession at the Dartmouth Living Memorial Stadium for the 2017 Football Season
- Request to Conduct the Summer Arts Workshops at Dartmouth High School

Mr. Nunes moved, seconded by Dr. Karafotis, to approve the request of the DHS Marching Band and Color Guard to operate the food concession at the Dartmouth Living Memorial Stadium for the 2017 Football Season. The motion carried unanimously.

Mr. Nunes moved, seconded by Mrs. Amaral to approve the Summer Arts Workshops to be conducted at Dartmouth High School during the weeks of June 26th and July 3rd, 2017. The motion carried unanimously.

NEW BUSINESS

FY17 End of Year Authorization: Mr. Kiely sought the Committee's approval to authorize the expenditure of any remaining funds across the FY17 function code/line items as is customarily done at the end of each fiscal year consistent with School Committee Policy DBJ. With the exception of funds set aside for collective bargaining purposes, all FY17 funds will be expended.

Dr. Karafotis moved, seconded by Mrs. Amaral, to authorize the expenditure of any remaining funds across the FY17 function code/line items consistent with School Committee Policy DBJ. The motion carried unanimously.

Mr. Nunes requested that Committee members be provided with an end of year financial report when available.

School Committee Policies – First Readings: Assistant Superintendent Michelle Roy presented the following School Committee policies for a first reading:

- School Calendar (Policy IC/ICA);
- Instructional Materials (Policy IJ)
- Textbook Selection and Adoption (Policy IJJ)
- Equal Educational Opportunity (Policy JB)
- Student-to-Student Harassment (Policy JBA)

Committee members will review the proposed policies. A second reading on each policy will be held at the next School Committee meeting and, if recommended, a vote to approve will be taken on each policy.

Summer Meeting Schedule: The School Committee will meet on the following dates during the summer months:

- Monday, June 26, 2017
- Monday, July 31, 2017
- Monday, August 28, 2017
- Monday, September 11, 2017

Superintendent's Evaluation Presentation: Dr. Gifford presented the evidence supporting the initiatives she has undertaken during year two of her employment as Superintendent in the following areas:

- Standard 1 – Instructional Leadership
- Standard 2 – Management and Operations
- Standard 3 – Family and Community Engagement
- Standard 4 – Professional Culture: Summative Additions

Dr. Karafotis commended Dr. Gifford for the initiatives undertaken under her leadership. She inquired as to when the international student program would be implemented. Dr. Gifford stated she has been experiencing difficulty in contacting the new representative at Educatus International. "Our profile has been sent to the company. It has been a long process but I am still hopeful."

Dr. Jenkins stated that she is very happy to see the math component is being implemented. "I am also very pleased with the expansion of STEM."

Dr. Jenkins stated that the next step in the evaluation of Dr. Gifford is for all members to complete their individual evaluations. Once completed, they are to be emailed to Dr. Jenkins. She and Mr. Nunes will review the information and a final evaluation will be prepared for presentation at the June 26th School Committee meeting.

Superintendent's Update: Dr. Gifford reported on the following:

- PBIS rallies have been taking place at the schools.
- Music concerts have been held.
- National Honor Society induction ceremony.
- Robotics competition at Dartmouth Middle School.
- Special Olympics at Dartmouth High School.
- RARE Olympics at Dartmouth Middle School.
- Massachusetts Association of School Superintendents Spring Meeting.
- Success of spring sports teams.

ADDITIONAL COMMENTS

Mr. Nunes congratulated Jennifer Cabral for the successful After Prom event. This was Mrs. Cabral's first year in her role as After Prom Advisor. Mr. Nunes stated that approximately 250 students attended the after prom event.

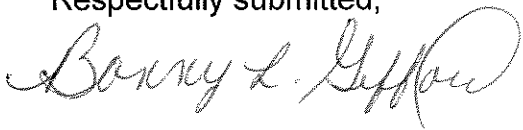
Mr. Nunes congratulated all Class of 2017 students who received recognition at Awards Night.

NEXT MEETING

The next regular session of the School Committee will take place on Monday, June 26, 2017.

Mr. Nunes moved, seconded by Dr. Karafotis to adjourn to Executive Session at 7:50 p.m. in order to discuss strategies with respect to collective bargaining with union personnel. On a roll call vote, the motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, reading "Bonny L. Gifford".

Bonny L. Gifford, Ed.D.
Superintendent