AMESBURY SCHOOL COMMITTEE SCHOOL COMMITTEE MEETING MINUTES October 4, 2021

Present were Mayor Gove, Chair; Peter Hoyt, Mel Webster, Kate Currie, Abigail Jurist Levy, Anna Bailey, and Superintendent Elizabeth McAndrews.

A video recording of this meeting can be viewed here: https://amesbury-school.vod.castus.tv/vod/?video=8d8b293d-bad8-4ba2-845e-9346aaf6bc37

- I. Call to Order/Moment of Silence/Mission Statement/Pledge of Allegiance (1:15)
- II. Comments by Visitors & Delegations (2:30) No comments
- III. Communications & Reports (3:05)
 - a. Liaisons Mr. Hoyt provided a report to the committee on behalf of the Amesbury Elementary School Building Committee.
 - b. Educational Leadership Superintendent McAndrews provided an update to the committee on COVID-19, masking in schools, enrollment numbers, and progress by the mascot committee. Questions and discussion by the committee followed, including a request for an additional presentation related to enrollment.
 - c. Student Advisory Council Ms. Anna Bailey provided an update to the committee on behalf of SAC.
 - d. Subcommittees
 - 1. Budget & Finance Mr. Webster provided an update to the committee related to previous meetings of the subcommittee.
 - 2. Personnel Ms. Currie provided an update to the committee related to previous meetings of the subcommittee.
 - 3. Buildings & Grounds No update
 - 4. Policy Ms. Currie provided an update on upcoming meetings.
 - 5. Teaching & Learning No update
 - 6. AES Implementation Committee –Mr. Hoyt provided an update to the committee related to previous meetings of the subcommittee.
 - e. Other Mr. Hoyt recognized Mr. Webster who has received recognition from the Massachusetts Association of School Committees.
 - Mr. Webster also spoke about the need to hire a Director of Digital Learning. He also asked about issues taking place during recess at AMS. Superintendent McAndrews addressed some of his concerns.
 - Mayor Gove then highlighted an APS 2nd Grader Noah Holt for his accomplishments related to securing book donations for the Amesbury Public and AES libraries.

IV. New Business (1:09:00)

 Substitute Pay Proposal – Superintendent McAndrews summarized her proposal for increasing substitute pay including several issues that needed to be addressed regarding the proposal.

Mr. Webster indicated the Budget/Finance committee took no action on the proposal and thanked Ms. Liporto for identifying issues that needed to be addressed prior to approval.

V. Consent Agenda (1:20:20)

- 1. Minutes None
- 2. Warrants Mr. Webster moved to accept the following warrant: September 23 \$376,148.01, second by Ms. Jurist levy. Vote: Yes, unanimous.
- 3. Gift & Donations Mr. Hoyt moved to accept a donation for Amesbury SEPAC in the amount of \$304.50 from Flatbread Co Amesbury, second by Currie. Passes unanimously.

Mr. Hoyt moved to adjourn, second by Ms. Jurist Levy. Passes unanimously.