AMESBURY SCHOOL COMMITTEE SCHOOL COMMITTEE MEETING MINUTES VIRTUAL MEETING January 19, 2021

Present were Mayor Gove, Chair; Peter Hoyt, Mel Webster, Kate Currie, Abigail Jurist Levy, Maryann Welch, Elaine Bucher and Elizabeth McAndrews.

This meeting was conducted under the 'Executive Order Suspending Certain Provisions of the Open Meeting Law G.L. c.30A, §20', signed on March 12, 2020.

A video recording of this meeting can be viewed here:

https://transcripts.gotomeeting.com/#/s/79d376e3cdb51b1359c36512654be186e1fb40ccc04ee0283cf1 c096a8769a2

- I. Call to order/Mission Statement (2:00) Offered by Dr. Jurist Levy
- II. Vote to Suspend Policy BEDB-E (2:45) Ms. Bucher moved to suspend the policy, second by Mr. Hoyt. Following a brief discussion a roll call was taken. Vote: Yes, unanimous.
- III. Comments by Visitors and Delegations (6:40) None
- IV. Executive Session (8:00)
 - Pursuant to M.G.L. c. 30A, Section 21 (a) (3) for the purpose of discussing strategy as it relates to collective bargaining with the AFT-Amesbury, as an open meeting may have a detrimental effect on the bargaining position of the Committee, as declared by the Chair.
 - Ms. Bucher moved to enter executive session and reconvene in open session at its conclusion, second by Dr. Jurist Levy. Vote: Yes, unanimous.
- V. Superintendent Search Committee Update (9:20) Ms. Welch, Dr. Jurist Levy and Dorothy Presser of MASC updated the committee on the ongoing superintendent search process.
 Discussion by the committee followed.
 - Ms. Bucher moved to accept the screening committee composition as proposed with the addition of one recent Amesbury graduate, second by Mr. Hoyt. Vote: Yes, unanimous.
- VI. Enrollment Report (31:00) Superintendent McAndrews gave an enrollment presentation to the committee. General question and discussion by the committee followed.
- VII. Elementary Report Card (58:50) Principal Mascia and Principal Nolan gave a presentation on the elementary report card and Focus Skills. General discussion and comment by the committee followed.
- VIII. Cohort C Status Update (1:13:37) Superintendent McAndrews and Dr. Lynn Catarius gave an update to the committee on the discussions taking place concerning implementing a "Cohort C". Discussion by the committee took place.
 - Ms. Currie moved to suspend policy BDD, second by Ms. Bucher. Vote: Yes, unanimous.
- IX. Staffing Updates (1:26:49) Joan Liporto updated the committee on current staffing levels. Several questions from the committee followed.

- X. COVID Response Planning –After a discussion, the committee decided to wait on having further discussion on this item until a later meeting.
- XI. Approval of SOA Plan (1:34:00) Superintendent McAndrews and Dr. Catarius summarized the SOA plan for the committee.
 - Mr. Hoyt moved to accept the SOA plan, second by Ms. Welch. Vote: yes, unanimous.

Ms. Bucher moved to adjourn, second by Mr. Hoyt. Vote: Yes, unanimous.