CALL TO ORDER	7:02 PM		
PLEDGE OF	The regular meeting was called to order. All that were present stood for the pledge.		
ALLEGIANCE	The regular meeting was caned to order. An that were present stood for the pieuge.		
MOMENT OF	A moment of silence was held for School Committee Member, John Sullivan's father who		
SILENCE	passed away earlier this week.		
MEMBERS	Lisa Belmarsh, Chair	Jen Curtis-Whipple, Superintendent	
Strike out = absent	Tracey Nardone, Vice Chair	Susan Kustka, Assist. Superintendent	
bullic out absent	John Sullivan, Secretary	Mary Ann Bryan, Interim Assist. Superintendent	
	Gail Sheehan	Mickey McGonagle, Interim Business Manager	
	Kathy Curran	Mickey Medonagie, meerim Business Manager	
	Rebecca Sherlock-Shangraw		
	Robert Hedlund, Mayor		
		minutes of 2/15/18 from the Consent Agenda	
	SECOND: by Dr. Sullivan		
	UNANIMOUSLY VOTED		
CONSENT AGENDA	Payment of Bills - # 37-2018 Warrant dated March 12, 2018 in the amount of \$822,734.34		
* Items = tabled	rayment of Bills " 37 2010 Warrant dated March 12, 2010 in the amount of \$622,731.31		
1000000	MOTION: by Ms. Nardone to appr	MOTION: by Ms. Nardone to approve the Consent Agenda as presented	
	SECOND: by Dr. Sullivan	O	
	UNANIMOUSLY VOTED		
PUBLIC COMMENT	Chair Belmarsh opened public comment, reminding those gathered that additional public		
Bold = speaker		comment would be allowed during the public hearing.	
	There was none.		
STUDENT	There was no report.		
ADVISORY			
REPORT OF	Dr. Curtis- Whipple shared that March is "Music in our Schools Month" and that		
SUPERINTENDENT	Weymouth's Got Talent would be a part of that celebration		
	A PBIS Team (Which supports a system that emphasizes positive reinforcement to influence		
	behavior) from Adams has been invited to present at a national conference.		
	Kate McHugh has been working to spread mindfulness practices at Adams.		
	around Dr. Seuss Dirthday.		
	On Thursday March 1st at the Skillell	ISA district 3 competition we had the following	
	-	on also let 5 competition we had the following	
		Health will be moving on to compete for state office	
		accompanies of the gold in Fower Equipment	
		Cechnology won silver in Diesel Equipment	
	•	2. 2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.	
		Drafting won bronze in Architectural Drafting.	
		g g	
STUDENT ADVISORY	There was none. There was no report. Dr. Curtis- Whipple shared that March is "Music in our Schools Month" and that Weymouth's Got Talent would be a part of that celebration		

Technology.

They will all be going to state competition. State competition is April 26, 27, & 28th in Marlboro, MA.

WHS Dance Team- Took 3rd place Varsity and 4th place JV at the State championships. Varsity will be competing in the New England Championships on Saturday in Vermont

Color Guard competed in its first competition and took bronze last week

Weymouth High Theatre Company - Took 1st place in its division at Festival and will compete on Saturday at the state Semifinals in Framingham. WHTC also took top award for set, costume, makeup, sound and top two actor awards

Boys basketball received the sportsmanship officials award from the MIAA

The First World Language Honor society induction is Wed March 14 in the Auditorium

Johnson ECC just celebrated their first ever Spirit Week. Each day we celebrated something new such as School Pride Day in which students and staff wore their maroon and gold to show their Weymouth Pride. Theydemonstrated patriotism by wearing red, white and blue, celebrated favorite sports teams, whether they were professional, Weymouth youth, or WHS sport teams. They wore crazy socks to celebrate Dr. Seuss and had a PJ Day. All of these events led up to the Annual Open House which was held on Saturday, March 3rd. Considering the bad weather, there was terrific turnout, with more than 150 parents and their children in attendance. Twenty-three staff members volunteered their time to come in, meet and greet potential new families and students, and organize activities for children to participate in.

Dr. Curtis-Whipple provided an update on activities each school will be participating in for the March 14th recognition of Parkland Florida. Mr. Strauss, Principal from WHS came to the table and spoke about activities and allowing students to express themselves in a thoughtful manner. WHS's activities would center around a student-designed 17 minute walk around the outdoor track with speakers emphasizing supporting each other and creating a safer school for all.

Chapman events would be preceded by a lesson on civil disobedience written by Assistant Curriculum Direcgtor for Social Studies, Mr. Galusha.

Elementary students would make "kindness chains" that would be carried by high schoolers during their event.

Mary Ellen Devine came to the table she asked about communication to parents and safety for the students. Dr. Curtis-Whipple said that schools were required to have their final plans in to the central office by tomorrow (3/9/18) and that details would be shared with parents after they were reviewed.

	Mrs. Sheehan asked about the status of the robotics program. Dr. Curtis-Whipple shared that we have been moved to the next phase on the way to approval, and that not all districts were invited to move to the next step.
	The town will be having a clean-up day on March 17, to help with debris from recent storms.
	Chair Belmarsh mentioned that the school web site has many opportunities for interested parties to volunteer at school events.
NEW BUSINESS	Policy Sub-Committee Report Mrs. Sheehan read the Policy Sub-Committee report from February 26, 2018 into the record. The report is attached to these minutes.
	MOTION: by Mrs. Nardone to approve the report of the Policy Sub-Committee as presented SECOND: by Dr. Sullivan UNANIMOUSLY VOTED 7:21
	Policy JLCD – Administering Medications to Students – First Reading Mrs. Sheehan read the policy with changes into the record. Attached to these minutes.
	Chair Belmarsh asked for questions from the Committee. All questions were addressed.
	Chair moved to second reading
CONDUCT OF PUBLIC HEARING	*As reported in the February 21, 2018 edition of the Weymouth News On motion of Mrs. Nardone, seconded by Dr. Sullivan, the Committee voted to open the meeting for the Public Hearing on School Choice. So voted 7:41 p.m.
	Chair Belmarsh shared that School Choice is something that we have to vote on every year. This relates to a provision in the Education Reform Act as stipulated by MGL Chapter 76 section 12B. Under this program non-resident students can attend schools in the community without paying tuition on a space available basis. There is an element of the law that makes community participation in school choice mandatory unless a vote is taken not to participate.
	Due to the lack of space, it is the chair's recommendation that Weymouth Public Schools withdraw from the obligation of enrolling non-residential students referred to as School Choice for the school year beginning 2018.
	There was no public comment on School Choice.
	On motion of Mrs. Nardone, seconded by Dr. Sullivan, it was unanimously voted to close Public Comment on School Choice. So voted, 7:43 p.m.
	On motion of Mrs. Nardone, seconded by Dr. Sullivan, it was unanimously voted that

Weymouth Public Schools withdraw from the obligation of enrolling non-residential students referred to as School Choice for the school year beginning 2018. So voted, 7:43 p.m.

SUBJECT #2: The FY2019 Budget as of February 21, 2018 for the Weymouth Public Schools**

**As reported in the February 21, 2018 edition of the Weymouth News

At 7:43 p.m., on motion of Mrs. Mrs. Nardone, seconded by Dr. Sullivan, it was unanimously voted to open the meeting for the Public Hearing on Budget.

Chair Belmarsh officially opens public hearing. Chairman Belmarsh described in detail the budget process and submission of the budget to Town Council.

Dr. Curtis-Whipple and Interim Business Manager Mickey McGonagle came to the table to provide an overview of the FY19 budget (attached to these minutes).

Elizabeth Foster-Nolan – Thanked the Committee and Dr. Curtis-Whipple for a great presentation. She spoke about the need for transparency and encouraged the committee to look at the budget as needs based.

Jane Hackett – Thank you for a fabulous presentation and process. Asked several quick questions about the current status collective bargaining contracts and how they might affect the budget.

Carrie Palazzo – Mrs. Palazzo thanked the Committee and Dr. Curtis-Whipple for the presentation. She asked about adjustment counselors and where they would be located. Dr. Curtis-Whipple clarified that if the needs list was funded, there would be an adjustment counselor in every elementary school. She also questioned why additional resources were being sent to schools that were already testing better than the rest of the district.

Gus Perez – Mr. Perez came to the table – Best presentation around budget he has seen over the past several years. He asked about the FY19 budget breakdown, IT, Capital. He shared some observations around how the community has rallied around school funding over the past several years. He reviewed DESE net school spending as well. Agrees with earlier speaker that we need to ask for a needs based budget.

On motion of Mrs. Nardone seconded by Mrs. Sheehan it was voted to close the Public Hearing on the 2018-2019 School Budget. So Voted 8:53 p.m.

Mrs. Curran there is no furniture replacement in the budget. Dr. Curtis-Whipple clarified it is on the capital needs list.

Mrs. Sheehan would like to echo previous speakers' requests to present needs based budget.

Dr. Sullivan

asserted that the upcoming vote was on only a segment of the budget, and that many

millions in capital improvements and other funding needs had already been requested. He asked that the public remember that we have been communicating the full need of the system throughout the fiscal year.

The Chair reminded everyone the next steps in the process. There will be a budget subcommittee meeting on March $14^{\rm th}$ with full school committee attending. The budget needs to be voted by School Committee potentially on March $22^{\rm nd}$. The budget will be sent to the Mayor in April

Mrs. Curran thanked Dr. Curtis-Whipple for the great presentation.

OLD BUSINESS

Weymouth High School, Program of Studies - Third Reading

The Chair welcomed Associate Principal Karen Monahan, Principal Alan Strauss to the table. Associate Principal Monahan reviewed the changes outlined in the summary page attached to these minutes.

Ms. Monahan asked whether or not we should add the robotics program as it is not completely approved yet or should it be an addendum. Chair asked what would work for the High School. A discussion was had around this.

The Chair is agreeable to having the language in the POS that the robotics program is pending.

Mrs. Sheehan shared that she has heard from some teachers that this is the first they were hearing about changes in the POS Mr. Strauss clarified. that the ILTs, which included teachers, was where the changes came from in the first place.

Mrs. Sheehan also shared that she heard that some of the math teachers were not told about the changes in the programs. Mrs. Bryan spoke to this, sharing that this discussion has been ongoing for quite some time. Discussions have involved some teachers, but they were waiting for the details and approvals to be finalized before rolling it out to all faculty.

Mrs. Sheehan asked a series of questions around Capstone. Mr. Strauss shared with the committee. that capstone would not directly impact the availability of electives. The elimination of electives with very low enrollment (which would have been eliminated anyway) would make space for a capstone course. He also explained that when seniors completed capstone, they would be utilized to advise juniors.

Mrs. Sheehan thanked Mrs. Monahan and Mr. Strauss for all of the extra work they put in to the program of studies. However, she stated she still does not support the POS due to the current grade required for successful completion.

Mrs. Curran is appreciative that the high school team is looking into successful completion going forward. However cannot support due to the current successful completion requirements.

On motion of Mrs. Nardone seconded by Dr. Sullivan it was voted to accept the 2018-2019

	Weymouth High School Program of Studies. 4/2 vote 9:44 p.m.	
	MCDA Channes Familities Chade	
	MSBA Chapman Feasibility Study	
	The Chair shared there have been no changes at this time. Waiting for comments from MSBA	
Announcements	on documents submitted.	
Announcements	Mrs. Sheehan shared that the 17 th Annual "Who Wants to be a Know-it-All" will be on Exident Applie (2010 at the Wants out to Eller	
	Friday, April 6, 2018 at the Weymouth Elks.	
	Policy Sub-Committee –Monday, March 12 th – 6:00 p.m. – MJL Humanities Center Policy Sub-Committee –Monday, March 12 th – 6:00 p.m. – MJL Humanities Center	
	Budget Sub-Committee – March 14th – 6:00 p.m. – 111 Middle Street	
	• Weymouth Market – March 14th – 3:30 – 5:00 – Chapman Middle School	
	• SEPAC Tuesday, April 3 rd – Alpha Sanford will be the guest speaker.	
	• Community Series: Off the Ladder of Addiction – Prescription / Over-the-counter	
	drugs and Methamphetamines, March 15th – 6:00 p.m. – Weymouth Police Station	
NEXT MEETING	Next Meeting of the WSC	
	m 1 1 10 00 00 10	
	Thursday, March 22, 2018	
	Committee of the Miles of COOPM	
	Committee of the Whole 6:00PM	
	 Regular Meeting 7:00 PM – MJL Humanities Center, WHS 	
ADJOURNMENT	MOTION: by Ms. Nardone to adjourn the meeting at 9:17 p.m.	
	SECOND: by Dr. Sullivan	
	LINIANUM OLICI VI LIOTED	
	UNANIMOUSLY VOTED	
ATTACHMENTS	# 34-2018 Warrant dated February 20, 2018 in the amount of \$860,377.53	
ATTACHMENTS	Regular Minutes: 2/15/18	
	Budget Hearing Presentation	
	Policy Sub-Committee Report	
	Policy JLCD	
	Program of Studies Summary	
	Cubmitted by	

Submitted by:

John Sullivan, Secretary