

Weymouth School Committee Meeting
MJL Humanities Center
April 26, 2018
Minutes

CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE	7:12 PM The regular meeting was called to order. All that were present stood for the pledge.	
MEMBERS Strike out = absent	Lisa Belmarsh, Chair Tracey Nardone, Vice Chair John Sullivan, Secretary Gail Sheehan Kathy Curran Rebecca Sherlock-Shangraw Robert Hedlund, Mayor	Jen Curtis-Whipple, Superintendent Susan Kustka, Assist. Superintendent Mary Ann Bryan, Interim Assist. Superintendent Mickey McGonagle, Interim Business Manager
	<p>MOTION: by Mrs. Sheehan to remove the Regular Meeting: 4/5/18 and Executive Session: 4/4/18 Minutes from the consent agenda.</p> <p>SECOND: by Dr. Sullivan</p> <p>UNANIMOUSLY VOTED</p> <p>MOTION: by Mrs. Sheehan to table the Regular Meeting: 4/5/18 and Executive Session: 4/4/18 Minutes from the consent agenda.</p> <p>SECOND: by Dr. Sullivan</p> <p>UNANIMOUSLY VOTED</p>	
CONSENT AGENDA * Items = tabled	<p>Payment of Bills Warrant 41-2018, dated 4/9/18 in the amount of \$1,529,254.48</p> <p>Chapman Middle School, Grade 8, Canobie Lake Park, Salem, NH, June 20, 2018</p> <p>MOTION: by Mrs. Sheehan to approve the Consent Agenda as presented</p> <p>SECOND: by Dr. Sullivan</p> <p>UNANIMOUSLY VOTED</p>	
PUBLIC COMMENT Bold = speaker	<p>Chair Belmarsh opened public comment.</p> <p>There was none.</p>	
STUDENT ADVISORY	<p>Anjelika Macaibay provided an update on locks on girls room in gym and some bathrooms on the Maroon side of the high school. She also discussed parking fee issues and said that the idea of a citizenship wall to recognize students who give exemplary service to the school and community Timothy Noll and Anjelika Macaibay spoke about the battle of classes as well as prom on Saturday night for the Junior class.</p> <p>Matthew Cronin and Andrew Galvin, senior class representatives said Mr. WHS did not happen this year due to lack of interest among male students. They also discussed graduation and seating. They also discussed the senior class trips to Italy and Greece.</p>	
REPORT OF SUPERINTENDENT	<p>Dr. Curtis-Whipple shared that the Mayor submitted a level service budget to Town Council this past week.</p> <p>Today was Special Olympics. It was a great event and fun was had by all. We were happy to have Gabriel, a student at the South Shore Collaborative, be our torch bearer.</p>	

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	<p>Middle Schools: MCAS testing to commence tomorrow - working through final details. Lip Sync Battle on April 12th was fantastic fun with almost a full house. Gold Team heading to Pingree for a second day with Math Buddies on April 27th. Beauty and the Beast is 5 weeks away from opening. Students are working hard learning lines, music, staging, choreography, building sets, painting scenery, designing costumes, and more. We just had a rehearsal on a Saturday! It's really starting to come together! Student Brooke Lenahan won a ukulele for her beautiful poster about how Music Connects Us! Wildcat Leaders have done an outstanding job making the first of three personal connections with incoming fifth graders. We visited seven elementary schools so far and have had some wonderful feedback from 4th graders and staff. Our PBIS team has been accepted to present at a national conference in Mystic CT and are making preparing for their presentations.</p> <p>Murphy: Continuing our Acts of Kindness chains leading up to Weycathlon. Murphy will be opening our Outdoor Classroom area on 5/1.</p> <p>Congratulations to Rich Duseau. Rich is being awarded that NCTA Honor award this year for all of his outstanding work and service at the Weymouth High School. The awards will be held, Tuesday June 5th, 4-7pm at Lombardo's in Randolph</p> <p>Mrs. Sheehan asked about the job description for the Talbot Principal reporting to Assistant Superintendent, thought it was to report to Superintendent – clerical error will have that corrected.</p>
NEW BUSINESS	<p><u>Student Activity Checking Accounts (Action Requested)</u> A vote is needed for this item – Mr. McGonagle reviewed the requirement with the committee.</p> <p>MOTION: by Mrs. Sheehan to approve the Student Activity Accounts as presented SECOND: by Dr. Sullivan UNANIMOUSLY VOTED</p> <p><u>Chartwell's Food Service Update – Scott Valentino, Cindy Lucas-Terra</u> Mr. Valentino and Ms. Lucas-Terra came to the table. They reviewed a powerpoint presentation showing their success stories for the year, Polar Beverages at WHS, new snack area at Adams, Nash and Seach have tower gardens, awarded EOS healthy start award, monthly nutrient education with the BOKs program. Also reviewed the nutrition and wellness initiatives in the district.</p> <p>Mr. Valentino reviewed the recent DESE audit that recommended at .25 cent increase. Special events were reviewed.</p> <p>They then reviewed what to expect in 2017-2018. All questions asked were answered.</p> <p><u>Student Handbook – First Reading</u> Rebecca Fisher, Principal Strauss and Associate Principal Monahan came to the table to review the changes to the student handbook. They reviewed a powerpoint presentation</p>

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	<p>(attached to these minutes). The presentation is on the website and the handbook was moved to second reading on May 10, 2018.</p> <p><u>Policy Sub-Committee Report 4/23/18</u> Mrs. Sheehan read the Policy Sub-Committee report for 4/23/18 into the record. MOTION: by Dr. Sullivan to approve the Policy Sub-Committee report of 4/23/18 SECOND: by Mrs. Sheehan UNANIMOUSLY VOTED</p> <p><u>Policy JICA – Student Dress Code – First Reading</u> Mrs. Curran read the Policy and changes into the record. Policy JICA was moved to second reading on 5/10/18.</p> <p><u>Policy JQ - Student Fees, Fines and Charges – First Reading</u> Mrs. Sheehan read the Policy and changes into the record. Policy JQ was moved to second reading on 5/10/18. The Policy sub-committee will look at clarifying some of the language before second reading.</p> <p><u>Job Descriptions:</u> Dr. Curtis-Whipple shared the 3 job descriptions that need approval. STEAM Specialists previously discussed and on our needs list, Jr. Systems Administrator a job that is already in place and robotics teacher to support the robotics program.</p> <p><u>STEAM Specialists (Action Required)</u> MOTION: by Dr. Sullivan to approve the job description: STEAM Specialists SECOND: by Mrs. Sheehan UNANIMOUSLY VOTED</p> <p><u>Jr. Systems Administrator (Action Required)</u> MOTION: by Dr. Sullivan to approve the job description: Jr. Systems Administrator SECOND: by Mrs. Sheehan UNANIMOUSLY VOTED</p> <p><u>Robotics Teacher (Action Required)</u> MOTION: by Dr. Sullivan to approve the job description: Robotics Teacher SECOND: by Mrs. Sheehan UNANIMOUSLY VOTED</p> <p><u>Approval for Superintendent Curtis-Whipple to Participate on the Board of South Shore Educational Collaborative effective July 1, 2018 (Action Required)</u> MOTION: by Dr. Sullivan to approve Superintendent Curtis-Whipple to Participate on the Board of South Shore Educational Collaborative effective July 1, 2018 SECOND: by Mrs. Sheehan UNANIMOUSLY VOTED</p>
OLD BUSINESS	<p><u>MSBA Chapman Feasibility Study</u> Chair Belmarsh provided an update on the study. She reviewed the three configurations that were approved by MSBA options B, C and D. Option B was to move our 5th graders to</p>

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primary schools and create another building that would house pre-k and k. Weymouth asked the MSBA to take this option out primarily due to the fact that we do not have the capacity to move our fifth graders into the primary schools, nor do we have a building to house all of our kindergarten students.

The committee continues to look at options C and D. Option C – two buildings as our middle schools – grades 5-8 at Adams and grades 5-8 also at Chapman. We would then build a new Chapman to accommodate those students – MSBA required Weymouth to continue to study that option.

Option D – is one that Weymouth sought permission for. This came out of public meetings and hearings. This configuration would have us build a new Chapman middle school to house grades 6-8 for all students in the town. Adams would be converted into a 9th primary school, and fifth grade would move back to the primary schools. Although MSBA allowed us to add this option, they told the project manager that they were capping the cost reimbursement at the cost of building option C.

This limit was unexpected. Project managers asked MSBA why – they don't have the money to increase our reimbursement beyond what they had anticipated for. All is not lost – multiple options to us – they will continue to speak with MSBA about this. Will continue to look at lessening the costs of what the building will look like.

We need to continue to study the configurations – we hope to hear back from MSBA about removing option B.

School committee will need to do a vote on our preferred schematic for a new configuration for our middle schools. Talked about having a joint meeting on June 19th after about 5 scheduled meetings with the school building committee – look to vote before July 24th of a new configuration and what our preferred schematic design would be.

Policy JLCD – Administering Medications to Students – Third Reading

Chair Belmarsh asked if there was any public comment on Policy JLCD. There was none.

MOTION: by Dr. Sullivan to approve Policy JLCD – Administering Medications to Students

SECOND: by Mrs. Sheehan

UNANIMOUSLY VOTED

Policy KF-R – Regulations Governing Use of School Property – Second Reading

Mrs. Sheehan shared that this policy needs to go back to policy sub-committee.

Policy JLDD – Management of Prevention and Response to Life Threatening Allergies – Second Reading

Mrs. Sheehan read the Policy and changes into the record. Policy JLDD was moved to third reading on 5/10/18.

Policy JLDD – N – Allergen Alert Notification Letter – Second Reading

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	Mrs. Sheehan read the Policy and changes into the record. Policy JLDD-N was moved to third reading on 5/10/18.
Announcements	Weymouth Market – May 2nd – 3:30 – 5:00 – Chapman Middle School
NEXT MEETING	Next Meeting of the WSC Meeting Thursday, May 10, 2018 – 7:00 PM – MJL Humanities Center, WHS
ADJOURNMENT	MOTION: by Dr. Sullivan to adjourn the meeting at 9:18 p.m. SECOND: by Mrs. Sheehan UNANIMOUSLY VOTED
ATTACHMENTS	Warrant Field Trip Chapman Middle School, Grade 8, Canobie Lake Park, Salem, NH, June 20, 2018 Regular Minutes: 4/5/18 Executive Session: 4/4/18 Student Activity Checking Accounts Chartwell's Food Service Update Student Handbook Policy Sub-Committee Report 4/23/18 Policy JICA – Student Dress Code Policy JQ - Student Fees, Fines and Charges Job Descriptions: i. STEAM Specialists ii. Jr. Systems Administrator iii. Robotics Teacher Policy JLCD – Administering Medications to Students Policy KF-R – Regulations Governing Use of School Property Policy JLDD – Management of Prevention and Response to Life Threatening Allergies Policy JLDD – N – Allergen Alert Notification Letter

Submitted by:

John Sullivan, Secretary