CALL TO ORDER	7:04 PM		
PLEDGE OF	The regular meeting was called to order. All that were present stood for the pledge.		
ALLEGIANCE			
MOMENT OF SILENCE	A moment of silence was had for Mary Quinton		
MEMBERS	Lisa Belmarsh, Chair	Jennifer Curtis-Whipple, Superintendent	
Strike out = absent	Tracey Nardone, Vice Chair	Mary Ann Bryan, Assistant Superintendent	
	John Sullivan, Secretary	Brian Smith, Assistant Superintendent	
	Carrie Palazzo		
	Kathy Curran		
	Rebecca Sherlock-Shangraw		
	Robert Hedlund, Mayor		
SWEARING IN OF	Chair Belmarsh invited Town Clerk, Kathy Deree to the podium to administer the		
COMMITTEE	oath to new Committee member, Carrie Palazzo and returning member, John		
MEMBERS	Sullivan. Ms. Deree administered the oath to both Dr. Sullivan and Mrs. Palazzo.		
	7:06 p.m.		
ELECTION OF	Chair Belmarsh opened the nomination for the chair of the School Committee. On		
OFFICERS OF THE	· · · · · · · · · · · · · · · · · · ·	d by Dr. Sherlock-Shangraw, to nominate Lisa	
WEYMOUTH	Belmarsh as Chair of the School	l Committee. No other nominations were made.	
SCHOOL	Unanimously voted at 7:08 p.m.		
COMMITTEE			
	On motion of Chair Belmarsh, seconded by Dr. Sullivan, to nominate Tracey Nardone as Vice Chair of the School Committee. No other nominations were made. The chair explained that she has spoken to Mrs. Nardone who will accept the nomination and will be sworn in on January 6th when she returns from vacation. So voted at 7:09 p.m.		
	On motion of Chair Belmarsh, seconded by Dr. Sherlock Shangraw, to nominate John Sullivan as Secretary of the School Committee. No other nominations were made. So voted at 7:09 p.m.		
	Ms. Deree administered the oath of the Chair to Ms. Belmarsh. 7:10 p.m.		
	Chair Belmarsh thanked members for their support and highlighted that this was the first day when child-care was available at the meeting, and that some parents had taken advantage of the service.		
CONSENT AGENDA	Payment of Bills Warrant 28-20	20, in the amount of \$1,289,863.62	
* Items = tabled	Field Trip: WHS, Grades 9-12 Dunkin Donuts Center, Provide Dates: January 19, 2020 - 1:00	f .	

	MOTION: by Dr. Sullivan to remove regular minutes of 12/12/19 from the consent
	agenda and to table.
	SECOND: by Dr. Sherlock-Shangraw
	UNANIMOUSLY VOTED
	MOTION: by Dr. Sullivan to accept the consent agenda
	SECOND: by Dr. Sherlock-Shangraw
	UNANIMOUSLY VOTED
PUBLIC COMMENT	There was none.
REPORT OF SUPERINTENDENT	Dr. Curtis-Whipple shared with the Committee about the loss of Mary Quinton. She shared the long history we have had with Mary and all she has done for our community. She expressed condolences to the Quinton Family.
	Dr. Curtis-Whipple shared that the primary schools are kicking off their enrichment clubs the second week of January.
	Many of our schools participated in various toy drives throughout the holiday season.
	Many of our students attended the Full STEAM Ahead (FACE* night at WHS). We wanted to thank Teri Flemming, Jeremy Angelos, and all of the STEAM teachers again for their work making this event possible. It was very widely attended.
	Grade 5 Computer Lit. students at Abigail adams are learning about programming and debugging using resources on the site, "code.org."
	As part of their participation in PBIS, Nash students have made a bulletin board of shout-outs to staff made by students.
	There will be a parent night in February centering around the issue of vaping. A doctor will present data and helpful tips for cessation.
	The next FACE event will be a community forum about ALICE**. We will be meeting in the Humanities Center on Jan. 9th from 6:00 PM - 7:00 PM. Representatives from the School Dept., The Fire Dept., and the Police Departments will be available to discuss the protocols surrounding our response to active shooter situations. It will be recorded by WETC for anyone who is unable to attend.

	February 11, right before parent conferences at Chapman, there will be a meeting to
	update parents on plans for the new Chapman Middle school, particularly those
	that will impact students this year.
	Dr. Curtis-Whipple welcomed new Committee member Carrie Palazzo and
	welcomed back Dr. Sullivan.
	* Family and Community Engagement
	**An acronym, standing for Alert Lockdown Inform Evacuate, ALICE is WPS'
	updated procedure for situations where someone comes on campus seeking to
	cause damage or injury.
NEW BUSINESS	School Improvement Plan: Primary Schools
NEW DUSINESS	Principals Jeremy Burm, Patrick Costello, Richard Bransfield, Elizabeth Drolet,
	Lori Gover, Kathy Guilfoy, Patrick Higgins, and Nancy Schuhwerk came to the
	table. They provided and summary of student performance data, the four
	performance challenges (Literacy, Mathematics, Family Engagement and School
	Culture, Social Emotional and Behavioral Development), Accomplishments and
	Key Initiatives and Resource Priorities. (Presentation attached to these minutes)
	Mrs. Delegge highlighted the importance of the CID process and said it was a good
	Mrs. Palazzo highlighted the importance of the SIP process and said it was a good
	way for parents to get involved in the life of their children's schools.
	All questions asked by the Committee were addressed.
	The questions asked by the committee were addressed.
	Educational Technology Update
	Director Brett Lindholm and Coordinator of Infrastructure James Rekowski came to
	the table. They presented an update of year 4 of the 5 year plan. They provided an
	overview of staffing, infrastructure, devices and integration. (Presentation attached
	to these minutes)
	Dr. Sherlock-Shangraw asked if the one to one initiative extended to the night
	school. It does not yet.
	00110011 10 40 40 1100 y 001
	All other questions asked by the Committee were addressed.
	The control denotes of the committee were during security
OLD BUSINESS	Chapman School Building Update
	Review timeline for closing of chapman January - June 2020
	Dr. Curtis-Whipple gave a broad overview of what will be happening over the next
	6 months to facilitate the closing of Chapman Middle School. Dr. Curtis-Whipple
	shared that Weycare has moved out of the building, we are in the process of moving
	transportation out. Modulars will be installed at three primary schools in late
	spring.
	ºPr5.

	Prior to vacation, Dr. Curtis-Whipple spoke with faculty and staff who would be impacted by staffing changes so they had a better understanding where they are going.	
	As happens each year, several programs will be moving to different schools at the primary level and affected families were notified prior to winter break.	
	There will be a parent meeting on February 11th at Chapman Auditorium for parents to ask questions. The community is welcome.	
	Dr. Sherlock Shangraw asked a clarifying question regarding the work that will begin after April vacation. "Does that mean hard hats shovels in the ground?" Dr. Curtis-Whipple said there would be workers working in a sectioned-off part of the campus. All workers will have been checked through the CORI and fingerprinting process.	
	Mrs. Curran shared that this subject was discussed at length at the December public forum if the community is interested in learning more.	
	Next School Building Committee Meetings: January 7, 2020 - 6:30 p.m McCulloch Building January 28, 2020 - 6:30 p.m Town Hall	
	Chair Belmarsh explained that as the project moved into a phase where schools would be affected directly, School Committee meetings would be used to disseminate information about things that may impact the daily life of students/staff, and School Building Committee meetings would be the place one could go to learn about the progress of the physical school itself.	
	All presentations, minutes and other information regarding the School Building can	
	be found at: www.anewchapman.org	
Announcements	Weymouth Market-January 8, 2020-3:30PM-WHS Gold Cafeteria	
	SEPAC -January 7, basic rights workshop 6:30 in Adams Library	
NEVT MEETING	TWPC-January 14, 2020 - 7:00 - Humanities	
NEXT MEETING	Meeting of the WSC Thursday, January 16, 2010, 7pm, MIL Humanities Center, WHS	
ADJOURNMENT	Thursday, January 16, 2019 - 7pm - MJL Humanities Center, WHS MOTION: by Dr. Sullivan at 8:53pm	
ADJUURNIENI	SECOND: by Dr. Sumvan at 8:35pm SECOND: by Dr. Sherlock-Shangraw	
	UNANIMOUSLY VOTED	
ATTACHED		
DOCUMENTS	Field Trip: WHS, Grades 9-12 Choral Community Band, Providence Bruins,	
DOCUMEN 19	Dunkin Donuts Center, Providence, RI	

Regular Minutes 12/12/19 Primary School - School Improvement Plan Presentation
Primary School - School Improvement Plans
Educational Technology Update
Submitted by: