

**WEYMOUTH SCHOOL COMMITTEE
M I N U T E S
(Approved 1/12/16)**

Date: September 24, 2015

Location: Mary J. Livingstone Humanities Center
Weymouth High School

Present: Chair Belmarsh, Mrs. Sheehan, Ms. Flemer, Mrs. Curran, Mrs. Nardone,
Also present: Superintendent Salim, Assistant Superintendent Susan
Kustka, Assistant Superintendent Jennifer Curtis-Whipple and Business
Manager Mickey McGonagle

Absent: Mayor Kay; Mr. Guilfoyle

Call to Order

At 7:00 p.m. Chair Belmarsh called for a motion. Ms. Flemer makes a motion to go into Executive Session for the purposes of discussing strategy relative to negotiations with non-union personnel, seconded by Mrs. Sheehan. A roll call vote was taken; Ms. Flemer, YES; Mrs. Sheehan, YES; Mrs. Nardone, YES; Mrs. Curran, Yes; Chair Belmarsh, YES.

At 7:19 p.m. Chair Belmarsh called the meeting to order. The meeting began with the Pledge of Allegiance to the flag.

Approval of Minutes

On motion of Ms. Flemer, seconded by Mrs. Sheehan, it was voted to approve the minutes of the April 9, 2015 meeting of the Weymouth School Committee with the changes read by Mrs. Sheehan. So voted, 7:21 p.m.

On motion of Ms. Flemer, seconded by Mrs. Sheehan, it was voted to table the Minutes of the April 30, 2015 meeting of the Weymouth School Committee. So voted, 7:25 p.m.

Student Advisory

There was no update.

Public Comment

There was none.

Committee Announcements

The next SEPAC meeting will be on October 6th in the Abigail Adams Library, all are welcome. This meeting will be a meet and greet with Ann Knapp.

On Tuesday, October 13th SEPAC and TWPC will be having a joint meeting for the Basic Rights Workshop. All are welcome.

Town Wide Parents Council will be doing a candidates forum with the School Committee on October 15th.

Mrs. Curran announced there is a football game is tomorrow night against Framingham here at Weymouth High School.

Superintendent's Report

Dr. Salim shared information regarding the MCAS and PARCC timelines. Dr. Salim outlined when results would be shared.

Dr. Salim reminded everyone about the Family and Community Event will be happening on Saturday, September 29th from 10-3 at Weymouth High School.

Dr. Salim shared that we had our first dedication event at the Pingree School for the buddy bench that was donated by Lisa Maroney. The bench at Pingree was dedicated to her son Colin as well as Joanna Mullin who both have passed away.

Mrs. Nardone stated she went to each school this past Sunday to look at the benches, they are perfectly placed.

On October 9th the Weymouth High School Band and Chorus will be performing at the Providence Bruins game. There are flyers in the back with more information.

Maintenance and Facilities Update

Dr. Salim invited Director of Maintenance, Paul Comerford to the table. Mr. Comerford provided the committee with a powerpoint presentation. Mr. Comerford provided an update on the initial goals of the department, hiring, beautification of the schools and safety in the workplace. He then gave an update on the work that was done to each building over the summer which included the window washing and repaving at Johnson Early Childhood Center, painting entrances at several of the schools. Repaving was also done at Hamilton and sidewalk replacement. There is 1.1 million square feet of floor space in the district. Mr. Comerford thanked the team for their hard work of getting the floors done.

Carpeting was removed, replaced and or cleaned in many of the schools. Gym floors were refinished.

Mr. Comerford spoke about door replacements, roof analysis at all schools and painting at each school. Spoke about the buddy benches that were installed and air conditioning that was installed at Wessagusset library.

Mr. Comerford reported that the high school track was refinished. He spoke about the lighting that was replaced at Academy, also the new classroom that was built at Academy to accommodate the kindergarten.

Finally, Mr. Comerford reviewed the AHERA plan updates.

Mr. Comerford answered questions from the Committee in detail.

Chair Belmarsh thanked Mr. Comerford for his updates.

Capital Update

Dr. Salim reviewed the FY17 Capital Plan and the updates to the capital plan in detail for the Committee. Dr. Salim describes the details and will discuss the Chapman project in Chapman Feasibility later in the meeting. Dr. Salim reviewed the damage to the air conditioner at the high school Gold Building from the previous winter. Mr. Comerford discussed. Dr. Salim reviewed the need for computer hardware replacement,

There will be several items for the Committee to vote on later in the meeting. Mrs. Curran asked about tile replacement and it is not on there? Mr. Comerford discussed.

Ms. Belmarsh asked for clarification on the master plan. Mr. Comerford clarified. Discussion continued and Mr. Comerford addressed each question.

Chair Belmarsh reminded that free cash will be certified in the coming months.

Chair Belmarsh thanked Mr. Comerford for his report.

Southfield

On Monday night there will be a special Town Council meeting on the Southfield land use and bylaws. We will provide an update at the next school committee meeting.

Report on Teaching and Learning

There was none.

Reports of Sub-Committees

- Budget Sub-Committee
- There was none.
- Collective Bargaining Sub-Committee
- There was none.
- Policy Review Sub-Committee
- There was none.

Discussion Items

Chapman Feasibility

Dr. Salim reported that the MSBA will be conducting a senior study site visit on October 7, 2015 in response to our statement of interest submitted last spring. This is not a formal approval but the next step in the process. After the site visit we anticipate hearing whether we have been accepted into the program.

Action Items

- Bills Paid
On motion of Mrs. Sheehan, seconded by Ms. Flemer it was unanimously voted to pay the bills on Warrant # 13-2016 in the amount of \$1,377,426.38 with money to pay. So voted, 8:03 p.m.

Approval of FY17 Capital Needs Priority List

On motion of Mrs. Sheehan, seconded by Ms. Flemer, it was unanimously voted to approve the Capital Needs Priority List as presented. So voted, 8:04 p.m.

Approval of Allocation of Funds for Personnel Payroll

On motion of Mrs. Sheehan, seconded by Ms. Flemer, it was unanimously voted to approve the allocation of \$98,305.00 for a 2% Federal Cost of Living adjustment for non-union personnel. So voted. 8:05 p.m.

Field Trip Request, WHS 11th grade US History Class to Washington, DC, Friday, May 20, 2016 – Sunday, May 22, 2016

On motion of Mrs. Sheehan, seconded by Ms. Flemer, it was unanimously voted to allow WHS Field Trip Request to Washington, DC. So voted 8:09 p.m.

New Business

- Mrs. Sheehan through the chair to Dr. Salim if there could be an update on how Weymouth High School is spending the donation of \$30,000 from the Catholic Club.
- Mrs. Sheehan asked if the Community Cares survey had been done yet. Dir. Salim addressed.
- Mrs. Sheehan asked if Dr. Salim could let the Committee know when someone who works with the schools is leaving. Dr. Salim will post information as it is received.
- Mrs. Sheehan stated she was unable to attend the School Committee Workshop yesterday, she asked Ms. Belmarsh for an update on the changes to the agenda that were proposed. Ms. Belmarsh will discuss with Mrs. Sheehan outside the meeting.
- Mrs. Curran asked for an update on Legion Field, the revolving accounts and how this is working. Dr. Salim addressed.
- Mrs. Curran asked that the Basic Right Flyer is on the district website and would like it on each school site. Dr. Salim will make sure this is done.
- Mrs. Nardone thanked Dr. Salim for putting together the workshop and the weekly update from the Superintendent.
- Mrs. Nardone wanted to express that she saw the new netting up at the high school field and how nice it looks.

Next Meeting of the Weymouth School Committee

The Weymouth School Committee will next meet on October 8, 2015 at 7:00 p.m. in the Mary J. Livingstone Humanities Center at Weymouth High School.

Adjourn

At 8:14 p.m., on motion of Mrs. Sheehan, seconded by Ms. Flemer, it was unanimously voted to adjourn.

Respectfully submitted,

Diana R. Flemer – Secretary

Weymouth School Committee Meeting
September 24, 2015

Documents Related to Meeting and Retained at School Administration Building

- Agenda
- Facilities and Maintenance Update
- Capital Plan
- Warrant 13-2016
- Field Trip Request