

WEYMOUTH SCHOOL COMMITTEE MEETING
 MJL Humanities Center - WHS
 September 28, 2017
MINUTES Approved

CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE	7:06 PM All that were present stood for the pledge	
MEMBERS Strike out = absent	Lisa Belmarsh, Chair Diana Flomer, Vice Chair Gail Sheehan, Secretary Kathy Curran Robert Hedlund, Mayor Tracey Nardone John Sullivan	Jen Curtis-Whipple, Superintendent Susan Kustka, Assist. Superintendent Mary Ann Bryan, Interim Assist. Superintendent
	On motion of Mrs. Sheehan, seconded by Mrs. Nardone to table the regular meeting minutes of September 7, 2017. Vote all yes, 0 no, 0 abstain. 7:06 PM	
CONSENT AGENDA * Items = tabled	a. Payment of Bills, Warrant # 14-2018, 10/2/17, \$589,265.82 with money to pay Motion made by TN, seconded by GS to approve the Consent Agenda – Vote: all yes, 0 no, 0 abstain 7:07 PM	
PUBLIC COMMENT Bold = speaker	Chair Belmarsh opened public comment. There was none.	
REPORT OF SUPERINTENDENT	<p>The Superintendent reported out on the following:</p> <p>Dr. Curtis-Whipple shared that the 2017 2018 open houses were huge success everywhere and very well attended by families. It was wonderful to see the student work displayed as well as the curriculum opportunities for this school year.</p> <p>Cathy Torrey and Judy Dozois are leaving WPS after many years of service. We will miss them and thank them for their service to the staff, students and Weymouth Community.</p> <p>On the 21st we had the pleasure of hearing from Ron Suskind, an evening event for community/ parents and guardians on September 21st at 7:00-8:30PM: Community/Parent Event - included 45-minute Speech and 15-minutes of Q&A This was held at the Abigail Adams Auditorium.</p> <p>Weymouth High School will be starting their Fall 2017 Adult Education Classes. The brochure for classes being offered is on the Weymouthschools.org website under the Community tab. Most classes begin the week of October 23rd.</p> <p>Chapman This week was Sprit week at Chapman is School Spirit week: We encourage our students to participate in building a little team and school culture and having a little fun:</p> <ul style="list-style-type: none"> • Tuesday - Mis-Match Day - Wear mis-matched clothing, socks, colors that don't match. • Wednesday - Favorite Sports Team Day - wear the colors, hat or jersey of your favorite sports team. • Thursday - Team Color Day! The team colors here at Chapman are Red, White, Blue, Maroon and Gold.....wear the colors of your team and represent • Friday - School Spirit Day! Wear your Weymouth Colors with Weymouth Pride. Maroon and Gold!!! <p>JECC The Johnson Early Childhood Center is excited to be selected to participate in the University of Massachusetts Boston's Integrated Social/Emotional Learning and Early</p>	

	<p>Literacy for Children with Disabilities Project. This project will look at inclusive classrooms, using PBS practices (Positive Behavior Strategies), and document, through visual taping of the classrooms. Selected video's will be used as a tool to increase other educators' knowledge, skills or practice as part of pre-and in-service professional development at the local, state and national level and may be posted on DESE's website.</p>
Report on Teaching and Learning	
	<p>Accelerated Improvement Plan Dr. Curtis-Whipple, Principal Paul Duprey, Principal Alan Strauss, Principal Elizabeth Drolet and Principal Nate Thorsteinson came to the table and presented a power point presentation (attached to these minutes).</p> <p>Dr. Curtis-Whipple provided an over view of what is an AIP, summer retreat work with the leadership team, strategic levers and initiatives, AIP as a tool to inform School Improvement planning and next steps. All questions asked by the Committee were addressed.</p>
<p>NEW BUSINESS * Items = action required</p>	<p>Maintenance and Facilities Update Interim Maintenance Director John Barker came to the table and presented a power point presentation attached to these minutes. Mr. Barker reviewed all of the 2017 summer maintenance and custodial work.</p>
	<p>Discuss potential Maintenance restructuring and job descriptions</p> <ul style="list-style-type: none"> i. Supervisor of Custodial Services ii. Manager of Building and Grounds iii. Deputy Director of Central Maintenance <p>Mr. John MacLeod and Chief of Staff Ted Langill came to the table and presented a power-point presentation to review the potential restructuring of Maintenance. Mr. MacLeod reviewed the potential organizational structure/chart. He reviewed the benefits of a consolidated effort; better prioritization and organization; enhanced control of preventative maintenance; enhanced ability to supervise building and construction projects; centralized work order management; cooperative effort in energy and utility upgrades resulting in cost savings; centralization of building and facility security; more accurate capital planning, prioritizing, and budgeting; expanded work force support and oversight; enhanced ability to organize, schedule, and track building and field usage/rentals; centralization of procurement and contract oversight and support; better monitoring & compliance with state and local regulations; and enhanced training opportunities for maintenance staff and supervisors. Mr. MacLeod reviewed the benefits of consolidating materials and supply contracts as well as provided examples of department consolidation at work. Mr. MacLeod and Mr. Langill also reviewed the steps on how we get there. The law, MGL Section 37M: Consolidation of administrative functions with city or town was reviewed as well as the Town Charter section 4-5. Votes that the School Committee will need to do were also reviewed.</p> <p>Mrs. Curran initiated discussion on the three job descriptions. Mrs. Sheehan asked that the current Director of Maintenance job description be made available to the Committee. Dr. Curtis-Whipple will post to blog.</p> <p>No votes were taken this evening. All questions asked by the committee were addressed. This item will be on the next agenda for further discussion.</p>
<p>OLD BUSINESS * Items = action required</p>	<p>MSBA Chapman Feasibility Study Chair Belmarsh and Mr. Langill shared that Visioning team has been chosen, there will be three dates October 3, 17 and 30, and these are public meetings and will start at 6:00 p.m. in the MJL Humanities Center. This team will be discussing a number of</p>

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	<p>items including educational goals, what are our strengths and weaknesses. We were lucky to have such interest, there is a team of 41 people for the three nights with great backgrounds and interest.</p> <p>Mrs. Curran asked when the website will be done. Mr. Langill shared that the site is in the works and at this point going through documents to be posted.</p>
	<ul style="list-style-type: none"> • SEPAC – October 3, 2017 – 7:00 p.m. – Abigail Adams Library • Town Wide Parent Council – October 10, 2017 – Humanities Center – WHS • Policy Sub-Committee – October 16, 2017 – Administration Building • Budget Sub-Committee – October 18, 2017 – Administration Building • Recording Secretary for School Committee job has been posted • Building Substitutes are also posted.
NEXT MEETING	<p>Next Meeting of the WSC Meeting Thursday, October 12, 2017 – 7:00 PM – MJL Humanities Center, WHS</p>
EXECUTIVE SESSION	There was none.
ADJOURNMENT	Motion made by TN, seconded by GS to adjourn the meeting - Vote: all yes, 0 no, 0 abstain 9:07 PM
ATTACHMENTS	<ul style="list-style-type: none"> • Warrant: 14-2018, 10/2/17, \$589,265.82 • September 7, 2017 Regular Meeting Minutes • AIP Presentation • AIP • Maintenance and Facilities Update • Maintenance Restructuring Presentation

Submitted by:

 Gail Sheehan, Secretary