

**WEYMOUTH SCHOOL COMMITTEE**  
**MINUTES (approved 9/29/16)**

Date: June 23, 2016

Present: Chair Belmarsh, Ms. Flemer, Mrs. Curran, Mrs. Nardone and Dr. Sullivan

Also present: Superintendent Salim, Assistant Superintendent Jennifer Curtis-Whipple,  
Assistant Superintendent Kustka and Business Manager Mickey  
McGonagle; Mayor Hedlund

Absent: Mrs. Sheehan

**Call to Order**

At 7:10 p.m. Chair Belmarsh called the meeting to order. The meeting began with the Pledge of Allegiance to the flag.

**Consent Agenda**

Warrant 52-2016 in the amount of \$558,505.47

**Minutes**

April 7, 2016

April 26, 2016

On motion of Ms. Flemer, seconded by Mrs. Curran, it was voted to approve consent agenda with money to pay. So voted, 7:10 p.m.

**Student Advisory Committee**

There was none.

**Public Comment**

Chris Primiano came to the table. Speaks to Dr. Salim, congratulated him and thanked him for his dedication to the staff and students in Weymouth.

**Superintendent's Report**

**Correspondence**

Digital Connections Partnership Schools Grant:

Earlier this spring, the Commonwealth's Executive Office of Administration and Finance allocated \$2 million to continue the highly successful Digital Connections Partnership Schools grant program in FY17. Administered through a partnership between ESE and the state's Office of Information Technology (MassIT), the grant is a competitive, matching state grant program that provides funding for school infrastructure projects such as internet connectivity and Wi-Fi.

We are excited to share that we have received funding from the Digital Connections Partnership School Grant which will support installation of access points at Abigail Adams and Weymouth High School.

#### Pingree School MA Department of Transportation

The MA Department of Transportation has conducted a Safe Routes to School study of the Commercial Street entrance to Pingree Primary school and will be moving forward a project to modify sidewalks and crosswalks to make the area safer for students, parents and staff. MA DOT will be working with the Town on this project which will continue with additional review this summer and changes to be implemented summer of 2017.

#### State Budget

Last week, Governor Baker's office released information that revenue projections for next year may be overstated. The House and Senate may not be able to deliver a compromise budget before July 1 with this recent development, but it is something that we will all be keeping an eye on as we approach the end of the fiscal year.

Dr. Salim took a few moments to reflect on his time in Weymouth as this was his last School Committee meeting. Spoke to coming to Weymouth and not knowing a lot about the district and all of the people who have helped him along the way.

Chair Belmarsh shared that she is thrilled that Dr. Salim has the upcoming opportunity. Spoke about how much he has brought to the community.

Mayor Hedlund presented Dr. Salim with a citation from Weymouth and reads the dedication.

Ms. Belmarsh and Mrs. Nardone present Dr. Salim with a certificate of appreciation from School Committee and a painting of the "The Fourth of July Picnic" by Susan Merritt.

#### **New Business**

##### Proposal for Naming of High School Track – Mike Miller & Mary Beth Hillson

Ms. Mary Beth Hillson and Mr. Mike Miller came to the table. Ms. Hillson and Mr. Miller describe the process of coming to request the naming of the track in honor of Mr. Meehan. He has been a part of Weymouth for over 50 years. This item went before the memorial committee this past week and was approved. A discussion ensued where committee members added their comments as to the history Mr. Meehan has with the schools and the town.

On motion of Ms. Flemer seconded by Mrs. Curran it was voted to approve the renaming of the Weymouth High School track after Edward Meehan. So voted, 7:40 p.m.

Approval of Fiscal Year 2017 School Department budget in the amount of \$66,210,413 (includes a free cash measure for IT infrastructure, one time funding \$750,000, Free Cash for Curriculum/Textbooks one time funding \$150,000 and one time funding from the Comcast account IT infrastructure \$150,000) as submitted by Mayor Hedlund

Chair Belmarsh provided a report on the June 20<sup>th</sup> Town Council meeting. Thanked all of the administrators for all of their hard work during budget season and credits all of them for making it successful. Chair Belmarsh outlined the need for voting on the budget this evening and detailed the figures. She is seeking approval for the FY17 Fiscal Year school budget.

On motion of Ms. Flemer seconded by Mrs. Curran it was voted to approve the fiscal year FY17 school department budget as submitted by Mayor Hedlund in the amount of \$66,201,413.00. So voted, 7:44 p.m.

#### Approval of Building Use Fee Schedule

Cathy Torrey and Paul Comerford come to the table. Mrs. Curran asks questions about groups being charged for the use of our buildings. Mrs. Torrey and Mr. Comerford answer her questions in detail.

On motion of Ms. Flemer, seconded by Mrs. Curran to approve the new building use fee schedule. So voted, 7:49 p.m.

Chair Belmarsh turns the gavel over to Vice Chair Flemer and recuses herself from the following vote on the Unit A contract as does Mrs. Nardone. 7:53 p.m.

#### Ratification of Collective Bargaining Agreement with Weymouth Educators Association, Unit A

On motion of Ms. Flemer seconded by Mrs. Curran to approve the Ratification of the Collective Bargaining Agreement with the Weymouth School Committee and Weymouth Educators Association, Unit A. So voted, 7:54 p.m.

Mrs. Curran noted that the funding sources for Unit A will be posted on the website as soon as Unit B contract is ratified.

Ydana Chella and Cheryl Taylor came to the table on behalf of the WEA. Wanted to thank the negotiating team and share that they are happy the contract is settled by end of this school year. Also thanked the Unit A members for their time.

Chair Belmarsh retook gavel.

#### Ratification of Collective Bargaining Agreement with SEIU, Local 888, Food Services

On motion of Ms. Flemer seconded by Mrs. Curran to approve the Ratification of the Collective Bargaining Agreement with the Weymouth School Committee and SEIU, Local 888, Food Services. So voted, 7:59 p.m.

#### Approval of contract for Assistant Superintendent of Administration and Personnel effective July 1, 2016

On motion of Ms. Flemer seconded by Mrs. Curran to approve the appointment and contract of Assistant Superintendent of Administration and Personnel. So voted, 8:03 p.m.

#### Approval of contract for Assistant Superintendent of Instructional Services and Support effective July 1, 2016

Dr. Salim shared that he and Dr. Curtis-Whipple have selected a new Assistant Superintendent for Instructional Services and Support. Kelly Stukenborg has served as the Associate Principal at Weymouth High School for the last three years and served as a Dean before taking on that role. She was also a Department Head in Quincy Public Schools and Science Teacher. Mrs. Stukenborg brings deep knowledge in STEM instruction and curriculum, particularly at the secondary level. We look forward to having her join the central leadership team.

On Motion of Ms. Flemer, seconded by Mrs. Curran it was unanimously voted to approve the contract for the Assistant Superintendent for Instructional Services and Support. So voted 8:08 p.m.

Approval of contract for Business Manager effective July 1, 2016

On Motion of Ms. Flemer, seconded by Mrs. Curran it was unanimously voted to approve the contract for the Business Manager. So voted 8:08 p.m.

Space for non-sponsored Weymouth High School Trips: April 2019 Greece; April 2018 Italy

On motion of Ms. Flemer, seconded by Mrs. Curran to approve the use of space at Weymouth High School for non-sponsored trips. So voted at 8:19 p.m.

**Old Business**

District Policy for Handbook – Second Reading

Mrs. Curran reviewed the district changes to the Memorandum of Understanding.

On motion of Mrs. Curran, seconded by Ms. Flemer to combine the second and third reading of the District Policy for the Student Handbook- Memorandum of Understanding. So voted 8:10 p.m.

On motion of Ms. Flemer, seconded by Mrs. Curran to approve the District Policy for the Student Handbook- Memorandum of Understanding. So voted 8:10 p.m.

WHS Student Handbook – Third Reading

On motion of Ms. Flemer, seconded by Mrs. Curran to approve the WHS Student Handbook. So voted 8:11 p.m.

Standards of Dress Policy

On motion of Ms. Flemer, seconded by Mrs. Curran to approve the Standards of Dress Policy. So voted 8:13 p.m.

Mrs. Curran requested clarification regarding the revolving account reports. Mr. McGonagle discusses in detail.

**Next Meeting of the Weymouth School Committee**

The Weymouth School Committee will next meet on July 28, 2016 at 7:00 p.m. in the Mary J. Livingstone Humanities Center at Weymouth High School.

**Adjourn**

At 8:16 p.m., on motion of Ms. Flemer, seconded by Mrs. Curran, it was unanimously voted to adjourn.

Respectfully submitted,

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Gail Sheehan – Secretary

Weymouth School Committee Meeting  
June 23, 2016

Documents Related to Meeting and Retained at School Administration Building

- Agenda
- Warrant 52-2016 in the amount of \$ 558505.47
- April 7, 2016 minutes
- April 26, 2016
- Unit A contract
- Assistant Superintendent Contract (2)
- WHS Student Handbook Third Reading