

MASCONOMET REGIONAL SCHOOL COMMITTEE
Regular School Committee Meeting
March 23, 2016

MEMBERS PRESENT: J. Spencer, Chair, Topsfield D. Volchok, Vice-Chair, Boxford
C. Miller, Boxford M. Cocciardi, Middleton
L. Richards, Middleton W. Hodges, Topsfield
K. Prentakis, Middleton B. Messenger, Boxford
T. Buono, Middleton P. Fitzsimmons, Boxford

MEMBERS ABSENT: K. Sherwood, Topsfield

OTHERS PRESENT: K. Lyons, Superintendent L. Hodgdon, HS Principal
D. Flaherty, MS Principal P. Bullard, Director of Pupil Personnel Services

A. Regular Meeting - Call To Order – Chair J. Spencer called the Regular School Committee meeting to order at 6:00 p.m. on Wednesday, March 23, 2016 in the High School Library. The meeting is video and audio taped.

B. Remarks by the Chair – Chair J. Spencer – No comments.

C. Consent Agenda

1. Approval of 2016-2017 French Exchange Trip for April 2017
2. Approve Facility Use (Field House-Fee Waived) Request From Topsfield Athletic Association Kevin Van Lenten Scholarship Fund to Hold 2nd Annual 3x3 Basketball Tournament Fundraiser on May 14th
3. Warrants \$1,144,070.48 – Nine (9) Warrants Signed

A motion was made by L. Richards.

MOTION: To approve the Consent Agenda as presented.

VOTE: Motion passed unanimously.

D. Evaluation of FY17 Budget Process – Out of order – moved to after Old/New Business.

E. Comments from the Audience – None.

F. Superintendent Report – K. Lyons reported on the following: Academic Department posters can be viewed on the website, Masco students' very impressive results in the Globe Art Awards, College Night for Students with Disabilities, International Dinner on March 30th, FY17 Budget message to families and staff, senior activities, Credit for Life Fair at Masconomet, K-12 Umbrella meeting highlights, SHAC meeting highlights, HS Student Council St. Patrick's Dinner for Senior Citizens, the Winter Sports Awards Night held on March 15th and that GP Homestay was seeking Tri-Town residents to serve as host families for Masco's international students in 2016-2017.

G. Reports of the Subcommittees

1. Budget Subcommittee – D. Volchok – Nine (9) Warrants were signed since the last meeting.

Payroll Warrant	\$	635,956.87	Vendor Warrant	\$	408,582.05
Vendor Warrant	\$	22,339.52	Vendor Warrant	\$	3,715.53
Vendor Warrant	\$	5,763.00	Vendor Warrant	\$	0.18
Vendor Warrant	\$	65,630.24	Vendor Warrant	\$	<u>2,014.00</u>
Vendor Warrant	\$	69.09	TOTAL \$		1,144,070.48

2. Policy Subcommittee – M. Cocciardi – After discussion was held, it was determined that Policies, JICH, FF and KFA would be removed and deferred for further discussion by the Subcommittee.

- a. Policy JICFB-E, Bullying Prevention and Intervention Incident Reporting Form – Rescind, 2nd Reading
- b. Policy JICH, Use, Possession and Distribution of Drugs, Alcoholic Beverages and Inhalants When Under School, Control: On-Campus or at School-Related Activities Off Campus, 2nd Reading – Deferred for Further Discussion
- c. Policy JICI, Weapons in School, 2nd Reading
- d. Policy JII, Student Complaints and Grievances, 2nd Reading
- e. Policy FF, Naming Of a Facility, 2nd Reading – Deferred for Further Discussion
- f. Policy KFA, Use of District LED Sign and Other Outdoor Signs, 2nd Reading – Deferred for Further Discussion

A motion was made by M. Cocciardi.

MOTION: To approve/adopt Policies JICFB-E, JICI, JII as presented.

VOTE: Motion passed unanimously.

3. Community Relations Subcommittee - C. Miller reported on the last subcommittee meeting indicating that it was working on having a monthly School Committee column in the Tri-Town Transcript. A list of potential topics for the column was distributed and C. Miller asked if members had additional topics to send them to either her or K. Lyons. K. Lyons and C. Miller will meet with Tri Town Transcript editor to discuss the column project. The subcommittee will work on developing guidelines for communication over the next few months. The next meeting is scheduled for March 30th.

D. Out of Order - Evaluation of FY17 Budget Process – Discussion was held regarding the pros and cons of the FY17 Budget process. The majority of the members indicated that the new process was better.

H. Old/New Business – K. DeMarco representing the Tri-Town Special Education Parent Advisory Council (SEPAC) requested to use Masconomet to hold a fundraiser to support the Tri-Town SEPAC. She responded to Committee members' questions regarding the purpose of the event and how the proceeds would be utilized. A motion was made by T. Buono.

MOTION: To approve the Tri-Town SEPAC's facility use request to host a Tri-Town Carnival to support Special Education at Masconomet and the Tri-Towns.

VOTE: Motion passed unanimously.

I. Adjournment – A motion was made by P. Fitzsimmons.

MOTION: To adjourn.

VOTE: Motion passed at 6:55 p.m.

Submitted by: _____
Olga Langlois, Secretary

Approved: _____
Date

Per the New Open Meeting Law, the list of the documents that were either distributed to the Masconomet Regional School Committee before the meeting in a packet, or at the meeting:

1. Agenda
2. Consent Agenda
3. Policies JICFB-E, JICH, JICI, JII, FF, KFA
4. Superintendent Report
5. SEPAC Facility Use Paperwork
6. Quarterly Coalition Newsletter
7. Community Relations Subcommittee Column Topics