

MASCONOMET REGIONAL DISTRICT SCHOOL COMMITTEE

Regular School Committee Meeting

June 7, 2017

MEMBERS PRESENT:	D. Volchok, Chair, Boxford T. Cooper, Middleton L. Richards, Middleton P. Fitzsimmons, Boxford H. Rivers, Boxford	W. Hodges, Vice Chair, Topsfield C. Miller, Boxford K. Prentakis, Middleton A. Pascucci, Middleton
MEMBERS ABSENT:	K. Sherwood, Topsfield	J. Spencer, Topsfield
OTHERS PRESENT:	K. Lyons, Superintendent P. Delani, M. Siden, C. Fay E. Chiffer & Family E. Donovan, Teacher N. Mirra, Foreign Language DH D. Tenanty, Math DH S. Giallombardo, Cheerleading Boosters	S. Givens, CFO P. Bullard, Dir. Student Services J. Tanner & Family Cheerleading Boosters Representatives B. Hodges, DECA & Environmental Club Students S. Mannheim, Art DH

- A. **Call to Order** – Chair D. Volchok called the June 7, 2017 Regular School Committee meeting to order at 7:02 p.m. in the Ralph Osgood Presentation Room. The meeting is video and audio taped.
- B. **Remarks by the Chair** – D. Volchok referred to the letter that was sent to Representative P'talian requesting an exception to the rule in regard to the Masconomet Chieftain and mascot. He attended the public hearing about this issue stating that a lot of testimony was made in favor of the bill to pass.
1. 2017-2018 School Committee Meeting Schedule – D. Volchok indicated that the schedule was similar to last year's. Discussion was held regarding the need for a July meeting and the August Committee Retreat. It was determined that a meeting will be scheduled for July 19th and looking at August 16th at 4:00 for the retreat. A. Kosta will contact the Flint Library to reserve space for the retreat. A motion was made by P. Fitzsimmons.
- MOTION: To approve the 2017-2018 School Committee Meeting Schedule as presented with a flexible retreat date.
- VOTE: Motion passed unanimously.
- C. **Comments from the Audience** – No comments
- D. **Superintendents' Academic Award for Excellence** – K. Lyons welcomed J. Tanner and E. Chiffer and their family. Each student's academic and extracurricular achievements were shared along with excerpts from their respective counselor's recommendation letters. K. Lyons stated that in addition to academics, the award was based on character, service, and involvement.
- E. **Presentation on New Recycling Concept** – B. Hodges, DECA and Environmental Club Students - the students outlined the new program, the benefits to DECA and the Environmental Club, and the promotion and marketing plans by DECA. Superintendent Lyons will make a recommendation to the Committee regarding the program after visiting other sites participating in the program.
- F. **Pathways Presentation** – P. Delani, M. Siden, C. Fay, T. Fay, N. Mirra, R. King, S. Mannheim, D. Tenanty – P. Delani reported on the following: a brief outline of pathways, covered FAQs, pathways electives and scheduling, that pathways concept was shared with 8th graders, that there were existing pathways that haven't been formalized yet, and the new pathways that need to be created. The goals, requirements, sample course offerings, and sample student schedules for Media & Communications, STEAM, Visual & Performing Arts, Business/Computer Science pathways were shared. A summary of the work, the connections with the Middle School and the next steps was given. The incoming Freshman class would be the 1st class to have this designation if they choose it. Discussion was held regarding enrollment, opportunity to take electives, and the timing of attaining the points.
- M. **Out Of Order - Masco Youth Cheerleading Clinic** – S. Giallombardo on behalf of the Masco Cheerleading Boosters requested a fee waiver to run a fundraising clinic in the field house. Discussion was held regarding the facility fee, the number of participants and the fee charged to the participants. A motion was made by P. Fitzsimmons.
- MOTION: To not approve the fee waiver request for the Masco Youth Cheerleading Clinic.
- VOTE: Motion passed unanimously.
- G. **School Start Time Discussion and Vote** – The Committee had determined to move forward with Option Y after the discussion on May 22nd. W. Hodges clarified that the vote tonight was to authorize the administration to get all of the details of implementation. If one of the communities votes against Option Y, there will be no further movement on the item. A motion was made by L. Richards.
- MOTION: To authorize the administration to develop all of the details of implementation of Option Y.
- An amendment to the motion was made by P. Fitzsimmons.
- AMENDMENT: To accept Option Y and to direct the administration to set a date to get back to the School Committee with details of implementation of Option Y in Dec. 2017.
- VOTE: Motion on amendment passed.

H. Superintendent's Report - K. Lyons reported on the following: Graduation, Internship Fair, Memorial Day Celebrations in both the Middle School and High School, Day of Poetry for Juniors, National Honor Society Senior Banquet, High School Engineering Day, Suffolk University Honorable Mention for Excellence in Sports Writing in the Chieftain Chronicle, and the Spring Sports Awards Assembly (D. Volchok suggested to advertise the assembly as the Varsity Spring Sports Awards Assembly), Topsfield Fair Parking not participating in Masco parking for the next fair dates, a Digital Sign Update, the 1:1 Program letter to grade 8 parents, E-Portfolios and that Mr. Delani will address the senior prom option at the next meeting.

I. Request for Permission for Child of Faculty Member to Attend Masconomet for the 2017-2018 School Year – Middle School teacher E. Donovan requested that her son be permitted to attend Masconomet for Grade 7. Discussion was held regarding available space, enrollment trends, pros and cons of accepting faculty children. A motion was made by P. Fitzsimmons.

MOTION: To admit B. Donovan to Masconomet into the 7th grade for the 17-18 school year.
 VOTE: Motion passed.
 OPPOSED: K. Prentakis & A. Pascucci

J. Superintendent Mid-Cycle Evaluation Report – K. Lyons reviewed his Mid-Cycle Evaluation Report highlighting the goals, benchmarks, and progress. His Summative Report will be given in October. The five Masconomet Vision 2025 strategic components were reviewed.

K. Report of the Subcommittees

1. **Budget Subcommittee** – W. Hodges stated that a meeting will be held next week to discuss goals, budget process, ground rules and summer work. The following fourteen (14) warrants were signed since our last meeting:

Payroll Warrant	\$	703,108.15	Vendor Warrant	\$	663,916.31
Payroll Warrant	\$	657,985.83	Vendor Warrant	\$	59,519.23
Vendor Warrant	\$	39,105.27	Vendor Warrant	\$	4,502.97
Vendor Warrant	\$	6,470.77	Vendor Warrant	\$	49.00
Vendor Warrant	\$	70,346.90	Vendor Warrant	\$	66,515.24
Vendor Warrant	\$	16,150.61	Vendor Warrant	\$	2,855.00
Vendor Warrant	\$	358,498.61	TOTAL \$		2,661,523.88
Vendor Warrant	\$	12,499.96			

2. **Policy Subcommittee** - C. Miller stated that a meeting will be held next week.
3. **Community Relations Subcommittee** – K. Sherwood - No report
4. **Turf Up Masco Update** – W. Hodges - No Report

M. Consent Agenda

1. Approval of Establishment of Northshore Education Consortium Capital Fund
2. Accept Masconomet Education Foundation Teacher Grant for \$800 (ck.# 1153) Awarded to K. Rowett for 2017/2018 School Year
3. Accept New England BioLabs Grant of \$1,842 (ck. #159784) to be Used for Grade 9 Intro to STEAM Elective Lab Equipment
4. Warrants \$2,661,523.88 – Fourteen (14) Warrants Signed

A motion was made by P. Fitzsimmons

MOTION: To approve the Consent Agenda as presented.
 VOTE: Motion passed unanimously.

N. Adjournment - A motion was made by P. Fitzsimmons.

MOTION: To adjourn.
 VOTE: Motion passed at 10:17 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:

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| 1. Agenda | 7. Request for Permission for Child of Faculty Member to Attend Masconomet for the 2017-2018 School Year | 11. Topsfield Fair Letter 1:1 Device Program Open House letter |
| 2. Consent Agenda | 8. Superintendent's Report | 12. Baccalaureate Program |
| 3. FY18 School Committee | 9. Superintendent's Mid-Cycle Report Educator Plan | |
| 4. Masco Cheer Boosters Fee Waiver Request | 10. Current Bell Schedule and Option X, Y, Z | |