

MOTION: Suzanne MacDonald (C. Lachendro second) to appoint Michael Hinchliffe & Barbie Linares to the Negotiations Subcommittee with Suzanne MacDonald as the Alternate for the 2018-2019 school year as presented. So voted (5-0). Motion carried.

MOTION: Michael Hinchliffe (C. Lachendro second) to appoint Suzanne MacDonald & Pam Lundquist with Cheryl Lachendro as the Alternate to the Public Relations Subcommittee for the 2018-2019 school year as presented. So voted (5-0). Motion carried.

MOTION: Michael Hinchliffe (C. Lachendro second) to appoint Barbie Linares to the Safety Subcommittee with Pam Lundquist as the Alternate for the 2018-2019 school year as presented. So voted (5-0). Motion carried.

MOTION: Michael Hinchliffe (S. MacDonald second) to re-appoint Pam Lundquist as the School Committee Representative to the School Building Committee for the 2018-2019 school year as presented. So voted (5-0). Motion carried.

MOTION: Michael Hinchliffe (P. Lundquist second) to appoint Suzanne MacDonald & Cheryl Lachendro with Pam Lundquist as the alternate to the Superintendent Goals Subcommittee for the 2018-2019 school year as presented. So voted (5-0). Motion carried.

MOTION: Cheryl Lachendro (S. MacDonald second) to re-appoint Michael Hinchliffe as the Legislative Liaison for the 2018-2019 school year as presented. So voted (5-0). Motion carried.

MOTION: Suzanne MacDonald (C. Lachendro second) to re-appoint Pam Lundquist as the CREST Representative for the 2018-2019 school year as presented. So voted (5-0). Motion carried.

MOTION: Michael Hinchliffe (S. MacDonald second) to re-appoint Pam Lundquist as the SEPAC Liaison for the 2018-2019 school year as presented. So voted (5-0). Motion carried.

Document Referenced: Subcommittee assignment worksheet.

Appointment of Title II Compliance Coordinator

Superintendent Jacobs recommended appointing Jack Tiano as the district's Title II Compliance Coordinator for the 2018-2019 school year.

MOTION: Michael Hinchliffe (C. Lachendro second) to appoint Jack Tiano as the district's Title II Compliance Coordinator for the 2018-2019 school year. So voted (5-0). Motion carried.

Title VI Compliance Officer

Superintendent Jacobs recommended appointing Suzanne Sutherland as the district's Title VI Compliance Coordinator for the 2018-2019 school year.

MOTION: Michael Hinchliffe (C. Lachendro second) to appoint Suzanne Sutherland as the district's Title VI Compliance Coordinator for the 2018-2019 school year. So voted (5-0). Motion carried.

Title IX Compliance Officer

Superintendent Jacobs recommended appointing Suzanne Sutherland as the district's Title IX Compliance Coordinator for the 2018-2019 school year.

MOTION: Michael Hinchliffe (S. MacDonald second) to appoint Suzanne Sutherland as the district's Title IX Compliance Coordinator for the 2018-2019 school year. So voted (5-0). Motion carried.

Appointment of Sexual Harassment Hearing Officers

Superintendent Jacobs recommended appointing Jack Tiano and Suzanne Sutherland as the district's Sexual Harassment Hearing Officers for the 2018-2019 school year.

MOTION: Michael Hinchliffe (C. Lachendro second) to appoint Jack Tiano and Suzanne Sutherland as the district's Sexual Harassment Hearing Officers for the 2018-2019 school year. So voted (5-0). Motion carried.

Appointment of 504 Coordinator

Superintendent Jacobs recommended that the Director of Guidance Julia Robinson be appointed as the 504 Coordinator for the 2018-2019 school year.

MOTION: Michael Hinchliffe (C. Lachendro second) to appoint the Director of Guidance Julia Robinson as the 504 Coordinator for the 2018-2019 school year. So voted (5-0). Motion carried.

Appointment of Homeless Student Liaison

Superintendent Jacobs recommended appointing Jack Tiano as the Homeless Student Liaison for the 2018-2019 school year.

MOTION: Michael Hinchliffe (P. Lundquist second) to appoint Jack Tiano as the district's Homeless Student Liaison for the 2018-2019 school year. So voted (5-0). Motion carried.

Appointment of School Physician

Dr. William Medwid has agreed to continue to serve as the district's physician.

MOTION: Michael Hinchliffe (S. MacDonald second) to re-appoint Dr. William Medwid as the Georgetown Public Schools School Physician for the 2018-2019 school year as presented. So voted (5-0). Motion carried.

Appointment of School Committee Secretary

Nancy Weiss has expressed interest in being re-appointed as the 2018-2019 School Committee Secretary.

MOTION: Michael Hinchliffe (C. Lachendro second) to re-appoint Nancy Weiss as the 2018-2019 School Committee Secretary. So voted (5-0). Motion carried.

Appointment of Payroll Warrant Signature

Superintendent Jacobs recommended appointing Cheryl Lachendro to be the payroll warrant authorized signature for the 2018-2019 school year.

MOTION: Michael Hinchliffe (P. Lundquist second) to appoint Cheryl Lachendro as the authorized signature for the district payroll warrants with Michael Hinchliffe as the Alternate for the 2018-2019 school year. So voted (5-0). Motion carried.

Consent Agenda

Chairman Linares read the items included in the Consent Agenda for May 24, 2017 which were Regular & Executive Session Minutes of 5/10/2018, Safety Subcommittee Minutes of 5/10/2018, Negotiation Subcommittee

Executive Session Minutes of 5/2/2018, 5/10/2018 and 5/16/2018, and Acceptance of Warrants #48P18 and #47V18.

MOTION: Michael Hinchliffe (S. MacDonald second) to approve the consent agenda as presented. So voted (5-0). Motion carried.

Documents Referenced: Regular & Executive Session Minutes of 5/10/2018, Safety Subcommittee Minutes of 5/10/2018, Negotiation Subcommittee Executive Session Minutes of 5/2/2018, 5/10/2018 and 5/16/2018.

Student Representative

Chairman Linares announced that student representative Chloe Martens was not present. Chairman Linares mentioned that the Jr/Sr Prom went very well. It was held at the Ipswich Country Club which was a new location.

The Superintendent mentioned the Memorial Day Celebration which was held at the Middle School. She commented that it was run by the students and that they all did a wonderful job. She added that there were also several veterans that attended the celebration. The Penn Brook will have their Memorial Day Celebration tomorrow and they will be holding it outside.

Audiences

Introduction of new SRO Officer, Chief Cudmore and Officer Britton

Chief Cudmore came before the Committee to introduce the new SRO Officer, Officer Laura Britton of the Georgetown Police Department. Chief Cudmore stated that Officer Britton started on April 1st and is already very involved in community. The Chief explained that although we have just established the safety task force, the community has been doing safety planning since 2004. He also stated that we are lucky to have 2 School Resource Officers, where since some districts do not have any. Officer Britton is attending games and was present at the prom. She will attend NASRO Training (National Association of School Resource Officer) over the summer. Chief Cudmore also explained that beginning this fall, there will be new safety protocols.

Administrative Reports

Superintendent Goals Review

Chairman Linares asked the Superintendent to speak about her goals. Pam Lundquist had asked for some clarification on Goal 2 asking what was a PLC? The Superintendent explained that it stands for Professional Learning Community. Cheryl Lachendro asked if these were 1 year goals and the Superintendent clarified that the Action Steps are considered 1 year, but some of the goals may be multiyear. Michael Hinchliffe asked for an update on PBIS and the Superintendent agreed to have an update ready for one of the upcoming School Committee meetings.

Documents Referenced: Superintendent Goal's 2017-2018

Elementary Handbook Approval, Margaret Maher

Principal Margaret Maher explained that there were changes made in the elementary handbook regarding old language and policies that needed to be updated. Principal Maher highlighted some of the changes that were made and explained that there were still some items that they were working on at the district level. These changes will need to be included in the handbook before it is distributed next fall.

MOTION: Michael Hinchliffe (C. Lachendro second) to approve the Elementary Handbook changes as presented by Principal Margaret Maher. So voted (5-0). Motion carried.

Document Referenced: Elementary Handbook

MS & HS Handbook Approval, Peter Lucia

Principal Peter Lucia came before the Committee to explain the changes that were made to both the Middle School and High School Handbook. Some of the changes that were made include no use of cell phones or electronic devices, unless for academic purpose, the District Tobacco Policy will be renamed District Tobacco & Vaping Police and will include vaping and any type of electronic cigarette. This will now have a new suspension policy depending on level of offense. In addition, the concussion information was included into the Middle School Handbook. Principal Lucia added that the School Council approved all changes unanimously.

MOTION: Michael Hinchliffe (P. Lundquist second) to approve the Middle School and High School Handbooks as presented by Principal Peter Lucia. So voted (5-0). Motion carried.

Athletic Handbook Approval, Peter Lucia & Guy Prescott

Mr. Prescott explained that they are in the process of clarifying some of the language in the Athletic Handbook and not necessarily making any new changes to it. In addition, since they are in the process of creating a new Athletic Booster Club, this language will be added into the handbook once the details have been finalized. Mr. Prescott also announced that this summer the Athletic Department will be revising their Coach's Handbook.

MOTION: Michael Hinchliffe (P. Lundquist second) to approve the Athletic Handbook changes as presented by Principal Peter Lucia and Athletic Director Guy Prescott. So voted (5-0). Motion carried.

Documents Referenced: MS, HS & Athletic Handbook Approval

Subcommittee Reports

Budget & Finance – A meeting will be scheduled for next week.

Governance – A meeting is scheduled for next Tuesday

Negotiations – This will be discussed in Executive Session

Public Relations – A meeting is scheduled for next Tuesday

SEPAC – There will be a meeting at Flatbread Pizza. Election will be held on June 5th 4-7 PM at Dunkin Donuts for SEPAC positions.

Shining Star will be held on June 27 at Jeff and Maria's at 6:30 PM. The last day to nominate someone is June 1st.

New Business

Declaration of Surplus Athletic Mound

Superintendent Jacobs explained that we have a new pitcher's mound. GAA doesn't use the older one stored in the garage. Originally we thought another high school was going to purchase it from us, but upon research, we found it wasn't that easy. Suzanne Sutherland did some additional research and found that 30B Regulations state that anything that is valued at over 10,000 has to go out for bid. After today's research we found that it is worth \$12,000-\$14,000. Therefore, in order for us to dispose of it, it needs to be declared as surplus. The money received from this will go to the town.

MOTION: Suzanne MacDonald (M. Hinchliffe second) to declare the portable pitcher's mound surplus and to ensure that it is disposed of regarding proper protocol. So voted (5-0). Motion carried.

Document Referenced: Request memo

Acceptance of Donation for payment of 2018 Maintenance Plan for Penn Brook School

Superintendent explained that each year we split the cost of the turf field maintenance with the GAA. This year the total cost of the service is \$6,425 and the GAA has made a donation of \$4,000 to be applied towards this cost.

MOTION: to accept the donation of \$4,000 from the Georgetown Athletic Association (GAA) for assistance with the maintenance of the turf field.

MOTION: Michael Hinchliffe (S. MacDonald second) to accept the donation of \$4,000 from the Georgetown Athletic Association (GAA) for assistance with the maintenance of the Penn Brook field. So voted (5-0). Motion carried.

Document Referenced: GAA donation email & Turf Field Maintenance Agreement

MOTION: Suzanne MacDonald (C. Lachendro second) motion to enter into Executive Session under M.G.L. Chapter 30A, Section 21 at 8:22PM for purpose of discussing negotiations. So voted via role call vote (5-0). Motion carried.

*Respectfully Submitted,
Nancy Weiss, School Committee Secretary*