# **Record of the Marblehead School Committee Meeting**

Thursday, June 29, 2018 Marblehead High School

**Members Present:** Meredith Tedford, David Harris, Jennifer Schaeffner

Sarah Gold, Meagan Taylor

Also: Maryann Perry, Superintendent

Dr. Bradford Smith, Assistant Superintendent Ken Lord, Exec. Dir. Of Technology and Operations Amanda Maniaci, Director of Business and Finance Robert Bellucci, Dir. Of Student Services & Program Acct.

Rachel Bowen, Director of Human Resources

## **Members Absent:**

#### I. Initial Business

#### A. Call to Order

Ms. Tedford called the meeting to order at 7:30am.

Ms. Tedford asked for a motion to meet in executive session pursuant to Massachusetts General Laws chapter 30A section 21 (a), purpose (2) to conduct a strategy session in preparation for negotiations with nonunion personnel, specifically, the superintendent.

Ms. Schaeffner made the motion and the motion was seconded by Mr. Harris. Ms. Tedford asked for a roll call vote: Meagan Taylor-yes; Sarah Gold-yes; David Harris-yes; Jenn Schaeffner-yes; Meredith Tedford-yes.

Ms. Tedford noted that the Committee will now be meeting in executive session pursuant to Massachusetts General Laws chapter 30A section 21 (a), purpose (2) to conduct a strategy session in preparation for negotiations with nonunion personnel, specifically, the superintendent. The Committee will be reconvening in open session.

#### Return to Public Session 8:30am.

### **B.** Commendations

### C. Public Comment

Mary Dow, 7 Warwick Terrace. Read a letter from SEPAC.

Susie Pratt, 5 Mohawk Road- in support of teachers and administrators in their efforts to help curb absenteeism. Meredith Reardon, 4 Stone Terrace. Head Guidance Counselor at MHS and noted that all the counselors have had conversations with many parents who would find it very supportive in getting their student to school on time if the administration had and enforced stricter guidelines for tardiness.

Jenn Billings, 67 Atlantic Ave, teacher. Explained how disruptive a tardy student is to the other students in the class.

# II. Consent Agenda & Action Items

## 1. High School Handbook

Ms. Tedford noted that the handbooks need to be sent to the printers soon so they can be available for the beginning of school in late August. Ms. Tedford summarized a legal document regarding the handbooks.

Mr. Harris made motion that the Committee revoke the privilege and confidential info that was received from legal counsel. Ms. Schaeffner seconded the motion and the Committee **VOTED** unanimously, 5-0, in favor.

Mr. Bauer and Superintendent Perry read and answered questions they had received via email.

## Mr. Harris left the meeting at 9:05am.

Ms. Tedford asked for a motion to approve the Marblehead High School Handbook inclusive of the updated attendance policy.

Ms. Gold made motion to approve the Marblehead High School Handbook inclusive of the updated attendance policy. The motion was seconded by Ms. Schaeffner. Discussion followed.

Ms. Taylor stated that she is aware that there is an increase in tardiness and absences but she's not clear what the cause is and requested more information. She also noted that the DESE Symposium on Chronic Absenteeism in August should be attended by district personnel before this policy is moved forward and that parents and students should be engaged in this procedure.

Superintendent Perry stated that something needs to be done now to help our students and their families in regards to tardiness and absenteeism and that unless the administration is given an opportunity to see if this process works, we can't help students and therefore cannot reach our goal.

Ms. Gold noted that she believes this revised policy is well thought out and designed to help the students and that we have to trust the people we've hired to do these tasks in the best interest of our students.

Ms. Schaeffner stated that she feels the entire committee understands that there is an issue but is still concerned that the "gray" areas have not been completely addressed in the policy as it stands. She also requested that someone from admin attend the DESE symposium. Ms. Schaeffner asked that the board receive a report on how things are going and asked that the SEPAC group be included.

Ms. Tedford noted that she believes this has been a collaborative process and that the time frame is customary. She noted that parents in our district have high expectations for this district in regards to school rankings but this cannot be achieved without a good absenteeism and tardy policy. We have an obligation to listen to the staff in our buildings and trust them to put together a process that will work while helping our students. Ms. Tedford stated that she heard from many parents that they want support from administration in regards to a stricter policy so that they can tell their children that there will be consequences if they don't get to school on time. Ms. Tedford continued to note that in sports, if you miss or skip a practice whether because of a vacation or other commitment, you are benched and no one questions those consequences. We should expect no less in regards to a student's education. She asked Mr. Bauer and Superintendent Perry to present the Committee with a report sometime during the next school year and to register someone in the district to attend the symposium.

Ms. Tedford asked for a vote on the motion and the Committee **<u>VOTED</u>** 3 in favor, 1 opposed. The motion passes.

#### 2. Policy updates

Ms. Tedford noted that the following policies have statute related changes in regards to the Pregnant Workers Fairness Act. She asked the Committee to approve the inclusion of the language from the Pregnant Workers Fairness Act into the following policies:

AC-non discrimination GBA Equal employment opportunity GCF professional staff hiring JB Equal Educational Opportunities JFBB School Choice Ms. Schaeffner made motion to approve a policy change to include the language from the Pregnant Workers Fairness Act into policies AC; GBA; GCF; JB and JFBB. The motion was seconded by Ms. Taylor and the Committee **VOTED** unanimously in favor.

## III. Teaching/Learning-Superintendent of Schools

## A. District Reports and Updates

None

## IV. Finance Organizational Support

none

### V. School Committee Communication and/or Discussion items

Ms. Tedford stated that she will send out date options to the Committee regarding a date for the retreat.

# VI. Closing Business

#### A. New Business

Ms. Schaeffner noted that she would like a report on the number of classrooms for each grade for next year.

### **B.** Correspondence

None

## C. Adjournment

A motion to adjourn the meeting was made and seconded and the meeting adjourned at 10:08 am.

Respectfully submitted, Sarah Gold Marblehead School Committee

Meeting Documents:
MHS Handbook changes
Policies: AC-non discrimination
GBA Equal employment opportunity
GCF professional staff hiring
JB Equal Educational Opportunities
JFBB School Choice

Approved on 8/1/18