

Record of the Marblehead School Committee Meeting
September 15, 2016
Veteran's Middle School Library

Members Present: Jenn Schaeffner, David Harris, Susie Pratt, Kate Lipsitz, Meredith Tedford

Also: Maryann Perry, Superintendent
Bradford Smith, Assistant Superintendent
Ken Lord, Executive Director of Technology and Operations
Amanda Maniaci, Business and Finance Administrator
Monica Visco, Director of Human Resources

Members Absent:

I. Initial Business

A. Call to Order

Ms. Tedford called the meeting to order at 7:35PM.

B. Commendations

C. Public Comment

D. Student Representative

II. Consent Agenda & Action Items

Field trip request form for the volleyball team for an overnight, out of state, field trip. Motion to approve the volleyball trip moved by Ms. Schaeffner and seconded by Ms. Pratt. Unanimous vote (5-0).

III. Teaching/Learning-Superintendent of Schools

A. District Reports and Updates

Discussion about the Superintendent's goals. Superintendent Perry informed the Committee of the Indicators added.

Goal One- Superintendent Perry explained the standards and relevance of Goal One. She explained the benchmarks and key actions pertaining to Goal One. The third key action is PBIS and is Standard Three to involve parents as well as to reinforce PBIS at home. The fourth key action for Goal One looks at what maps will look like and how to implement them. The fifth key action for Goal One is to develop 'I can do' statements. Superintendent Perry explained the process of beginning to align the science/technology curriculum. Benchmarks are explained for when the Committee will hear about the key actions. Dr. Smith gave an explanation of the Galileo and AmesWeb assessments. Superintendent Perry explained the curriculum revision cycle for science as a three year implementation period.

Goal Two- Superintendent Perry explained the standards and indicators for Goal Two. She discussed business and finance key actions. Ms. Maniaci explained the athletic fees and fundraising in the student activities account. Ms. Schaeffner asked about sports facilities and maintenance. Discussion of priorities of athletic facilities and school versus Parks and Recreation funding. Ms. Pratt brought up inequality of providing art supplies for students but charging for instruments. For the second key action of Facilities for Goal Two, Mr. Lord explained that they will convene the Facilities Master Plan Committee to look at long-term maintenance and costs. This goal should be on the goals every year and refined. Mr. Lord explained the third key actions for Facilities and that they are going to go through outstanding tickets and be proactive with preventative maintenance. He will work to address the needs in each building. The Technology key actions of Goal Two include typing instruction for grade 3 to prepare grades 4 and 8 to take tests on the computer. Mr. Lord is looking at how to move the High School to 1:1 with devices.

Goal Three- Superintendent Perry would like the new Human Resources Director to look at efficiencies within the district. Ms. Visco would like to eventually become paperless.

Goal Four- Superintendent Perry described different ways to improve communication. The district has launched a Twitter page where all Central Administration and Principals have the password and can post. The district is hoping to launch IDashboard in October. Central Administration is going to go to PCO and PTO meetings as a group. There was a discussion about how best to communicate with the community.

IV. Finance Organizational Support

V. School Committee Communication and/or Discussion items

Gerry School Update

Mr. Harris said that the Gerry School Building Committee met the previous night. The question they are asking is "What is the design enrollment?" They looked at the draft to provide feedback to make the document better. They are meeting with the MSBA to look at the projected enrollment versus expected enrollment.

VI. Closing Business

A. New Business

B. Correspondence

C. Adjournment

A motion to adjourn the meeting was made by Ms. Schaeffner. The Committee **VOTED** to adjourn 5 -yes, 0 -no. The public session of the meeting ended at 9:45PM.

Respectfully submitted,

Kate Lipsitz
Marblehead School Committee

*Meeting Documents:
Superintendent's Performance Goals 2016-2017*

Approved 10/6/2016