

Record of the Marblehead School Committee Meeting
Thursday, June 1, 2017
Marblehead High School Library

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

Also: Maryann Perry, Superintendent
Dr. Bradford Smith, Assistant Superintendent
Amanda Maniaci, Director of Business and Finance
Ken Lord, Exec. Dir. Of Technology and Operations
Monica Visco, Director of Human Resources

Members Absent:

I. Initial Business

A. Call to Order

Ms. Tedford called the meeting to order at 6:30pm and asked for a motion and vote to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a), for purpose (3) to discuss strategy with respect to collective bargaining, specifically to discuss strategy regarding a grievance with the Marblehead Education Association (“MEA”) Unit A, and for purpose (2) to conduct a collective bargaining session, specifically a grievance hearing, with the MEA Unit A representatives with the intention of returning to public session. Ms. Pratt made motion and Ms. Lipsitz seconded.

The Committee returned to open session at 7:39pm.

Ms. Tedford noted that she would take some items out of order.

B. Public Comment (taken out of order)

Jody Magee, Guernsey Street, regarding car parking situation at Gerry playground. He asked the Committee to reconsider changing the parking regulations for the Gerry playground.

D. Student Representative

Melissa Kordha, Student Representative
June 2nd is Step up day for incoming freshman
June 9th Senior Class banquet
June 9th Class elections 9-12
June 13th underclassmen elections

The following was taken out of order

III. Teaching/Learning-Superintendent of Schools

A. District Reports and Updates

1. OPM presentation (Leftfield)
Leftfield presentation

David Saindon, OPM for Leftfield, gave the Committee a brief background of his work history and past projects explaining that the majority of his projects were for public schools. He’s been in business for ten years and with Leftfield for one year. He gave an overview of the schedule and the design selection process phases.

He noted that on Tuesday, June 6, Marblehead will be hosting tours for interested designers starting at 3:00pm and beginning at the Gerry School. The schedule for Gerry Building Committee meetings will be every 2nd and 4th Thursday for the next few months.

C. Commendations

Mike Giardi, MPS Baseball coach and teacher, noted that his team played Boston Latin and won 6-4 today. Next game will be Monday, June 5th at Fraser Field against Lynn Classical.

On behalf of the District and School Committee, Superintendent Perry thanked all the PCO and PTOs for their work and dedication over this past year.

Ms. Tedford thanked James Maroney and the two students helping him for broadcasting this evenings meeting.

II. Consent Agenda & Action Items

1. SC minutes: 5/1/2017; 5/4/2017

Ms. Schaeffner made motion to approve the minutes of 5/1/2017; 5/4/2017. The motion was seconded by Ms. Lipsitz and the Committee **VOTED** 5-0 in favor.

III. Teaching/Learning-Superintendent of Schools

A. District Reports and Updates

1. OPM presentation (Leftfield) (taken earlier in the agenda)

2. Superintendent’s Goals Update

Superintendent Perry presented the Committee members with the last of her goals updates.

IV. Finance Organizational Support

1. Schedule of Bills

#14942	\$	3,298.89
#14974	\$	3,102.84
#15000	\$	152,909.50
#15001	\$	13,675.47
#15002	\$	29,833.94
#15003	\$	25,496.73
#15004	\$	<u>781.68</u>
Total	\$	229,099.05

Ms. Schaeffner made motion to approve the schedule of bills in the amount of \$229,099.05. The motion was seconded by Ms. Lipsitz and the Committee **VOTED** 5-0 in favor.

2. YTD Budget Executive Summary

Ms. Maniaci noted that yesterday was the last day for purchase orders and presented the Committee with the year to date budget summary.

Ms. Schaeffner made motion to accept the YTD Budget Executive Summary as presented. The motion was seconded by Ms. Pratt and the Committee **VOTED** 5-0 in favor.

V. School Committee Communication and/or Discussion items

VI. Closing Business

A. New Business

Ms. Schaeffner made motion to discuss at the June 15th SC meeting, the issue presented by Mr. Jody Magee regarding parking at the Gerry playground. The motion was seconded by Ms. Pratt and the Committee **VOTED** 5-0 in favor.

Ms. Tedford reminded members to RSVP to Margot Ivers as to whether or not they would attend graduation exercises.

Ms. Tedford asked the Committee if they would be available for the Summer SC Workshop the week of July 5-7th or July 12-14th. Ms. Lipsitz noted she would be away the week of July 12th. Ms. Tedford noted she will check on the availability of Mike Gilbert for that first week in July and will get back to the Committee.

B. Correspondence

C. Adjournment

A motion to adjourn was made and seconded and all were in favor. The meeting adjourned at 9:34pm.

Respectfully submitted,
Susie Pratt
Marblehead School Committee

Meeting Documents:

SC minutes: 5/1/2017; 5/4/2017

Superintendent's Goals Update

Schedule of Bills

YTD Budget Executive Summary

Approved SC Mtg 7/6/2017