

Medway School Committee
Minutes
Medway, MA
August 23, 2018

The School Committee of the Medway Public Schools held a meeting on Thursday, August 23, 2018, at 6:00 p.m., in the presentation room at Medway Middle School, 45 Holliston Street, Medway, MA. School Committee members in attendance included Chairperson, Ms. Borgatti, Ms. Dietrich, Mr. Segarra, and Ms. Sullivan. Not present was Ms. Nassiff. Also in attendance were Superintendent Armand Pires and Assistant Superintendent Gabrielle Abrams. The meeting was video-taped.

A. CALL TO ORDER

Ms. Borgatti called the meeting to order at 6:00 p.m., noting all the members were present, with the exception of Ms. Nassiff.

B. APPROVAL OF WARRANTS

Warrants were signed by committee members

C. ACTION ITEMS

- a. **For Consideration: Obsolete Policy** - Medway Public Schools Policy Full-Day Kindergarten Tuition Payment (Policy #66), at the start of the 2018-2019 School Year, Medway Public Schools will offer free full day kindergarten. This policy is now obsolete.

It was moved by Ms. Dietrich, seconded by Ms. Sullivan that the school committee vote the Medway Public Schools Policy Full-Day Kindergarten Tuition Payment (Policy #66) policy as obsolete. Motion carried 4-0.

- b. **For Consideration: Final Approval of the Student Overnight Trip to Nature's Classroom, September 11-14, 2018.** This trip received preliminary approval on July 26, 2018, and now comes for final approval.

It was moved by Ms. Dietrich, seconded by Ms. Sullivan that the school committee approve the Student Overnight Trip to Nature's Classroom, September 11-14, 2018, as recommended by the superintendent. Motion carried 4-0.

A. DISCUSSION ITEMS

- a. First Reading: Job Descriptions: Day Care Director, Day Care Teacher, Day Care Lead Teacher
Dr. Pires stated that these descriptions are being reviewed at this time as a matter of housekeeping. When the day care was first started, the descriptions were written, however they were not approved by School Committee. With the current restructuring of the day care this issue came to light. The committee discussed a few edits to the descriptions and will vote at the next meeting.
- b. First Reading: Job Description, Director of Community Education
The Director of Community Education job description will need to be revised due to the restructure of the Community Education and Day Care programs. This also will come for a vote at the next meeting.
- c. Benefits of Daycare employees
This item also is a matter of housekeeping. This will standardize the benefits and remove any unofficial benefits. This item will come for a vote at the next meeting.
- d. First Reading: Medway Public Schools Donation Policy (Policy #97)
Ms. Sullivan gave an overview of the edits suggested by the Policy Sub Committee as well as the history of the policy. This policy was previously a part of the Fundraising policy and was split to offer more clarity.
- e. First Reading: Medway Public Schools Fundraising Policy (Policy #41)
Ms. Sullivan gave an update on the proposed edits by the Policy Sub Committee and will come to the full committee for a vote.
- f. First Reading: Medway Public Schools Tobacco Free Schools Policy (Policy #39).
The committee reviewed the edits proposed by the Policy Sub Committee, this policy will come for a vote at the next meeting.

D. FUTURE AGENDA ITEMS

- Approval of Student Activities Account Policy and Procedures Manual
- Set Medway High School Graduation Date
- Annual Appointment of District Attendance Officer
- Report on Summer Programs: Extended School Year (EYS) and Community Education
- Community Education Data Review

E. NEXT MEETINGS

- **Regular Meeting, Thursday, September 6, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, September 20, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, October 4, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, Thursday, October 18, 2018, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

A. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for the school committee to adjourn to executive session in accordance with M.G.L., Chapter 30A, Section 21, exemption 2, to conduct strategy sessions in preparation for contract negotiations with nonunion personnel, specifically the superintendent.

- **Exemption #2, to conduct strategy sessions in preparation for contract negotiations with nonunion personnel, specifically the superintendent.**
- **Exemption #3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.**
- **Exemption #3 To discuss strategy with respect to collective bargaining, specifically Unit A, if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares.**

RECOMMENDED MOTION

It was moved by Ms. Dietrich, seconded by Ms. Sullivan that the school committee adjourn to executive session, in accordance with M.G.L. Chapter 30A, Section 21, for the purpose of

- **Exemption #2, to conduct strategy sessions in preparation for contract negotiations with nonunion personnel, specifically the superintendent,**
- **Exemption #3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares,**
- **Exemption #3 To discuss strategy with respect to collective bargaining, specifically Unit A, if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares, with the understanding that the school**

committee will not return to public session.

A roll call vote was taken, voting in favor was Ms. Sullivan, Mr. Segarra, Ms. Dietrich and the Chair Ms. Borgatti.

At approximately, 6:50, the meeting adjourned to executive session and did not return to open session.

Respectfully Submitted,

Ellen Quinn
Secretary to the School Committee

Approved: September 20, 2018