

**Monomoy Regional School Committee
Meeting Minutes: Wednesday, July 23, 2014
Chatham Town Annex**

Members Present: Terry Russell, Chairperson; Steve Davol, Vice Chair; Nancy Scott, Ed Jaworski; Glenn Bryant; Brian Widegren and Sharon Stout. **Administrators present:** Scott Carpenter, Superintendent; Katie Isernio; Joan Goggin; Carla Blanchard; Sam Hein; and Adam O’Shea.

A. Call to Order – Chairman Terry Russell called the regular meeting of the school committee to order at 7:06 pm.

B. Approval of Minutes –July 9, 2014

Motion: Nancy Scott moved to approve the minutes of June 25, 2014, seconded by Sharon Stout. **Vote: Unanimous.**

C. Public Comment – None

D. Recognitions – Superintendent Scott Carpenter praised Jay O’Leary, Steve Litwinowich and the district’s custodial staff for their outstanding efforts in removing the remaining items from Harwich High School and moving furniture and equipment throughout the district. The contractor has begun the abatement process of the high school; actual demolition of the building is scheduled to begin in September.

E. Reports and Discussions

Chairman Terry Russell provided the committee with MASC’s “Servant of The Assembly” which contains a school committee self-evaluation process. He asked that members review the section in preparation for a workshop on goals and evaluation which will be held in August or September.

F. Subcommittee Reports – The policy subcommittee met to review the fingerprinting policy. They requested that the finance subcommittee review the facilities use fee schedule. With the opening of the new high school, athletic field and auditorium, it will be necessary to establish appropriate fees which will be used for maintenance of the new facilities.

The Superintendent advised that with assistance from legal counsel it will be necessary to create policies for the licensing of the Monomoy shark logo. A commercial entity was selling Monomoy logo gear on line. The Superintendent sent them the registered trademark information and asked that they refrain from trademark infringement. They are local and have offered to establish a scholarship with some of the proceeds of the sale of items. When the committee establishes a licensing policy, licensing proposals can be made.

The policy subcommittee will review legal counsel’s proposed policy changes for harassment and nondiscrimination.

G. Superintendent’s Report

Building Update – The ribbon cutting ceremony will be held August 21 at 11:00 a.m.

The school committee recently toured the new high school. The building will be ready for the district to take ownership on August 11. The Superintendent advised that Wakefield Moving & Storage have finished moving all equipment, etc. throughout the district. Jay O'Leary was very pleased with the job they did.

Administrative Professional Development – the administrative team participated in a workshop the week of July 14 with Mary Ann Haley from Research for Better Teaching. The focus of the workshop was supporting teachers and the new evaluation process.

The administrative team also planned the new Curriculum Night open houses wherein teachers will provide parents in-depth information on course curriculum. This is scheduled to be a parent-only event, with babysitting provided by high school students. Open house dates for the elementary schools are below. The dates for the middle school and high school will be posted on the website.

September 16	Chatham Elementary	6:30 – 8:30 pm
September 16	Harwich Elementary Gr. 2, 4 & K	6:30 – 8:30 pm
September 18	Harwich Elementary Gr. 1 & 3	6:30 – 8:30 pm

A “back-to-school ice cream social” will be scheduled for Wednesday, September 3 for students and parents.

The Chatham members of the school committee will meet with the Chatham Board of Selectmen on Tuesday, August 19 at 4:00 pm to interview the candidates applying for the vacant Chatham school committee seat. Candidates will be interviewed at 4:00 pm and an appointment will be made during the regular meeting at 5:00 pm.

H. Action Items - none

The next meeting of the school committee will be Wednesday, August 27 in the new high school building at 75 Oak Street. The meeting scheduled for August 9 has been canceled.

I. ADJOURNMENT - Motion made by Nancy Scott to adjourn at 7:34, seconded by Steve Davol.
Voting Aye on a Roll Call Vote: Unanimous.

Respectfully submitted,

Barbara Susko
Recording Secretary

Documents Used at Meeting and Available For Review
MASC Publication “Servant of the Assembly”