

Monomoy Regional School Committee
Meeting Minutes: Wednesday, July 9, 2014
Harwich Elementary School

Members Present: Terry Russell, Chairperson; Steve Davol, Vice Chair; Nancy Scott, Ed Jaworski; and Sharon Stout. **Members Absent:** Glenn Bryant and Brian Widegren. **Administrators present:** Scott Carpenter, Superintendent; Katie Isernio; Deb Morgan; Joan Goggin; Carla Blanchard; Bill Burkhead; 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 p.m.

B. Approval of Minutes –June 25, 2014

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

C. Public Comment – None

D. Recognitions – The Superintendent recognized the donation from Mary Beth Stielen, president of the YPO Southern Chapter, Marietta, Georgia, for their donation of four basketball hoops and basketballs. The organization purchased the items for a recent conference at Chatham Bars Inn. Nancy Gifford, science teacher at Monomoy Middle School is the recipient of a \$1,000 Dow Chemical STEMtheGAP Spring Teacher grant.

E. Reports and Discussions

2014-2015 subcommittee assignments were provided to committee members.

The Superintendent recommended a joint meeting be scheduled with the Chatham Board of Selectmen for either August 5 or August 19 at 5:00 pm at the Chatham Town Annex to appoint a new Chatham member to the school committee. This member will replace Diane Nash. Confirmation of the date will be provided to the Chatham school committee members.

F. Subcommittee Reports – Members were reminded to complete the information needed for the Superintendent's evaluation.

G. Superintendent's Report

1. Building Update – The Superintendent recommended the committee appoint Bill Burkhead to the building committee to replace former principals Paul Mangelinkx and Kevin Turner. The appointment information must be provided to MSBA.

Motion: Ed Jaworski moved to appoint Monomoy Regional High School Principal Bill Burkhead to the building committee; seconded by Steve Davol. **Vote: Unanimous.**

Move Manager Jay O'Leary obtained a grant to remove old chemicals in the high school with assistance from the EPA. The chemical disposal costs would have exceeded \$50,000 without

