

The Barnstable School Committee met on Wednesday, June 1, 2016, in the Town Hall Hearing Room. Present were Chair Margeaux Weber, Vice-Chair Chris Joyce, Committee members Stephanie Ellis, Patrick Murphy and Mike Judge. Also present were Bill Butler and Kristen Harmon.

Mr. Joyce called the meeting to order at 7:00 PM.

Core Values

Mr. Joyce recited the Core Values of the Barnstable School System.

Video or Audio Recording of the Meeting

Mr. Joyce reminded everyone that the meeting was being telecast and recorded on Channel 18. Anyone who wished to make a recording of the session must notify the Chair.

Highlight in Education

- Victoria Miklusky stated the National Latin Exam was given in the fall. She presented the award winners with certificates and medals. One student achieved a perfect score on his paper and another student won his fourth gold medal in a row.
- Mireille Poupart and Fadner Pierre announced that over 100 students took the French National Exam and they presented the National French Exam award winners to the Committee.

Approval of the Minutes

- Motion by Mr. Murphy, seconded by Ms. Ellis, and the Committee voted unanimously to approve the minutes of the meeting on Wednesday, May 4, 2016.
- Motion by Mr. Murphy, seconded by Mr. Judge, and the Committee voted unanimously to approve the executive session minutes of the meeting on May 4, 2016.

Report of the Student Envoys

No report of the Student Envoys.

Public Comment

No public comment.

School Committee Comments and Sub-Committee/Liaison Reports

- Ms. Ellis reported that on a monthly basis she and Mr. Joyce have been meeting with the Committee for School Start Time. Recently the Committee has asked for staff input.
- Mr. Joyce congratulated incoming Superintendent Mayo-Brown for receiving the MA Association Superintendent Award.
- Mr. Murphy thanked all involved in the prom and the after prom party. There was community involvement and the BHS staff, some of whom did a 24 hour shift, are appreciated.

Interim Superintendent's Report

- Mr. Butler stated he received confirmation that the Town Council will hold its public hearing on the School Department's Operating Budget at the June 16th meeting.
- Last week, Mr. Butler and Ms. Harmon met with Nitana Greendeer from the Mashpee Wampanoag tribe regarding a grant from US Indian Affairs for college readiness for Native American youth in Mashpee and Barnstable. Barnstable will partner with the tribe and Mashpee Public Schools if the grant is received.
- Today, the MTSS Steering Committee had its final session with Judy Elliot, the NCLD consultants under the Tower Foundation grant for MTSS framework in Barnstable.
- Mr. Butler stated that today is his last School Committee meeting as Interim Superintendent and has enjoyed the experience. He thanked the School Committee, Leadership team, staff, town officials, Gareth Markwell and a special thank you to Ms. Harmon who has been at his side all along.
- Mr. Murphy thanked Mr. Butler for his work this year. The Committee appreciates all the work he has done.
- Ms. Ellis stated that her level of respect for Mr. Butler is endless. The depth and knowledge that he has of the town and district is invaluable.

Assistant Superintendent's Report

- Ms. Harmon stated this was a busy time of year. She attended the senior art show and was amazed by the depth of talent in Barnstable schools. She attended the Art in the Park event at the high school that celebrated the installation of a mosaic done by a former graduate of the high school. Last night, she attended the senior awards night and left feeling subpar. It is amazing what the students have accomplished in their high school years. She hopes the teachers know they played an important role in the students' achievements.
- Graduation is June 4th at 2:00 PM.
- Last day of school is June 20th and is a half day.
- Mission to Liberia, a BIS fundraiser done through social studies, raised \$1,515.25 for a generator for the school. Since 2013 they have raised enough money to build an entire school, latrine, cafeteria and now a generator.

Item #060116-006 World Language Department Field Trip to Spain

- Amy Semanscin, Spanish teacher at BHS, requested this field trip to Spain during February vacation and the following week after. It will be a homestay trip with day trips.
- Ms. Ellis asked if the trip was open to all students. Ms. Semanscin stated it is open to students in Spanish III and above.
- Motion by Mr. Murphy, seconded by Ms. Ellis, and the Committee voted unanimously to approve a field trip to Ponferrada, Spain, for the BHS World Language Department from February 18 through March 3, 2017, as presented to the Committee and recommended by the Interim Superintendent.

Item #060116-007 World Language Department Field Trip to China

- Bo Wu, Chinese teacher at BHS, requested this field trip to China over April vacation. Students will spend one day with a family, visit a high school in Beijing and complete community service in each of the schools they visit.
- Motion by Mr. Murphy, seconded by Mr. Judge, and the Committee voted unanimously to approve a field trip to Xian, Beijing and Shanghai, China, for the BHS World Language Department from April 8 through 20, 2017, as presented to the Committee and recommended by the Interim Superintendent.
- Mr. Butler noted that he checks with the State Department to see if there are any warnings prior to the trips.

Item #060116-001 BWB Playground Request

- Mr. Butler stated at the last meeting the School Committee asked him to meet with BWB Playground Committee and he along with Mr. Markwell, Mr. Anthony, Mr. Kanyock and Mr. Joyce met. The Playground Committee can select a designer that they prefer and they have selected one. Mr. Kanyock and Mr. Anthony had a conference call with the company and they are on track to complete the process. It was agreed they would go through the legally required bidding process for materials and installation. Mr. Butler recommends approval for the proposal for the BWB Playground and to authorize \$50,000 from the BWB revolving fund.
- Mr. Murphy asked about the volunteers. Mr. Butler said it has been resolved with the understanding that the use of volunteer would be restricted. Mr. Kanyock stated the designers will send their designs. The contractor will be responsible for all volunteers used.
- Mr. Joyce stated this was not a standard request as there is history involved. He thanked Mr. Butler, Mr. Kanyock, Mr. Anthony and Mr. Markwell along with the BWB Playground Committee for the work done.
- Ms. Ellis asked about the \$50,000 and if it was comparable to the other playgrounds. Mr. Butler stated it was comparable. The decision to the amount is based on need and fundraising capacity.
- Motion by Mr. Murphy, seconded by Mr. Judge, and the Committee voted unanimously to approve the proposal to replace the Community Playground at Barnstable-West Barnstable Elementary School, as presented to the Committee; to authorize the expenditure of \$50,000 from the BWB daycare revolving fund to support the project; and to support a request by the BWB playground committee for additional funding from the Town of Barnstable Community Preservation Act Fund, as recommended by the Interim Superintendent—this vote to be contingent upon town receipt of sufficient monetary gifts to cover all costs of the project, including long-term maintenance, not covered by the \$50,000 transfer from the BWB daycare revolving fund and any CPC funding.

Item #060116-002 Student Residency Policy Update

- Mr. Butler stated this is an update to the school admissions and residency requirements. It clarifies residents meaning, exceptions to the general rule and types of documentation that are required to verify residency. He recommends approval.
- Motion by Mr. Murphy, seconded by Mr. Judge, and the Committee voted unanimously to approve a revised Policy JFAA entitled "School Admissions – Residency Requirements," as presented to the Committee and recommended by the Interim Superintendent.

Item #060116-003 Teaching About Alcohol, Tobacco, And Drugs Policy Update

Item #060116-004 Alcohol, Tobacco, and Drug Use By Students Prohibited Policy Update

Item #060116-005 Drug-Free Workplace Policy Update

- Mr. Butler stated that he was going to take the next three agenda items together. They are all technical updates to existing School Committee policies required by the opioid legislation passed in March this year. He recommends approval.
- Motion by Mr. Murphy, seconded by Mr. Judge, and the Committee voted unanimously to approve the revised Policy IHAMB entitled "Teaching About Alcohol, Tobacco, and Drugs," as presented to the Committee and recommended by the Interim Superintendent.
- Motion by Mr. Murphy, seconded by Mr. Judge, and the Committee voted unanimously to approve a revised Policy JICH entitled "Alcohol, Tobacco, and Drug Use by Students Prohibited," as presented to the Committee and recommended by the Superintendent.
- Motion by Mr. Murphy, seconded by Mr. Judge, and the Committee voted unanimously to approve a revised Policy GBEC entitled "Drug-Free Workplace Policy," as presented to the Committee and recommended by the Interim Superintendent.

Item #060116-008 Advisory Committee on School Start Time – Extension to Report

- Mr. Butler stated the recommendations from the Advisory Committee are due on June 30, 2016, and Mr. Butler recommended an extension to December 31, 2016.
- Mr. Joyce stated that the Committee has been meeting on a monthly basis and are moving forward.
- Ms. Ellis stated it is an important process that will affect students and employees across the district. The Committee is investigating the benefits and deterrents.
- Motion by Mr. Murphy, seconded by Mr. Judge, and the Committee voted unanimously to extend the deadline for the Advisory Committee on School Start Time to report its findings and recommendations to the School Committee from June 30, 2016, to December 31, 2016.

Item #060116-009 Overview of Summer Facilities Projects

- Mr. Kanyock gave an overview of the Facilities capital projects:
 - WVE Chiller Replacement: completed
 - BIS façade and roof improvements: currently in progress with an estimated completion date of August 5th
 - HYW Modular: currently in progress with an estimated completion date of July 1st
 - BWB modular: currently in progress with an estimated completion date of July 8th
 - BCHMCPS Façade and Roof Improvements: waiting for final proposal
 - BUE light pole replacement: invitation for bid
 - BUE Restroom: waiting for proposal from architects
 - BPS Unit Ventilator upgrades: specification in progress
 - HS Pimp Flange Replacement: summer/fall project
 - HYW/HS Walk-in coolers: fall/winter project
- Mr. Joyce asked about the unit ventilator upgrades and Mr. Kanyock stated all the units are 60 years old. They will complete all the elementary schools over the next four years.
- Mr. Murphy asked if there were issues with RFPs coming in over budget. Mr. Kanyock stated there are a wide range of budgets, but they are competitive.

Item #060116-010 Pre-Approval for School Copy Paper Contract for FY'17

- Mr. Markwell requested the School Committee authorize the Superintendent to approve the contract. The Schools use 3000 cases of copier paper a year with an approximate cost of \$80,000.

- Motion by Mr. Murphy, seconded by Ms. Weber, and the Committee voted unanimously to authorize the Superintendent to accept the bid of the lowest responsive and eligible bidder and award a contract for supplying school copy paper in FY'17 for a value not to exceed \$81,600, as recommended by the Town Purchasing Agent.

Item #050416-011 Approve Accounts Payable Warrant FY'16 Warrant #49

Motion by Mr. Joyce, seconded by Mr. Murphy, and the Committee voted unanimously to approve FY2016 Treasury Warrant #49 in the amount of \$467,090.21.

Executive Session

- Mr. Butler stated an Executive Session was not needed.
- Ms. Weber stated that tonight is Mr. Butler's last meeting at Interim Superintendent. She is glad that he will be back at Legal Counsel. She thanked him for steering Barnstable in the right direction this past year. She stated watching him take on this challenge has been amazing.

Adjourned 8:10 PM.

Respectfully Submitted,

Jen Kruczek
Executive Assistant