The Barnstable School Committee met on Wednesday, June 7, 2017, in the Town Hall Hearing Room. Present were Chair Margeaux Weber, Vice-Chair Chris Joyce, Committee members Patrick Murphy, Stephanie Ellis and Mike Judge. Also present were Meg Mayo-Brown and Kristen Harmon along with Student Envoys Makhai Dickerson-Pells and Sydney Crook and Student Envoys for the 2017-2018 school year Jack Manoog and Caroline Brodt.

Ms. Weber called the meeting to order at 7:00 PM.

Core Values
Ms. Weber recited the Core Values of the Barnstable School System.

Video or Audio Recording of the Meeting
Ms. Weber 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.

Highlights in Education

- Advanced Student Leadership Program Recognition
  - Kari Morse, Director of Gateway, spoke about the ASLP Program. 32 Barnstable students are attending the camp for 3 weeks. Students need to be selected to apply. They must be entering grade 8 or 9 and be in the top 15% on state tests in Math, ELA and Science. They need to provide their academic history and submit an essay. Ms. Morse asked the students to come up front and be recognized.

- Future Problem Solving Student Recognition
  - Ms. Morse spoke about the Future Problem Solving program. She stated 10 students are going to Wisconsin this weekend to compete at the international level. She recognized those students.

- National Latin Exam Awards Recognition
  - Latin teacher Tianzhou Ye spoke about the March National Latin Exams. The cum laude certificate award winners were recognized. The magna cum laude certificate award winners were recognized. Silver medals award winner were recognized. Gold medal award winners were recognized. Ms. Ye stated there were special awards for 2 students who received perfect papers this year. Jack Manoog has been a gold medal winner for all 4 years. Rachel Bernier was the first BPS student to take the Latin 5 test and she received the highest rank in Ancient Greek in state of Massachusetts.

- Highlights from Yucatan Field Trip
  - Nancy Scaglione Peck and BHS student Caroline spoke about their trip to the Yucatan and the significance of the blue marble they all received. It represents earth from up above and symbolized gratitude.

- Student Envoys for 2017-2018
  - Ms. Weber spoke about Makhai Dickerson-Pells and Sydney Crook being Student Envoys this past year. She welcomed new student envoys Caroline Brodt and Jack Manoog.
  - Mr. Murphy spoke about a scholarship he gives out as MASC President and he split the scholarship between Mr. Dickerson-Pells and Ms. Crook.

Student Envoy Report

- Mr. Dickerson-Pells stated the seniors donated wind sculptures to go into the Astro Park as their class gift. He was appreciative of the time spent at BHS and as a Student Envoy. He thanked the School Committee for listening to the students and letting them be a voice for the school and community.
• Ms. Crook stated BHS had Step-Up Day where students meet the teachers they will have next year. Graduation was held on June 4.

Approval of Minutes
• Motion by Ms. Ellis, seconded by Mr. Judge, and the Committee voted unanimously to approve the minutes of the School Committee Workshop of April 26, 2017.
• Motion by Mr. Joyce, seconded by Mr. Judge, and the Committee voted unanimously to approve the minutes of the School Committee meeting of May 3, 2017.
• Motion by Mr. Joyce, seconded by Mr. Judge, and the Committee voted unanimously to approve the minutes of the School Committee Executive Session of May 3, 2017.
• Motion by Ms. Ellis, seconded by Mr. Judge, and the Committee voted unanimously to approve the minutes of the School Committee Workshop of May 24, 2017.

Public Comment
• Brooke Styche, parent of a West Villages student, spoke about AM/PM care at West Villages. The parents want to know what they will be paying for and how to have a voice as to what happens.

School Committee Comments
• Mr. Judge congratulated the senior class for graduating. He was involved in celebration after the prom and it was well worth not sleeping to be involved.
• Mr. Murphy stated MASC is looking for draft resolutions to be put in front of delegates in November. They are due by the end of June.
• Mr. Joyce thanked the maintenance and custodian staff for all the work they did this weekend for graduation this weekend.
• Mr. Joyce stated the Early Start Time Committee gave their preliminary recommendations. The two public forums were well attended. We are taking in the information and will continue to have open conversations.
• Ms. Weber thanked Mr. Joyce and Ms. Ellis for the time they have put in on the Start Time Committee. She thanked Meg for the Forums and the parents and community who came out to the Forums.
• Ms. Weber congratulated the recent high school graduates.
• Ms. Weber stated the School Committee had two workshops; one on professional development and one on strategic planning.

Superintendent’s Report
• Ms. Mayo-Brown stated two Community Forums on school start time were held. There has been a request for additional forums during the day. She asked what the best time during the day would be to hold the forum. They are still collecting information. At the end of June, all the emails sent will be organized for the School Committee.
• Ms. Mayo-Brown stated the RFP for before/after school care has closed on May 24. She and Mr. Markwell spoke about the bids and the next step is to form an evaluation committee. They will evaluate the 3 proposals that were submitted with a program review and then the cost proposals associated with the programs.
• Ms. Mayo-Brown reminded the community the last day to apply for a discounted bus pass is June 9.
• Ms. Mayo-Brown stated the Town Council approved the School budget.
• Ms. Mayo-Brown stated the senior prom, after prom celebration and graduation all went well.
• Ms. Mayo-Brown stated she attended the Intergenerational Celebration today at the Senior Center. There is a partnership with the Class of 2020 and the Senior Center.
Assistant Superintendent’s Report

- Mr. Harmon stated the last day of school for BHS is June 23 and all other schools is June 22. Both are half days.
- The Memorial Garden Celebration will take place at BHS tomorrow at 5:30.
- Ms. Harmon thanked the Enoch Cobb Fund for its generosity. This year they provided over $120,000 to BPS for enrichment activities and experiences.
- Ms. Harmon recognized the 6th grade students, who as a social studies project, collected change and raised $2347.74 to build wells in Liberia. In the past, they have raised money to build a school, cafeteria and latrines.

Item #060717-001 ADF District Wellness Policy

- Ms. Ciborowski stated it was suggested at the first reading to take the guidelines out of the policy and to follow the MASC policy. Ms. Weber stated Barnstable would not want to put goals in there that Barnstable does not want to focus on. She suggested using the physical education and nutrition goals from the last draft. Ms. Ciborowski read the physical education and nutrition goals from the last draft that Ms. Weber would like replaced in the policy.
- Ms. Weber state the Wellness Policy is federally required.
- Motion by Mr. Joyce, seconded by Mr. Murphy, and the Committee voted unanimously to approve Policy ADF entitled “District Wellness Policy,” with proposed changes to be presented at the July School Committee meeting as presented to the Committee and recommended by the Superintendent.

Item #060717-002 BDFB Student Member of School Committee Policy

- Ms. Weber stated this policy change was discussed at the last meeting.
- Mr. Joyce stated these changes clarify the student envoy process.
- Motion by Mr. Joyce, seconded by Mr. Judge, and the Committee voted unanimously to approve Policy BDFB entitled “Student Member of School Committee,” as presented to the Committee and recommended by the Superintendent.

Item #060717-003 Monthly Half Day Professional Development

- Ms. Weber stated this was a topic of a School Committee Workshop a couple of weeks ago. They heard from the principals as to what their professional development plans would be with additional half days.
- Ms. Mayo-Brown highlighted the key points from the Workshop.
- Ms. Harmon stated the goals for professional development. She discussed the proposed dates and takeaways from the School Committee Workshop.
- Ms. Ellis stated she is thankful to the district leaders that attended the workshop. The pride and desire to educate our student moved me at the workshop. She had concerns before workshop. She was assured that all of the educators would be involved. Principals gave examples of being consistent and aligning goals. Some high performing districts have ½ days weekly for professional development. She has received some feedback from parents and educators. Parents are concerned about after care.
- Mr. Murphy stated this could be a transformational idea. A lot of district provided more professional development days. Professional development has to happen and we pull teachers out of the classroom and get subs to fill in for them. He is supportive of the idea and his only concern is if we are ready to implement it.
- Ms. Weber stated each principal had a list of what they would do at the workshop. She feels we are behind the times in this area.
- Mr. Murphy explained the reason for half days is Barnstable can’t afford to add full days to the calendar. He complimented the principals on how seriously they are taking this proposal.
• Mr. Judge stated as a firefighter he needed to take a lot of continuing education and some you would go to by yourself and others the whole group participated in together. He wanted to make sure it was going to be professional development for all including specialty teachers, paraprofessionals, etc.
• Motion by Mr. Joyce, seconded by Mr. Murphy, and the Committee voted unanimously to approve monthly professional development half days for FY18 as recommended by the Superintendent.

Item #060717-004 District Legal Representation
• Ms. Weber stated some School Committee members have expressed having a School Attorney. We will bring a job description to the next School Committee meeting.
• Mr. Joyce stated he would like an in-house attorney and we need to explore the options. He would like to post the job and see who is out there.
• Ms. Ellis stated when Mr. Butler was on staff, we still had outside council for other matters.

Item #060717-005 Barnstable Brewing Company
• Ms. Weber stated Barnstable Brewing has a license to operate next to Hyannis West Elementary. They have applied for a pouring license for patrons to sample their product. She and Ms. Mayo Brown attended the licensing authority committee meeting to express their concerns. They suggested a sit down to discuss the School’s concerns. The licensing authority would like to hear from the School Committee.
• Ms. Amato stated they met as a group and she discussed her concerns. She and Mr. Connor met today and he addressed her concerns.
• Ms. Ellis asked if there was a summer camp run at Hyannis West. Ms. Amato stated it is at Hyannis West this year. Mr. Conner spoke to Recreation and the camp will only be there one day a week.
• Mr. Murphy asked why this was the perfect location. Mr. Connor stated this location is zoned for commercial use and the building and infrastructure were there.
• Mr. Judge asked how much are alcohol were in the tastings. Mr. Conner stated they are tastings and will be 2-4 ounce samples. The license is for all amounts.
• Mr. Joyce stated he was vocal against the brewery in 2014. He is still not excited, but they have met and the brewery is making an effort.
• Ms. Weber stated the decision is not ours. The licensing committee is looking for a position statement from the School Committee.
• Mr. Judge stated his concern is the brewery going from serving ounces to pints of beer. Mr. Conner stated they will not pour before 4pm and that wasn’t easy for them to propose.
• Ms. Mayo-Brown stated she appreciates the altered plan to not serve while school is in session. She feels they are trying to be responsive to our concerns.
• Motion by Mr. Murphy, seconded by Ms. Ellis, and the Committee voted unanimously to issue a statement to the Town of Barnstable Licensing Authority that the Barnstable School Committee does not oppose the issuance of an Annual Farmer Brewery Pouring License to Barnstable Brewing LLC d/b/a Barnstable Brewing, pending an agreement on conditions to assure that the operations of Barnstable Brewing are not detrimental to the educational activities of Hyannis West Elementary School.
• Ms. Weber stated she will draft a letter to the Licensing Authority with conditions.

Item #060717-006 District Strategic Objectives Update
• Ms. Mayo-Brown stated administration continues to make progress on developing objectives. They are developing initiative language with measureable outcomes. She will have a formal presentation at the August meeting.

Item #060717-007 Adoption of the Whole Child Definition
• Ms. Mayo-Brown stated minor changes were made to the definition from the feedback to the Workshop. This will be the Vision of the district.
• Ms. Weber stated this definition and Vision will be adopted at the next School Committee meeting.
• Ms. Mayo-Brown stated they will work on the Core Values next.

**Item #060717-008 Foundation Budget Review Position Statement**
• Ms. Weber stated years ago the foundation budget was found to be based on incorrect calculations and recommendations were made. School Committees across MA have been adopting resolutions asking them to do what they said they were going to do.
• Motion by Mr. Joyce, seconded by Mr. Judge, and the Committee voted unanimously to adopt a resolution calling on the Legislature and Governor of Massachusetts to fully fund and adopt the recommendations of the Foundation Budget Review Commission in the immediate future.

**Item #060717-009 Pre-Approval On Call Boiler and Burner Preventative Maintenance/Repair Contract**
• Mr. Kanyock stated the on call boiler contract is up and he would like to keep it going for another 3 years.
• Motion by Mr. Joyce, seconded by Mr. Judge, 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 On Call Boiler and Burner Preventative Maintenance/Repair for a value not to exceed $150,000, as recommended by the Town Purchasing Agent.

**Item #060717-010 Pre-Approval WVE Heat Exchanger Replacement Project**
• Mr. Kanyock stated there is a defective heat exchanger in the rooftop unit of the WVE auditorium.
• Motion by Mr. Joyce, seconded by Mr. Judge, 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 the West Villages Elementary Heat Exchanger Replacement Project for a value not to exceed $30,000, as recommended by the Town Purchasing Agent.

**Item #060717-011 Pre-Approval BUES Lavatory and Drinking Fountain Project**
• Mr. Kanyock stated this was a capital project approved last year.
• Mr. Joyce asked if he could elaborate. Mr. Kanyock stated this project will improve all student bathrooms and water fountains at BUES.
• Motion by Mr. Joyce, seconded by Mr. Judge, 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 the Barnstable United Elementary Lavatory and Drinking Fountain Project for a value not to exceed $350,000, as recommended by the Town Purchasing Agent.

**Item #060717-012 Approve Accounts Payable Warrant**
• Motion by Mr. Joyce, seconded by Mr. Judge, and the Committee voted unanimously to approve FY2017 Treasury Warrant # 49 in the amount of $377,520.29.

Adjourned 9:05 PM.

Respectfully Submitted,

Jen Kruczek
Executive Assistant