

School Committee Meeting 11/5/14

In attendance: Dr. Paul Schubert
 Mrs. Jeanne Astino
 Mrs. Mary McGoldrick
 Dr. Lieb (arrived at 7:07 PM)

Also in attendance: Mrs. Barbara Cataldo, Superintendent

Dr. Schubert called the meeting to order at 7:00 PM. ROLL CALL: 3 members in attendance present.

Field trip to University of New Hampshire: Mrs. Moriarty presented the invitation by the Wind Bands Chair of the University of New Hampshire for the Instrumental Music students of Cohasset High School to take part in a Wind Band Clinic. Members from seven high schools are being invited to take part in this clinic. It will be a unique opportunity for our students to play with University students and work with an actual composer as well. In all 78 students will be eligible to go, and they will return the same day. MOVED by Mrs. Astino to approve the trip to the University of New Hampshire. SECONDED by Mrs. McGoldrick. VOTE: 4-0 in favor of the trip.

Mrs. Gillis requested information on Technology that was promised at the last SC meeting, but Dr. Schubert informed her that security will not be discussed in Open Meeting.

Use of Facility: Deer Hill School has received an application from the Town of Cohasset AA group to use Deer Hill for their weekly meetings on Sundays. All of the School Committee members feel this is an important function for the school to host. They have safeguards in place to insure that only one person is responsible for the key and that other membership insure that attendees have access to one area of the school at all times. With the efforts of Safe Harbor in everyone's mind, it's important to recognize that addiction is addiction, so it's not just about alcohol addiction. MOVED by Mrs. Astino to support the AA's Request for Use of Facility. SECONDED by Dr. Lieb. VOTE: 4-0 in favor of the application.

Osgood Generator: Recently a transformer on Sohier St. blew out, so both Deer Hill and Joseph Osgood were without power. A generator for Osgood has been discussed for years, but this situation highlighted the need once again. Mrs. Cataldo, Chief Quigley and Chief Silvia agreed that they should approach the Capital Committee for their thoughts.

Update on Camp Bournedale: The first meeting of the newly formed committee took place today; the next will be in two weeks. The committee is comprised of six parents, two faculty members. The committee is trying to come up with an answer. Six parents, two faculty members, the High School Principal, Deer Hill Principal, and the Middle School Asst. Principal, as well as Mrs. Cataldo make up the committee.

Lobbyguard Policy: The purpose of this policy is to insure the safety and security of our students. The Policy Subcommittee will include school procedures in the policy itself. Mrs. McGoldrick will compose a draft.

Security Camera System Policy: This policy needs to cover cameras that are in the schools as well as those on the new buses. Mrs. Astino read the policy aloud to the Committee and audience.

Because there is a problem with the Weebly presentation, Mrs. Cataldo requested that we move up the CEF grant. MOVED by Dr. Schubert to change the agenda order. SECONDED by Mrs. McGoldrick. VOTE: 4-0 in favor of moving up the CEF Grant.

CEF Grant: The CEF has generously made a grant to help with the production costs of Guys and Dolls in the amount of \$2,500. MOVED by Mrs. Astino to accept the grant for Guys and Dolls. SECONDED by Dr. Lieb. ROLL CALL VOTE: All aye in favor of accepting the grant. The CEF wanted also to remind everyone that the Spelling Bee is coming up on Nov. 16th.

Since the Weebly presentation is still problematic, Dr. Lieb made a motion to move up the topic of Resignation. Motion was seconded by Mrs. Astino. Vote: 4-0 in favor of the change to the agenda.

Resignation: The individual who was hired to fill the Middle School Language Based program has resigned because she is moving out of state. Mrs. Cataldo indicated that she does not normally put resignations on the agenda, but since we are already interviewing candidates, she felt it was important for the Committee to know why this position was open.

Weebly Presentation: This is a great interactive tool to bring teachers, students, and parents together. The teachers feel that the websites are not interactive enough, but this program provides that bridge. Students can create their own videos; parents send teachers messages via Weebly, and teachers can develop videos which help parents and students with instructional information. "It's a huge success!" said one parent. Teachers can update at least once a week or even daily.

Warrant 15-07S: MOVED by Mrs. Astino to approve Warrant 15-07S. SECONDED by Dr. Lieb. ROLL CALL VOTE: All aye in favor of approving Warrant 15-07S.

Communications: The Senior Center continues to go well. They are launching a pledge drive to raise the funds needed to finish it. Mrs. McGoldrick is going to the MASC meeting this week. SEPAC meeting on concussions was well attended. Safe Harbors will be actively moving ahead with its agenda. They have obtained some grant money and hope to get more.

A member of the audience requested that School Committee and staff members acknowledge that they have received a communication. When someone takes the time to put their thoughts down on paper, an acknowledgement should be made.

MOVED by Mrs. McGoldrick to go into Executive Session for the purpose of discussing Collective Bargaining because doing so in Open Meeting would be detrimental to the Committee's position. The Committee will return to Open Meeting for the sole purpose of adjournment. SECONDED by Dr. Lieb. ROLL CALL VOTE: All aye

List of All Documents Used at Meeting

D-1	Field Trip to New Hampshire-Stephanie Moriarty
D-2	Use of Facilities
D-3	Reading of Policy KI Visitor's Policy-1 st Read
D-4	Reading of Policy ECA Security Camera System Policy
D-5	Resignation
D-6	Gift