Record of the Marblehead School Committee Meeting Thursday April 25, 2024 7:00PM

Members Present: Sarah Fox, Brian Ota, Jennifer Schaeffner, Alison Taylor, Al Williams

Also Present: Dr. Theresa McGuinnes-Interim Superintendent, Mary Delai- Interim Assistant

Superintendent of Finance, Julia Ferreira-Assistant Superintendent of Teaching and

Learning

- I. Initial Business
- a. Call to Order

Ms. Fox called the meeting to order at 7:01PM

b. Commendations

- Brian Ota reads a statement that he has written on the leaks at Marblehead High School
 - He would like to commend Todd and the Custodians regarding the diligence in keeping up with the leaks
- Jennifer Schaeffner highlights that Marblehead High School students were selected to attend the North Shore Chamber of Commerce's dinner
 - The North Shore Chamber of Commerce celebrates the top 5% of students in the graduating class of each public high school on the north shore
- Alison Taylor would like to commend anybody that pulled and returned papers for a seat on a committee within the district
- Sarah Fox would like to commend everyone that has been part of the districts hiring committees
 Public Comment
 - Mary McCariston-46 Pine Cliff Drive
 - Mary asks a question about an article she read regarding additional funding that the district may receive from the Town
 - Mary also references the "firing of Ann Haskell" and gives her opinion on the dismissal

II. District Updates-Dr. Theresa McGuinness

- Dr. McGuinness would like to commend the Marblehead Boosters and the community for the "Fund the Field" project that was able to raise over \$800,000 for the replacement of Piper Field at the High School
- Staffing Updates:
 - Glover School Principal
 - First round of interviews has taken place
 - Site visit scheduled for 05/02
 - Assistant Superintendent of Finance and Operations
 - Interviews were today 04/25
 - Updates will be provided in the next two weeks
 - Village School Principal
 - Starting next week
 - Assistant Director of Student Services (.5 FTE)

- Will be posted soon
- Special Education Program Review
 - Due date for proposals was today 04/25
 - 5 firms have submitted proposals
 - Proposals will be reviewed by evaluation committee and a vendor will be selected by 05/15
- Marblehead High School Roof Replacement:
 - O Due date for proposals is 05/16
 - 12 Firms have requested RFS's
 - Proposals will be reviewed by evaluation committee on 05/20 and the vendor will be selected by 05/30
- 05/24-Last day of classes for Seniors
- Senior Prom- 05/29
- Graduation-05/31
- Student representative Cat Piper will be graduating this year and will bring her choice for replacement representative to the next School Committee meeting
- a. Updated School Calendar 2024-2025

(vote)

 School Committee has received some changes requested by the MEA to the School Calendar for the 2024-2025 School Year

Motion to amend the previously approved motion to approve the 24/25 School Calendar

Moved by Ms. Schaeffner, Seconded by Ms. Taylor

Mr. Williams, Mr. Ota, Ms. Taylor, Ms. Schaeffner, Ms. Fox- All Yes

A roll call vote was taken, and the motion passes 5-0

- Ill. Consent Action and Agenda Items
- a. Schedule of Bills (vote)

Motion to approve the identified schedule of bills totaling \$425,631.81

Moved by Ms. Taylor, Seconded by Ms. Schaeffner

Mr. Williams, Mr. Ota, Ms. Taylor, Ms. Schaeffner, Ms. Fox- All Yes

A roll call vote was taken, and the motion passes 5-0

b. Approval of Minutes (vote)

Motion to approve the minutes as presented for 01/18/2024 with the requested edits

Moved by Ms. Schaeffner, Seconded by Mr. Ota

Mr. Ota, Ms. Taylor, Ms. Schaeffner, Ms. Fox- All Yes

Mr. Williams has abstained from the vote

A roll call vote was taken, and the motion passes 4-0 with one abstention

IV. School Committee Communication and Discussion Items

a. Director of Student Services Interview

(vote)

- Lisa Marie Ippolito-Finalist for Director of Student Services for Marblehead Public Schools
 - o Dr. McGuinness provides an introduction of Lisa Marie to the School Committee
 - The School Committee asks their questions to Lisa Marie

Motion to approve the hiring of Lisa Marie Ippolito for the Director of Student Services pending contract negotiations

Opened for Discussion

 Jennifer Schaeffner has done research and this position in other School Districts is an Assistant Superintendent position and proposes an amendment to the motion

Motion to hire Lisa Marie Ippolito as the Assistant Superintendent of Student Services pending a successful contract and pending the voting in of a new role, salary range, and job description

Moved by Ms. Taylor, Seconded by Mr. Ota

Mr. Williams, Mr. Ota, Ms. Taylor, Ms. Schaeffner, Ms. Fox- All Yes

A roll call vote was taken, and the motion passes 5-0

b. Marblehead High School Turf Replacement Donation

(vote)

Motion to approve the acceptance of the donation from the Marblehead All Sports Boosters in the amount of \$680,698 for the Piper Field replacement and site improvement

Moved by Ms. Schaeffner, Seconded by Ms. Taylor

Mr. Williams, Mr. Ota, Ms. Taylor, Ms. Schaeffner, Ms. Fox- All Yes

A roll call vote was taken, and the motion passes 5-0

c. User Fees Rate Setting

(vote)

Mary Delai sent a memo to the School Committee recommending that the district adopts option 2

Motion to approve the new user fee schedule outlined in the closed packet for the 2024-2025 School Year

Moved by Ms. Schaeffner, Seconded by Ms. Taylor

Mr. Williams, Mr. Ota, Ms. Taylor, Ms. Schaeffner, Ms. Fox- All Yes

A roll call vote was taken, and the motion passes 5-0

- d. Superintendent Search Discussion
 - The district has received a number of qualified candidates
 - The School Committee discusses who their top 4 candidates are to begin to narrow the pool of candidates
 - The final candidates for the Interim Superintendent position will be Barbara Cataldo, Thaddeus King, Jose Munos, John Robidoux and David Thompson
- e. Sub Committee and Liaison Updates and Discussion
 - Communications Survey Update
 - o Brian Ota presents the Final Draft of the Communications Survey
 - The School Committee points out a few more edits that need to be made prior to publishing the survey
 - As the Surveys are completed they will be sent to Stephen Kwiatek, Director of Technology, to pull the data together for the School Committees review

V. Closing Business

- a. New Business-School Committee Announcements and Requests
 - None
- b. Correspondence
 - None
- c. Adjournment

Meeting is adjourned at 8:15PM by Ms. Fox

Respectfully Submitted, Allison McMahon, Secretary Marblehead School Committee