

**Marblehead School Committee**

**May 3, 2018**

**6:30PM**

**Marblehead High School**

**AGENDA**

**6:30PM**

**Open Session**

**I. Initial Business and Public Involvement**

1. Call to Order
2. Motion and vote to meet in executive session pursuant to purpose (3) of Massachusetts General Laws chapter 30A section 21(a) , purpose (3) to discuss strategy with respect to collective bargaining with the Marblehead Custodian Association, Cafeteria, Tutors, Paraprofessionals and Permanent Sub because an open meeting may have a detrimental effect on the bargaining position of the school committee with the intention of returning to open session.

**Executive Session Pursuant to M.G.L. chapter 30A section 21(a), Purpose (3)**

Executive session meeting to discuss strategy regarding collective bargaining with the Marblehead Custodian Association, Cafeteria, Tutors, Paraprofessionals and Permanent Sub.

**Return to Open Session**

**Open Session**

**I. Initial Business and Public Involvement**

3. Public Comment
4. Student Representative

**II. Consent Agenda& Action Items**

1. Clerks/Secretarial Compensation for FY19 (vote)
2. Weight room Presentation (vote)
3. Approval of Facility and Maintenance Contracts (vote)  
Combustion Service - Boiler Maintenance & Repairs; Secure Lock & Alarm - Door & Lock Repairs  
City Elevator - Elevator Maintenance; Ron Seaboyer - Fire Alarm Maintenance & Inspections  
Ambient Temperature - HVAC Mechanical Repairs; Automated Building Systems - HVAC Control Repairs  
Boston Mechanical - On Call Plumber; Greenwood Roofing - Roofing Repairs; HS Hot Water Tank Replacements  
New School Bus; Veterans School Walk in Fridge Repair
4. Consideration of and vote to approve successor collective bargaining agreements with the Marblehead Custodian Association, Cafeteria, Tutors, Paraprofessionals and Permanent Subs. (vote)

**III. Teaching/Learning-Superintendent of Schools**

**A. District Reports and Updates**

1. Marblehead Public Schools Professional Staff Job Descriptions
2. Spanish Exchange Program
3. High School Presentation
4. School Improvement Plans (Bell, Glover, Coffin/Gerry)

**IV. Finance Organizational Support**

1. Schedule of Bills (vote)
2. YTD Budget Executive Summary
3. List of Upcoming FY19 Procurements (if any)
4. FY19 Budget Appropriation (vote)

**V. School Committee Communication and/or Discussion items**

1. Gerry Building Committee Update – Town Meeting

**VI. Closing Business**

- A. New Business
  1. Last day of school – June 22<sup>nd</sup> for students (1/2 day); June 25<sup>th</sup> for staff (vote)
- B. Correspondence
- C. Adjournment

*Marblehead School Committee Vision Statement*

*A model school district, exemplary in its student engagement and academic excellence, where all students meet their highest potential with the support of outstanding instructional leadership and in partnership with the community.*

## PUBLIC PARTICIPATION AT SCHOOL COMMITTEE MEETINGS

All regular and special meetings of the School Committee shall be open to the public. Executive sessions will be held only as prescribed by the Statutes of the Commonwealth of Massachusetts.

The School Committee desires citizens of the District to attend its meetings so that they may become better acquainted with the operations and the programs of our local public schools. In addition, the Committee would like the opportunity to hear the wishes and ideas of the public.

In order that all citizens who wish to be heard before the Committee have a chance and to ensure the ability of the Committee to conduct the District's business in an orderly manner, the following rules and procedures are adopted:

1. At the start of each regularly scheduled School Committee meeting, individuals or group representatives will be invited to address the Committee. The Chairperson shall determine the length of the public participation segment.
2. Speakers will be allowed three (3) minutes to present their material. The presiding Chairperson (or a majority vote of the committee) may permit extension of this time limit.
3. Individuals may address topics, within the scope of responsibility of the School Committee.
4. Improper conduct and remarks will not be allowed. Defamatory or abusive remarks are always out of order. If a speaker persists in improper conduct or remarks, the Chairperson may terminate that individual's privilege of address.
5. All remarks will be addressed through the Chairperson of the meeting.
6. Speakers may offer such objective criticisms of the school operations and programs as concern them, but in public session the Committee will not hear personal complaints of school personnel nor against any member of the school community. Under most circumstances, administrative channels are the proper means for disposition of legitimate complaints involving staff members.
7. Written comments longer than three (3) minutes may be presented to the Committee before or after the meeting for the Committee members' review and consideration at an appropriate time.
8. Public Comment is not a discussion, debate, or dialogue between citizens and the Committee. It is a citizen's opportunity to express his/her opinion on issues of School Committee business. The Committee and/or administrator's may not be prepared to directly respond to citizen questions posed in this forum but the Chair may request that citizens put the question in writing to the appropriate person or body so that the matter is given the proper consideration.

**\*SC members using computers during school committee meetings will neither send nor receive text messages or emails during meetings, except for fact finding or emergency situations that are preapproved by the Board.**