OPEN MEETING 5:30 PM

HEARD the Pledge of Allegiance

MOTION by Melissa Keefe at 5:30 PM to move into Executive Session to discuss strategy with respect to collective bargaining primarily concerning Unit A of the Falmouth Teachers Association and including Units B, C and D. It is expected that the School Committee will return to open session. SECONDED by Meghan Fleck. ROLL CALL VOTE. UNANIMOUS.

RE-OPEN MEETING 6:32 PM

HEARD Terri Medeiros read the “Recording Statement”

HEARD Steve Withrow, reporter for the Enterprise, state he would be recording for notetaking purposes.

PUBLIC COMMENT
HEARD Mr. Furnari thank Principal Kapsambelis for hosting the School Committee meeting tonight at the Teaticket Elementary School. It is a pleasure to be out in the schools.

HEARD Megan Fleck read the Falmouth Public Schools Mission Statement

STUDENT ADVISORY
HEARD Terri Medeiros report on the following student activities in the absence of the student representative:

- Students are currently taking MCAS Tests.
- The Spanish Club is getting ready for their Spain trip.
- Many of our Varsity Teams made it to the playoffs. Of those athletes, fifty students were on the high honor roll and 110 on honor roll.
- Attended the French Honor Society Induction Ceremony.
- French students participated in the town-wide read at the Public Library. *The Little Prince.*

**PRESENTATION Highlight on Education: Teaticket Elementary School**

HEARD Sandy Kapsambelis and Meghan Conant present on the SENSORY CIRCUIT, a program to help students get ready to learn.

- Created to improve their self-regulation in school
- Addresses DESE PE Curriculum Standards
- Scheduled at the start of the day
- List of Activities
- Sample worksheet students complete
- Number of students participating
- Video of students participating in activities (4 minutes)
- Four (4) students who participate in the Sensory Circuit stated how they feel after they take part in the program in the morning
- Staff members spoke:
  - Ms. Clark, Ms. Lunn and Ms. Shanahan

HEARD a question and answer session following presentation.

**PRESENTATION of Strategic Plan Review and Updates**

Dr. Duerr and Dr. Tellier reviewed the Strategic Plan and how it has been updated based on the data collected during the listening and learning tour.

HEARD a brief question and answer session after the presentation.

**PRESENTATION of Superintendent’s Summative Evaluation Process**

HEARD Kelly Welch review:

- the process of assessment of the Superintendent’s goals
- completing the evaluation form
- deadline April 7, 2019

**PRESENTING - Meet Your Legislators**

HEARD Vinny deMacedo, State Senator, David Vieira, State Representative, and Dylan Fernandes, State Representative, talk about:

- Proposed education bills
- Chapter 70 funding and reimbursements
- Discussion between the School Committee and the Selectmen on how new revenues to the Town should be dispersed. Mr. Furnari suggested a 60/40 split in favor of the schools.

HEARD questions and answers after their presentation.

**ACT on North Falmouth PTO donation to refurbish playground with soccer field and artificial grass**

HEARD Principal Adams describe the proposed field, which is not regulation size, and the scope of the project. A Memorandum of Understanding (MOU) was signed between the North Falmouth PTO and the School Department stating that installation, maintenance and replacement of the field will be the responsibility of the North Falmouth PTO. MOTION by Melissa Keefe to approve the PTO Field at North Falmouth School. SECONDED by Kelly Welch. Discussion. UNANIMOUS.
ACT on School Choice Numbers for 2019-2020
MOTION by John Furnari to accept the proposed seats described in the memo dated February 26, 2019 to the School Committee from Joan Woodward. SECONDED by Meghan Fleck. VOTE. SEVEN in favor. ONE Abstention (Bill Rider). MOTION CARRIES.

ACT on Donation from Falmouth Road Race for scoreboard at new field
HEARD Dr. Duer review the illustrations of the proposed sign.
MOTION by Melissa Keefe to accept the scoreboard for new all-purpose field at the high school. SECONDED by Kelly Welch. Discussion. The Committee would like an exact drawing of the scoreboard before approval. This item will be tabled to a future agenda.

FIRST READ Carousel of Light License Agreement
HEARD Dr. Duerr review the enclosed draft license and state that we received a request from Mr. Clarkson earlier today to change set up dates. The license will be revised and presented to the Committee at a future meeting.

Conduct Routine Business
1. Approve minutes of March 5, 2019 (6:15 and 6:30 PM)
   MOTION by Melissa Keefe to approve the minutes from March 5, 2019 at 6:15 PM. SECONDED by Kelly Welch. UNANIMOUS.

   MOTION by Melissa Keefe to approve the minutes of March 5, 2019 at 6:30 PM. SECONDED by Andrea Thorrold. UNANIMOUS.

1. Superintendent’s Report
   HEARD Dr. Duerr highlight the following:
   a. All Schools Band Night at Lawrence
   b. Participated in the Read Aloud at the Falmouth Public Library
   c. Lunch with the ELL Students
   d. Attended the White Ribbon Day

Comments
HEARD:
1. Kelly Welch remind all members to attend Precinct Meetings this week.
2. Kelly Welch state that many attended the ANGST screening and it is a great tool for parents.
3. Joan Woodward commend Alan Kazarian, Guidance Director, for arranging the ANGST screening.
4. Andrea Thorrold thank Joany Santa for the briefing from the Human Resource Department.
5. Meghan Fleck comment on the Civics presentation at the library for eighth graders. She recommends we go slow with the implementation to reduce stress in the students.
6. John Furnari commend Cynthia Tougas and Mike Falcone for their success with connecting all 10th grade students for MCAS.

MOTION to Adjourn by Melissa Keefe. SECONDED by Natalie Kanellopoulos. UNANIMOUS.
ADJOURNED: 8:50 PM

Respectfully submitted,

Melissa Keefe
Secretary

The following documents were included in the School Committee packet of March 26, 2019. Hard copies can be found in the Superintendent’s Office or electronic copies on-line at the Town’s website: www.falmouthmass.us/AgendaCenter

- Power Point Presentation: Teaticket Sensory Circuit 3/26/2019
- Memorandum of Understanding between the North Falmouth PTO and the Falmouth Public Schools
- Letter of support from Principal Adams for the new field at North Falmouth
- Photos of existing field at North Falmouth
- Memo dated 2/26/19 to School Committee from Joan Woodward regarding School Choice seats
- Drawing of field sign to be donated by Falmouth Road Race
- DRAFT Grant of License 2019 Carousel of Light, Inc.
- Draft Minutes 3/5/2019 6:15 PM
- Draft Minutes 3/5/2019 6:30 PM
- Superintendent Briefing 3/26/2019
- Human Resource Briefing 3/26/2019
- Notice for Training Session Open Meeting Law 3/25/2019 7:00-8:00 PM
- Flier Quills and Quotes
- Flier Vaping & E-Cigarette (distributed at meeting)
- PowerPoint: End of the Year Superintendent Evaluation (distributed at meeting)
- End-of-Cycle Summative Evaluation Report: Superintendent (distributed at meeting)

Approved: 4/8/19