FALMOUTH PUBLIC SCHOOLS
FALMOUTH, MASSACHUSETTS
School Committee Minutes

April 8, 2019
Lawrence School – 113 Lakeview Avenue – Falmouth
Room #106
6:00PM-7:00PM

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>John Furnari</th>
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<tr>
<td>Terri Medeiros, Chair</td>
<td>Andrea Thorrold</td>
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<td>Kelly Welch, Vice-Chair</td>
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<td>Melissa Keefe, Secretary</td>
<td>Lori Duerr, Superintendent</td>
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<td>Leah Palmer arrived at 6:11pm</td>
<td>Sonia Tellier, Assistant Superintendent</td>
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<td>Meghan Fleck</td>
<td>Patrick Murphy, Director of F/O</td>
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<td>Bill Rider</td>
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<td>Natalie Kanellopoulos</td>
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<td>Sharon Reid, Recording Secretary</td>
<td>Steve Withrow, The Enterprise (Press)</td>
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Open Meeting
HEARD Terri Medeiros open the meeting at 6:00 PM.

HEARD the Pledge of Allegiance.

HEARD the Taping Statement by Terri Medeiros.

HEARD Steve Withrow state he will NOT be taping today.

HEARD Bill Rider read the Mission Statement.

HEARD Meghan Fleck read student messages from the “fish bowl.”

Public Comment
NONE

ACT on Field Trip to MIT in May 2019
HEARD Corey Dubuque talk about this year’s Science Fair and how very grateful he is to the community members who volunteer. Falmouth High School will be sending two students to the Regional Science Fair: Lawrence Tang Grade 11, and Siobhan Morris Grade 10.
MOTION by Melissa Keefe to approve the field trip to MIT for the science students.
SECONDED by Natalie Kanellopoulos. UNANIMOUS.

ACT to Support Overnight Pilot Program on Cuttyhunk for Grade 8 Students
HEARD Sonia Tellier review the pilot program to Cuttyhunk. If approved the first group will be ten (10) grade eight (8) girls. Board members commented that this is a great opportunity for our students.

MOTION by Meghan Fleck to support the overnight pilot program to Cuttyhunk for grade 8 student.  SECONDED by Melissa Keefe.  DISCUSSION.

VOTE UNANIMOUS.

ACT to Declare Science Texts Surplus at the Lawrence School
HEARD Sonia Tellier state that these books are not in alignment with the State Curriculum Standards and 10 years out-of-date. She requests that the Board declare them surplus. The books will be donated if a location will accept these materials.  MOTION by John Furnari to declare the 2008 Science and Technology books surplus.  SECONDED by Natalie Kanellopoulos.  UNANIMOUS.

ACT on Road Race Donations
HEARD Lori Duerr review which team/department received the donations and informed everyone that copies of the checks are enclosed in the packet.  MOTION by Melissa Keefe to accept four (4) donations from the Falmouth Road Race:

- $500.00 Athletic Training
- $500.00 Girls Golf
- $500.00 Boys Hockey
- $846.00 FHS Student Activities

SECONDED by Leah Palmer.  DISCUSSION.  VOTE.  UNANIMOUS.

ACT on Scoreboard Donation by Falmouth Road Race for New All-Purpose Field at High School
HEARD Lori Duerr refer to the picture of the actual scoreboard that the Road Race would be purchasing and donating. This scoreboard is the same as the one at the soccer field.  

MOTION by Leah Palmer to accept the scoreboard donation from the Falmouth Road Race.  SECONDED by Meghan Fleck.  DICUSSION.  HEARD John Furnari state that he spoke to Jennifer Edwards from the Road Race who stated that the scoreboard currently on the soccer field was designed by Kathleen Burke, Athletic Director, and a group of her coaches.  Mr. Furnari suggests that the font for, “Donated by Falmouth Road Race,” should not be bold and should be in the same font as “Home” and “Guest.”

AMENDMENT MOTION by John Furnari stating that the phrase, “Donated by the Falmouth Road Race” is in the same font that matches the “Home” and “Guest” font. Additionally, it should not be bold and 75% of the size of the rest of the sign.  SECONDED by Terri Medeiros.  DISCUSSION.  VOTE on AMENDMENT.  ONE in FAVOR (John Furnari).  OPPOSED (8).  MOTION DOES NOT CARRY.

VOTE to approve original motion.  UNANIMOUS.

Conduct Routine Business
MOTION by Kelly Welch to accept the minutes of 3/12/2019 and 3/26/2019.  SECONDED by
Leah Palmer. Terri Medeiros requested that her name be added with the word – absent – next to it on the minutes of 3/12/2019. MINUTES APPROVED with addition. UNANIMOUS.

Superintendent’s report
HEARD Dr. Duerr report on the following events:
- One-on-one sessions with staff in the schools
- Met with Sandy Cuny – Organizer of the After Prom Party. There is a pre-prom opportunity for students who can go to the Gus Canty Center to see what it is like
- Attended Superintendent’s meeting
- Organizing a third grade field trip with Mr. Furnari at the Sea Crest to celebrate Earth Day
DISCUSSION followed Dr. Duerr’s report.

Assistant Superintendent’s report
HEARD Sonia Tellier refer to her written report included in the packet.

Report from the Chair
Committee Member Report
HEARD Terri Medeiros remind Board members to update their CORI form.

Request for follow-up information
HEARD Meghan Fleck state that there has been some concern with parents regarding the flashing signs at some of the schools that are not working. Mr. Murphy has been in contact with the DPW and parts have been ordered, new signs are planned for the future.

Subcommittee Report update
HEARD Melissa Keefe report that the Policy Subcommittee is working diligently to complete the MASC review.

HEARD Kelly Welch state that the Negotiations Subcommittee moving along.

HEARD Leah Palmer stat that the Evaluation Subcommittee has received everyone’s evaluation for Dr. Duerr.

MOTION by Melissa Keefe to ADJOURN. SECONDED by Leah Palmer. UNANIMOUS.

ADJOURN 6:52 PM

Respectfully submitted,

Melissa Keefe
Secretary
The following documents were included in the School Committee packet of April 8, 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

- Field Trip Request and Approval Form and Itinerary for MIT Field Trip 5/3-5/4/2019
- Sonia Tellier Briefing dated 4/8/2019
- Information Packet about the STEAM Academy on Cuttyhunk Island 5/28-5/31/2019
- Memo from Sonia Tellier to status text surplus
- Draft Minutes 3/12/2019
- Draft Minutes 3/26/2019
- Lori Duerr Briefing 4/9/2019
- Flier “Big Toy Bonanza”

Minutes Approved: 4/23/2019