OPEN MEETING
HEARD Terri Medeiros open the meeting at 6:30 PM.

PUBLIC COMMENT
NONE

VIEW SCHOOL CHOICE Video
The School Choice Video can be found at: www.falmouthps.org

STUDENT Advisory Report
Absent

HIGHLIGHT on Education: Mullen-Hall
HEARD Principal Ashworth report on the following initiatives at the Mullen-Hall School:

- Community Meetings
- Salad/Fruit Bar
- Kindergarten Sing-Along
- Third Grade Students Wax Museum
  - Annually, Mullen-Hall students participate in a project-based learning experience. Tied closely to the learning standards, the Wax Museum Project unifies the learning standard. Each third grade student chooses a figure in history and then pretends to be
that person. Students attended the meeting and performed for School Committee Members.

**PRESENTATION of Human Resources**
HEARD Joany Santa, Director of Human Resources, review her powerpoint presentation, which contained the following highlights:
- Recruitment Efforts
- Preliminary Attrition Analysis
- Job Fairs
- Preliminary Recruitment Data
- Application Process
- On-Boarding
- Strengths
- Challenges
- Opportunities
- Support
- New Educator Check-in

After a brief question and answer session, the Board thanked Dr. Santa for her informative report.

**PRESENTATION Superintendent Summative Evaluation**
HEARD Kelly Welch review the evaluation process and report that Dr. Duerr’s overall evaluation rating was PROFICIENT. Each Committee Member highlighted Dr. Duerr’s time in Falmouth and commented on the following initiatives:
- Listening and Learning Tour
- Developing STEM partnership in Woods Hole
- Safety (safety forum, ALICE Training and VAPING Public Forum)
- Superintendent Advisory Committee

HEARD Dr. Duerr thank the School Committee for their support.

**ACT on Carousel of Light License**
HEARD Terri Medeiros table this item pending the receipt of the 501(C) (3) certificate from the Carousel of Light.

**ACT on Surplus Vehicles**
HEARD Patrick Murphy request that the Board support his recommendation that the three vehicles (see below) be declared surplus due to the high mileage and extensive work needed for them to get an inspection sticker. MOTION by John Furnari to declare the following vehicles surplus:
1. 1FDWE35LXYHB92715
2. 1FTNE24W58DB23508
3. 3FTRF18W61MA59752
Conduct Routine Business
MOTION by Melissa Keefe to accept the minutes of April 8, 2019. SECONDED by Andrea Thorrold. UNANIMOUS.

Superintendent’s Report
HEARD Dr. Duerr report on the following topics:
- Follow-up on movement in the schools (report included in the packet)
- STEAM night at Teaticket School on April 10, 2019
- 2019 Annual Dinner & Citizen of the Year Award
- Hosted the Superintendent’s Student Advisory group on April 12, 2019
- Attended the Third Grade Earth Day Field Trip at the Sea Crest Beach Resort on April 22, 2019

Director of Finance and Operations Report
HEARD Patrick Murphy report that:
- The budget season went very well this year and he thanked town meeting members for their support in the schools.
- Negotiations will begin for Clerical and Food Service workers.
- There has been a lot of activity on the field at the High School and is very pleased with the vendors.
- Previewed the software application (app) “FIRST VIEW” for school bus location during their routes.
- NAVIGATE PREPARE is a new safety application (app). We are working with the police department and the roll out will be in six months or so.

Report from the Chair
HEARD Kelly Welch report that negotiations are on going with FEA members.

HEARD Terri Medeiros thank all members participating on subcommittees. She further stated that the amount of work required is commendable.

HEARD Terri Medeiros report that the Policy Subcommittee has just completed review of Section F.

Follow-Up
HEARD Terri Medeiros request information about recycling in the school. Dr. Duerr will look into the matter.

MOVE into EXECUTIVE SESSION
MOTION by Melissa Keefe to move into executive session to discuss strategy with respect to ongoing litigation and collective bargaining. Having these discussions in open session may be detrimental to the proceedings. It is expected that the School Committee will NOT return to open session. SECONDED by Kelly Welch. ROLL CALL VOTE……………UNANIMOUS.
OPEN SESSION ADJOURNED 7:52 PM

The following documents were included in the School Committee packet of April 23, 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

- Mullen-Hall PowerPoint Presentation
- Human Resources PowerPoint Presentation
- Grant of License Carousel of Light
- Superintendent’s Summative Evaluation PowerPoint
- Copies of registrations for vehicles to be deemed surplus
- Minutes of April 8, 2019
- Superintendent Briefing dated April 23, 2019
- Movement During the School Day List

Respectfully submitted,

Melissa Keefe
Secretary

Minutes approved: 5/7/2019