Members Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>John Furnari</td>
<td>Chair</td>
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<tr>
<td>Terri Medeiros, Chair</td>
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<tr>
<td>Kelly Welch, Vice-Chair (Absent)</td>
<td>Lori Duerr, Superintendent</td>
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<td>Melissa Keefe, Secretary</td>
<td>Patrick Murphy, Director of Finance and Operations</td>
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<tr>
<td>Lisa E. Hart</td>
<td>Sonia Tellier, Assistant Superintendent</td>
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<tr>
<td>Meghan Fleck</td>
<td>Joan Woodward, Director of Student Services</td>
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<td>Bill Rider</td>
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<tr>
<td>Natalie Kanellopoulos</td>
<td>Sharon Reid, Recording Secretary</td>
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<tr>
<td>Andrea Thorrold</td>
<td>Steve Withrow, Press (Arrived at 6:55 PM)</td>
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OPEN Meeting
HEARD Terri Medeiros open the meeting at 6:00PM and welcome newly elected member Lisa E. Hart.

EXECUTIVE SESSION
MOTION by Melissa Keefe to MOVE into executive session to discuss strategy with respect to collective bargaining. Having these discussions in open session may be detrimental to the school committee’s position. SECONDED by John Furnari. Roll Call Vote. UNANIMOUS.

RE-OPEN MEETING 6:40PM
HEARD Terri Medeiros re-open the public meeting at 6:40PM.

HEARD Terri Medeiros recite the Recording Statement. Steve Withrow stated he would be recording for the purposes of reporting for the Falmouth Enterprise.

HEARD Pledge of Allegiance

PUBLIC COMMENT
None

HEARD Terri Medeiros thank the FEA teachers for coming out tonight and stated that the School Committee appreciates all they do for the students of Falmouth.

PRESENTATION of Cuttyhunk trip
HEARD Sonia Tellier introduce Ms. Tribou, Lawrence School Science Teacher and chaperone of the students who attended the Cuttyhunk field trip. Seven of the ten students attended the meeting, as well as, the Cataldo’s who hosted the students. Students spoke about their experience and the meaningful lessons they participated in while on the island. All students want to go again next year.
PRESENTATION of School Success Plan Progress Reports K-4 by Elementary Principals

HEARD Justine Dale report on the progress of the East Falmouth School’s Success Plan, which included:

- ALICE training for staff
- Medical Emergency Drills
- Psychological First Aid

HEARD Nancy Ashworth report on the progress of the Mullen-Hall School’s Success Plan, which included:

- Begin Implementation of Webb’s Depth
- Support continuous professional development
- 40 Growth Mindset books added to library for teachers to access

HEARD Tim Adams report on the progress of the North Falmouth School’s Success Plan, which included:

- Begin implementation of Journeys ELA program
- Begin blending existing program with new Journey’s program
- Common Planning time focused on elevation strategies into practice

HEARD Sandy Kapsambelis report on the progress of the Teaticket Elementary School’s Success Plan, which included:

- Growth mindset has been adopted and promoted in school
- Weekly Common Planning
- Implementation of the Pineapple Chart

HEARD a brief question and answer session after each Principal’s presentation.

DECLARE Science Textbooks Surplus

HEARD Sonia Tellier address the request to status outdated text (over ten years old) surplus and if possible the books will be donated to any organization that will take them. MOTION by John Furnari to status books surplus. SECONDED by Andrea Thorrold. UNANIMOUS.

DECLARE Marching Band Uniforms Surplus

HEARD Sonia Tellier and Steve Edwards report on the poor condition of the old band uniforms. They will try to recycle but ask that they be declared surplus so they can move forward. MOTION by Natalie Kanellopoulos to status uniforms surplus. SECONDED by Meghan Fleck. UNANIMOUS.

FIRST READ Operating Protocols

HEARD Terri Medeiros report that the Operating Protocols included in tonight’s packet is the same document that the School Committee signed last year. No changes have been made.

ACT on 2019-2020 Handbooks

HEARD Sonia Tellier report that the front cover of the handbooks were adjusted to make it easier to contact the School Department for translation services. The other changes were primarily punctuations and/or spelling. There was no content change. MOTION by Melissa Keefe to approve the handbooks for the 2019-2020 school year. SECONDED by Bill Rider. MOTION by John Furnari to make an amendment that if legal issues arise during the school year the handbooks can be adjusted by the School Administration without needing approval from School Committee. SECONDED by Terri Medeiros. IN FAVOR One (Mr. Furnari). AGAINST seven. Amendment DOES NOT pass. VOTE on original motion to approve the handbooks. UNANIMOUS.
Conduct Routine Business
HEARD Lisa E. Hart, read student comments from the “fishbowl.”

Approve Minutes
MOTION by Melissa Keefe to approve the minutes of May 21, 2019. SECONDED by Natalie Kanellopoulos. UNANIMOUS.

Superintendent’s Report
HEARD Dr. Duerr report on the following activities she participated in over the past two weeks:
   1. Memorial Day Parade
   2. FHS Awards Night
   3. Graduation
   4. FEA Retirement
   5. Memorial Service at FHS
   6. Update on Science initiative

Report from the Chair
HEARD Terri Medeiros thank the Board for electing her as Chair this past school year and hopes that each member will take a turn at the position. Ms. Medeiros continued by saying how much she enjoyed working with Dr. Duerr this past year. Ms. Medeiros thanked Steve Withrow from the Falmouth Enterprise for covering the recent memorial ceremony at the high school and added that Mrs. Sangster and Mrs. Bishop have volunteered to compile a complete list of families to be annually notified of the ceremony. Lastly, Ms. Medeiros thanked Judy Fenwick, former Board Member, Michael Palmer, Town Clerk, and the League of Women voters for organizing the Senior breakfast.

HEARD John Furnari thank Mary Gans, Alan Kazarian, and Amy McKenzie for all their hard work to make graduation a wonderful event. Mr. Furnari also paid respects to Mr. Jack Zorski who recently passed away. Mr. Zorski was a high school volunteer who helped students gain scholarship funds for college. He will be missed greatly.

HEARD Mr. Rider request a follow up on the Carousel of Light and their future plans. Melissa Keefe would also like their plans clarified.

HEARD Superintendent Duerr state that she would reschedule the site visit at Mullen-Hall for the Carousel of Light. Melissa Keefe suggested that if the site visit was on a School Committee meeting night, the meeting could be held at the Falmouth Public Library if available.

Subcommittee Report update
HEARD John Furnari mention the great attendance at the VIPS Feast of Falmouth event held at Mahoney’s Garden Center. Mrs. Thorrold commented that approximately 700 people attended and it was the largest group since the event began.

HEARD Terri Medeiros remind members to turn in their volunteer hours to VIPS and that the Policy Subcommittee is scheduled for tomorrow night.

HEARD Natalie Kanellopoulos request that the Administration look into implementing “Share Bins” in the schools. All students need to do is leave unwanted and unopened food or drinks at a designated station where others can help themselves. Any food left at the end of the day can be used for any child who needs it.
REORGANIZATION of School Committee Board 8:13PM

HEARD Lori Duerr ask for nominations for the position of Chair of the School Committee.
HEARD Terri Medeiros nominate William Rider. Mr. Rider accepted nomination.
HEARD Andrea Thorrold nominate Kelly Welch. Terri Medeiros accepted the nomination for Kelly Welch.

Superintendent closed the nominations with no objections.
VOTE for William Rider. Six in Favor; 1 Opposed (Andrea Thorrold); 1 Abstention (William Rider)
VOTE for Kelly Welch. One in Favor (Andrea Thorrold)
William Rider elected Chair.

NOMINATION for Vice Chair.
HEARD Melissa Keefe Nominate Kelly Welch.
Terri Medeiros accepted the nomination for Ms. Welch.
VOTE. UNANIMOUS.

NOMINATION for Secretary.
HEARD Meghan Fleck nominate Melissa Keefe.
Melissa Keefe accepted the nomination.
VOTE. UNANOMOUS.

MOTION by Melissa Keefe to adjourn. SECONDED by Andrea Thorrold. UNANIMOUS.

MEETING ADJOURNED 8:33PM

The following documents were included in the School Committee packet of June 11, 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.

1. PowerPoint Elementary School Success Plans K-4
2. Memo dated June 11, 2019 from Sonia Tellier re: Declare Science Text Surplus
3. Memo dated June 11, 2019 from Sonia Tellier re: Declare Marching Band Uniforms Surplus
4. Operating Protocols 2019-2020
5. Draft Minutes May 21, 2019
6. Lori Duerr School Committee Briefing
7. Falmouth High School Awards Evening Brochure
8. MASC Charting the Course Brochure
9. Policy BDB – School Committee Officers
10. LRP Publications Board and Administrator June 2019 Vol.33 No. 2

Respectfully submitted,

Melissa Keefe
Secretary

Recording Secretary: Sharon Reid