

**FALMOUTH PUBLIC SCHOOLS
FALMOUTH, MASSACHUSETTS**

School Committee Minutes

School Committee Meeting

March 24, 2020, 6:30 PM

Administration Building

REMOTE ACCESS MEETING VIA Zoom

Meeting ID # 247-774-022

Archived on You Tube

<https://www.youtube.com/channel/UCJIZbUUGx0B-XABvwmMtrZQ>

340 Teaticket Highway

East Falmouth, MA 02536



MEMBERS Present:

Bill Rider, Chairman

Kelly Welch, Vice-Chair

Melissa Keefe, Secretary

Terri Medeiros

Andrea Thorrold

Meghan Fleck

Natalie Kanellopoulos

Lisa Hart (Absent)

John Furnari

Lori Duerr, Superintendent

Sonia Tellier, Assistant Superintendent

Patrick Murphy, Dir. Fin. and Op.

Sharon Reid, Recording Secretary

HEARD Chairman Rider open the meeting at 6:34 PM via remote access.

HEARD Chairman Rider call for a moment of silence for the passing of Lisa Hart's Father.

HEARD Chairman Rider recite the recording statement. Steve Withrow, Falmouth Enterprise, stated he would NOT be recording.

PUBLIC COMMENTS

None

Superintendent's Briefing

HEARD Dr. Duerr make a heartfelt statement to staff and families. Dr. Duerr then reported the following:

- Schools will re-open on April 7, 2020
- Learning plans have been distributed to students
- Food service is offering brown bags, curbside service, for those families who wish to pick up
- Cape Kid Meals is delivering once a week
- Thursday, March 26, 2020 will be SPIRIT Day
- March 31, 2020 will be a School Committee Workshop to finalize the Mission, Core, and Vision Statement

HEARD questions and comments following Dr. Duerr's report.

DISCUSS Policy Section J – Second Read

HEARD Kelly Welch request a review on Policy JJA and JLCA. These policies will be reviewed at the Policy Subcommittee meeting on Monday, March 30, 2020.

HEARD comments.

HEARD Kelly Welch review the Superintendent's Summative Evaluation Process.

MOTION by Melissa Keefe to accept the \$6,000 donation from Dell for specific STEM resources. SECONDED by Terri Medeiros. Roll Call VOTE. UNANIMOUS.

MOTION by Natalie Kanellopoulos to approve pending Capital Projects. SECONDED by John Furnari. DISCUSSION. HEARD Mr. Murphy report this item is for the uninvent project at the East Falmouth School and the ceiling project at the Morse Pond School. Roll Call VOTE. UNANIMOUS.

MOTION by Meghan Fleck to approve the minutes of March 10, 2020. SECONDED by Natalie Kanellopoulos. Roll Call VOTE. UNANIMOUS.

REVIEW of Dr. Santa's written report.

HEARD Andrea Thorrold report that on Monday, Wednesday and Friday's WHOI will broadcast live webinars through the SEA grant.

HEARD Chairman Rider recite a quote from a student.

MOTION by Melissa Keefe to Adjourn. SECONDED by Terri Medeiros. Roll Call VOTE. UNANIMOUS.

ADJOURNED: 7:27 PM

The following documents were included in the School Committee Packet of March 24, 2020. Hard Copies will be available in the Superintendent's Office or electronic copies can be found at the Town's Website: www.falmouthmass.us/AgendaCenter:

- *PowerPoint Presentation by Kelly Welch, Superintendent Evaluation Process 2019-2020*
- *DRAFT Minutes of March 10, 2020*
- *Briefing from Dr. Joany Santa, Director of Human Resource, March 24, 2020*

Respectfully Submitted by,

Melissa Keefe

Minutes Approved: April 14, 2020