

## MASHPEE PUBLIC SCHOOLS

# School Committee Business Meeting Agenda\*\* December 18, 2024 MINUTES Regular Meeting at 5:30 PM Quashnet School Library, 150 Old Barnstable Rd., Mashpee, MA

The Mashpee Public Schools recognize and honor the many generations of Wôpanâak people who live and have been sustained in this territory for more than 10,000 years.

The **mission** of the Mashpee Public Schools is to ensure a student-centered, comprehensive program of rigor, scope, and depth that prepares all students to be college, career, service, and civic ready and teaches respect and acceptance of others. The **vision** of the Mashpee Public Schools is that every student, every day, is safe, respected, and engaged to achieve academic and social growth in a personalized learning environment.

In Attendance: Mr. Myers, Ms. Lewis, Mr. Rodrigues, Ms. Robson, Dr. Thomson, Dr. Hanscom, Ms. Lopes, Miss Mayen

Not Present: Mr. Weeden

Meeting called to order: 5:31 PM

\*Ratify agenda of December 18, 2024

Ratify as amended (vote required Item #13, MMHS Main Office Administrative Assistant job description)

Motion to approve: Ms. Lewis

Second: Ms. Robson

Vote: Mr. Rodrigues, Ms. Lewis, Ms. Robson, Mr. Myers

Public Comment No public comment

> MCAS Performance Data - Assistant Superintendent Dr. Hanscom Assistant Superintendent Dr. Hanscom presented MCAS performance data

 Student Growth Award Presentation - Assistant Superintendent Dr. Hanscom, MMHS Principal Brady, and Quashnet School Principal Switzer

Presentation of certificates to students who achieved growth at or above the 90th percentile

\*Approval of Minutes - November 13, 2024 (pages 1 & 2)

Motion to approve: Ms. Lewis Second: Mr. Rodrigues

Vote: Mr. Rodrigues, Ms. Lewis, Ms. Robson, Mr. Myers

Representative of the Mashpee Wampanoag Tribal Education Department (PFS-Pillars 2 and 4)

No representative from the Tribal Education Center

Student Advisory Committee Representative Eve Mayen (PFS–Pillars 1 and 2)

Miss Mayen provided an update from the Student Advisory Committee

## Superintendent

Interim Superintendent reviewed information included in packet

- SY24-25 Update
- Professional Development Update (12/9 Half Day) PFS Pillars 1-3
- Enrollment and Personnel Updates (pages 3 & 4)
- Administrator Updates
  - o Athletics Report (pages 5 & 6)
  - #WeAreMashpee Report (pages 7-10)
- Superintendent's Draft FY26 Budget Narrative and CIP Reguest (pages 11-24)
- Recognitions/Acknowledgments
- Upcoming Events (page 25)

#### Director of Finance

Director of Finance reviewed information included in packet

- FY25 Budget Update
  - o FY25 Budget to Actual (page 26)
  - o <u>FY25 Revolving</u> (page 27)
  - o FY25 School Choice (page 28)
- HVAC Project Update work being completed at KCCS; MMHS design development plans expected by 12/23/24; estimate of cost
  in January and update of phasing; deadlines are currently being met as set at KCCS

# Subcommittees/Working Groups Update

Update on the meetings below provided

- Negotiations Subcommittee December 11th (Don Myers and Brian Weeden)
- Finance Working Group December 12th (Don Myers and Kelly Robson)

# Specifically Assigned/Unfinished Business

• \*FY26 School Year Calendar (page 29)

Motion to approve: Mr. Rodrigues

Second: Ms. Lewis

Vote: Mr. Rodrigues, Ms. Lewis, Ms. Robson, Mr. Myers

Permanent Superintendent Search Process Update

Ms. Lewis provided an update on the Superintendent Search Screening process

21 candidates; hoping to move six to eight candidates forward for preliminary interviews; two to three candidates for finalist interviews

- Superintendent Search Process Timeline (page 30)
- o Superintendent Search Stakeholder Survey update (pages 31 & 32)
- Job Posting (pages 33 & 34)
- Superintendent Search Screening Committee Members (page 35)
- Mashpee Cares Article (page 36 & 37)

#### **New Business**

\*Additional Staffing Request (page 38)

Motion to approve: Mr. Rodrigues

Second: Ms. Robson

Vote: Mr. Rodrigues, Ms. Lewis, Ms. Robson, Mr. Myers

- Job Descriptions information only
  - Assistant Superintendent (pages 39 & 40)
  - Special Education Inclusion Teacher (page 41)
  - \*MMHS Main Office Administrative Assistant (page 42 & 43)

Motion to approve: Ms. Robson

Second: Ms. Lewis

Vote: Mr. Rodrigues, Ms. Lewis, Ms. Robson, Mr. Myers

- Director of Special Education (pages 44 & 45)
- \*Appointment of School Representative to the Mashpee Inclusion and Diversity Committee Revisit - added to 1/8/24 meeting agenda

Items the Chair did not reasonably know in advance (Other)

\*Adjournment of Public Meeting - 7:45 PM

Motion to approve: Ms. Robson

Second: Mr. Rodrigues

Vote: Mr. Rodrigues, Ms. Lewis, Ms. Robson, Mr. Myers

\*Vote Required \*\*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion.