Natick Public Schools SCHOOL COMMITTEE MEETING MINUTES June 17, 2019

The School Committee held a meeting on Monday, June 17, 2019 at 6:30 p.m. in the School Committee Room, third floor, Town Hall. Chair McDonough called the meeting to order and took roll call at 6:30 p.m.

Members Present: Matt Brand, Julie McDonough, Donna McKenzie, Henry Haugland, Lisa Tabenkin

Members Absent: Cathi Collins, arrived at 7:01 p.m. during Executive Session and then returned to

open meeting at 7:55pm. Hayley Sonneborn, arrived at 7:07 p.m. during Executive

Session,

Others Present: Anna Nolin Superintendent

Kirk Downing Assistant Superintendent
Timothy Luff Assistant Superintendent
Peter Gray Director of Finance
Rose McDermott Recording Secretary

Chair McDonough moved for approval for the School Committee to enter into Executive Session:

- 1. To comply with or act under the authority of any general or special law, specifically Chapter 30A, Section 21(g)(1) The public body, or its chair or designee, shall, at reasonable intervals, review the minutes of executive sessions to determine if the provisions of this subsection warrant continued non-disclosure.
- 2. To discuss complaints or charges brought against, a public officer, employee, staff member or individual open meeting law complaint #NSC_2019_6, #NSC_2019_7, #NSC_2019_8, #NSC_2019_9 filed by Mr. Ron Alexander.
- 3. To discuss strategy with respect to collective bargaining with the Education Association of Natick Unit S (Paraprofessionals), the Association of Administrative and Office Assistants and Cafeteria Employees Local #1116, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares;
- 4. To Conduct Contract Negotiations with Non-Union Personnel (Director of Communications, Planning & Budget Analyst, Part Time Clerical, Tutors, Coaches, Instrumental Accompanists, Late Bus Coverage, Cafeteria Monitor, Substitute Coordinator, Permanent Substitute Teacher, PSAT Proctors and Floaters, On-Line Learning Coordinator, Wellness Center Supervisor, NHS Student Supervisor, Wall of Achievement Coordinators, Virtual Education Supervisor, FEIP & KEIP Tutors, All Central Office Administration, All Principals, Dean of Students, Nurse Leader, Director of Student Services, PIT Nurse, Nurse Assistant, Board Certified Behavior Analyst, Occupational Therapist, Physical Therapist, ABA Technician, Certified Licensed Assistant, Executive Assistant to the Superintendent & School Committee; Administrative Assistant to Director of Human Resources, Substitutes for: Administrative Assistants, Teachers & Paraprofessionals, Long Term Teachers, Paraprofessionals & Nurses, Permanent Teacher Sub, Math Club Interventionist, Nurses, ABA Tech Sub, Long Term Title 1, Food Service, Mini University/Professional Development, Curriculum Writing, Instructors for graduate credits, Study Group Facilitator & Leader, Instructors for all workshops, all ASAP Staff, All Summer School staff, Metco Personnel (Director & Academic Liaison) Instrumental Music Instructors, Grant & Self Funding Positions: (Data Entry

Clerk I Clerical, Technology Workshop Presenters, Summer Technology Training, Project Coordinator, BOKS Instructors), Technology: (Network Manager & Engineer, Deployment Specialist, Data Manager of C.A.S., Manager of Data, Quality and Controls, Data, Budget & Control Analyst, Help Desk Manager, Technicians, Intern)if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the chair so declares;

Chair McDonough called for a roll call vote. All in favor of entering into Executive Session for this purpose:

Mr. Haugland – Yes

Dr. McKenzie - Yes

Ms. Tabenkin - Yes

Mr. Brand – Yes

Chair McDonough – Yes

It was unanimously approved by a vote of those present 5-0-0. The School Committee proceeded to the Training Room to conduct this session.

Chair McDonough stated that the School Committee will be returning to open session at approximately 7:00p.m..

At 7:49 p.m., the School Committee returned to open session.

Mr. Jefferson Wood, Teacher Representative, joined the meeting at this time.

Announcements

Chair McDonough announced that this evening was Ms. Tabenkin's last meeting as a member of the Natick School Committee. Several members thanked Ms. Tabenkin for going above and beyond for our Public School System, the School Committee and the community. On behalf of the School Committee, Mr. Brand donated a series of books in Ms. Tabenkin's name to the Morse Library. Ms. Tabenkin represents grit, stamina and a sense of humor. Ms. Tabenkin's commitment to social justice and students has been undying. She has been challenged and tried. Ms. Tabenkin, we thank you. You have been an asset to this community. Several members of the community also stood up at the podium and pronounced a debt of gratitude to Ms. Tabenkin. Dr. Nolin thanked Ms. Tabenkin for leading the way surrounding the challenge of social media. Dr. Nolin discussed Ms. Tabenkin's demonstrating courage under fire and leading in times of great uncertainty. Dr. Nolin thanked Ms. Tabenkin for being a true leader and a model volunteer. Ms. Tabenkin thanked the School Committee and the community for their continued support. At 8:15p.m. the School Committee took a recess to celebrate with Ms. Tabenkin. The School Committee resumed the meeting at approximately 8:23p.m..

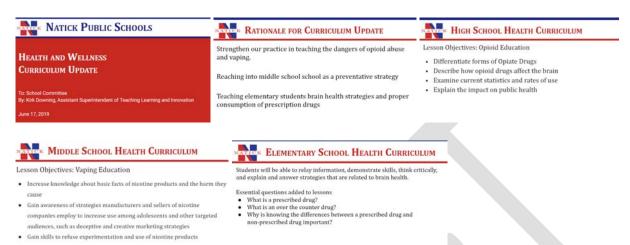
Public Speak

Chair McDonough asked if anyone wished to come forward for Public Speak. No one came forward.

Update on Elementary Health and Brain and Update on Health/Opioid Vaping Curriculum Dr. Nolin updated the School Committee as well as reviewed the changes to the Opioid Task Force and Natick Together for Youth. These two groups have formed a new group called Natick 180. The Board of Selectman affirmed the creation of this group. This new group has special sectors that deal with prevention and recovery. Dr. Nolin has sat in on all the strategic planning sessions with these two groups. This is a comprehensive resource for the Natick Community. Dr. Nolin will be asking the School Committee for a vote to support the group later in the meeting. Dr. Nolin also reviewed the struggle for every school system as to what occurs in the bathrooms. We at Natick High School have excellent detection systems.

Update on Elementary Health and Brain

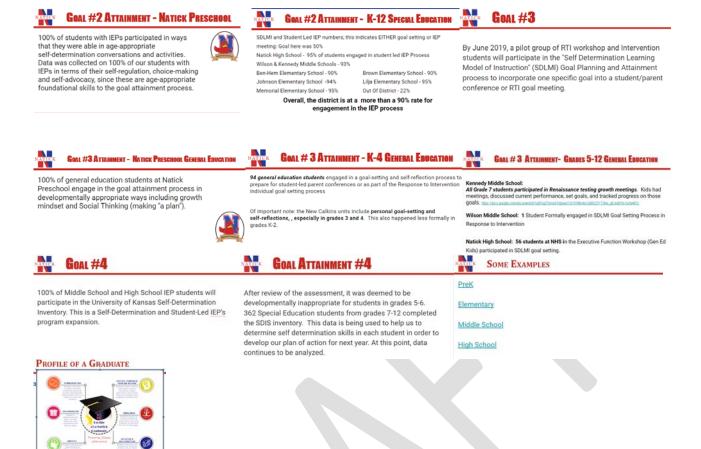
Mr. Kirk Downing, Assistant Superintendent provided a presentation discussing the health and wellness curriculum grades K-12. As well as the changes and strategies, that will allow the sustainability. This is real quality, preventative work. The School Committee asked several questions on both topics to which Dr. Nolin and Mr. Downing answered in detail. The School Committee was pleased with the constant evolution and update of the curriculum.



Update on Co-Teaching and Self-Determination

Mr. Tim Luff, Assistant Superintendent of Student Services gave an update on the progress this year. He gave a presentation on self-determination. Mr. Luff said it has been awesome to see the work and expansion. The Staff and SEPAC families are very happy. The School Committee asked Mr. Luff questions to which he answered in detail.





Review Update on Proposed Fundraising and Changes to the Fundraising Policy

Dr. Peter Gray, Assistant Superintendent of Finance reviewed the successful presentation of fundraising practices to staff, coaches, PTO's, Booster Clubs and parents. Anyone who wants a fundraising opportunity and utilize Natick Public Schools as part of their presentation must present a proposal to Dr. Gray and Dr. Nolin as to what the fundraising is, for approval. This will allow the Natick Public Schools to ensure that it is appropriate for the school district to support but that the groups also follows accounting guidelines. Dr. Gray reviewed several groups that are going to have some fundraising in the near future and he will continue to inform the School Committee of these requests. Dr. Nolin said that one of the attendees of the presentation was very happy to see this be available for all to review. Dr. Nolin said this is a good practice and meets the goal of transparency in our financial practices. This will also make it clear as to what the costs are to run these programs.

Superintendent's Sub Committee for Budget Research and Transparency/Communication

Dr. Nolin requested the School Committee compose a subcommittee for budget research. She believes the upcoming budget season will be difficult and brisk. Dr. Nolin would like this subcommittee to work with administration to assemble the budget and the communication structures around the budget. Dr. Nolin wants all constituencies across the town understand and are able to see the practices and procedures in a very transparent way. This will be an information-working group led by Dr. Nolin. Ms. McDonough asked for three volunteers from the School Committee. Ms. Collins, Mr. Haugland and Dr. McKenzie will be on the subcommittee with Mr. Brand as an alternate. Dr. Nolin thanked the School Committee for supporting her.

Quarterly Staffing Report and Budget Closeout Report for FY20

Dr. Gray discussed having the best financial data challenging because town hall has been behind and late with receipts. They have just posted April and this makes it difficult to determine where we are going to be on June 30 2019. We anticipate ending the budget on a positive note. It is difficult to do an analysis when the accounts are not updated. Mr. Haugland asked if the backlog of transactions is widespread or just the School Department. Dr. Gray informed the School Committee that this is a town wide problem. This makes it very difficult. The nature of the system used in the town and the processing not occurring on a regular basis, is problematic. There have been no staffing changes since the last report to the School Committee. Ms. Collins discussed the ramifications that can occur and it is important to push our town partners to get their act together, from an auditing point of view, it is inexcusable.

Chair McDonough asked in an effort to move action items along, that two members be designated to motion and second the following approvals:

Approval to Retire Technology Items

Dr. McKenzie motioned to retire technology items. Ms. Sonneborn seconded. It was unanimously approved by a vote of the seven members present, 7-0-0.

Approval of Merit Policy

Dr. McKenzie motioned to approve the Merit Policy. Ms. Sonneborn seconded. It was unanimously approved by a vote of the seven members present, 7-0-0.

Approval of Wellness Policy

Dr. McKenzie motioned to approve the Wellness Policy. Ms. Sonneborn seconded. It was unanimously approved by a vote of the seven members present, 7-0-0.

Approval of Updated Student Responsible Use Policy and Updated Staff and Elected Officials/Committee Appointments Responsible Use Policy

Dr. McKenzie motioned to approve the updated Student Responsible use Policy and the updated Staff and Elected Officials/Committee Appointments Responsible Use Policy. Ms. Sonneborn seconded. It was unanimously approved by a vote of the seven members present, 7-0-0.

Approval of School Committee Meeting Minutes of May 20, 2019, June 3, 2019, Executive Session Minutes of May 20, 2019 and June 3, 2019 and School Committee Retreat of April 10, 2019.

Dr. McKenzie motioned to approve the School Committee Meeting Minutes of May 20, 2019, June 3, 2019, Executive Session Minutes of May 20, 2019 and June 3, 2019 and School Committee Retreat of April 10, 2019. Ms. Sonneborn seconded. Ms. Collins asked to remove the Executive Session minutes from June 3, 2019. Ms. Collins did not feel that those minutes were representative of the discussions that occurred. Dr. McKenzie amended the motion and moved to approve the School Committee Meeting Minutes of May 20, 2019, June 3, 2019 and the Executive Session Minutes of May 20, 2019 and School Committee Retreat of April 10, 2019. Ms. Sonneborn seconded. It was unanimously approved by a vote of the seven members present, 7-0-0.

Approve an Amendment to the Title I Memorandum of Agreement

Dr. McKenzie motioned to approve an Amendment to the Title 1 Memorandum of Agreement. Ms. Sonneborn seconded. It was unanimously approved by a vote of the seven members present, 7-0-0.

Approval of New Data Privacy Policies - Written Information Security Policy and Student Data Privacy Policy

Dr. McKenzie motioned to approve the new Data Privacy Policies - Written Information Security Policy

and Student Data Privacy Policy. Ms. Sonneborn seconded. It was unanimously approved by a vote of the seven members present, 7-0-0.

Nomination and Approval of a School Committee Representative to the Town Counsel Study Committee

Dr. McKenzie motioned to approve Ms. Lisa Tabenkin as the School Committee Rep to the Town Counsel Study Committee. Ms. Sonneborn seconded. It was unanimously approved by a vote of the six out of seven members present, 6-0-0. Ms. Tabenkin did not cast a vote.

Teacher Representative

Mr. Jefferson Wood took this opportunity to thank Ms. Tabenkin and said that the only thing we can count on is change. He doesn't believe the community at large is aware of the work that goes into being a member of the School Committee. Mr. Wood said the best thing that any leader can do is to leave things better than the way they found it and that is what Ms. Tabenkin has done.

Subcommittee Updates

Ms. Collins informed the School Committee that the Audit Advisory Committee has moved their meeting to 8pm on Wednesday, due to a posting error. This can cause a conflict for Ms. Collins to attend the School Committee Retreat. However, she is not sure if the posting was corrected and that the meeting will occur.

At 9:52 p.m., Ms. Tabenkin moved to adjourn. Ms. Collins seconded. It was unanimously approved by a vote of the six out of seven members present, 6-0-0. Ms. Tabenkin did not cast a vote.

Anna Nolin Superintendent Executive Secretary to the School Committee

		Rose McDermott
Attest:		Recording Secretary

Documents Provided in Novus Agenda

Agenda and materials used at this meeting can be found here: Agenda & Materials