Town of Norwood School Committee Meeting School Committee Room - Savage Educational Center Hybrid Wednesday, June 21, 2023

A hybrid meeting of the Norwood School Committee was held on Wednesday, June 21, 2023. The meeting was called to order at 7:00 p.m. (The meeting can be accessed in person at the Savage Educational Center or live via NCM on cable, as it is livestreamed. For the cable channel guide and on-line link, please visit: <u>https://norwoodcommunitymedia.org</u>).

Committee Members Present: Ms. Anne Marie Mazzola, Chair; Ms. Teresa Stewart, Dr. Joan Giblin, (remote), Mr. David Hiltz and Ms. Kate Sibbing-Dunn

Administrators Present: Dr. Dave Thomson, Superintendent of Schools; Dr. Alec Wyeth, Assistant Superintendent for Instruction, Curriculum and Assessment; Ms. Karin Sheridan, Director of Finance and Operations and Dr. Charisse Taylor, Director of Strategic Initiatives

Call to Order: <u>School Committee Re-Organization:</u> Dr. Thomson welcomed everyone and explained that this is the annual re-organization meeting. He said that according to the policy of the Norwood School Committee, under amended Section 1101 and Section 1102 of the Norwood School Committee Policies and By-Laws, the Superintendent is charged with the responsibility of convening the School Committee for the purpose of electing a Chair.

Dr. Thomson opened the meeting and informed that nominations were in order for the Chair of the Norwood School Committee.

Ms. Stewart made a motion to nominate Ms. Anne Marie Mazzola to be Chair, which was seconded by Ms. Sibbing-Dunn.

There were no other nominations. Ms. Stewart made a motion to close nominations for Chair, which was seconded by Ms. Sibbing-Dunn. The Members were polled and voted unanimously in favor 5-0.

Regarding the motion on the table, the Members were polled and voted unanimously in favor 5-0

Chair Mazzola then informed that nominations were now in order for the position of Vice-Chair of the Norwood School Committee.

Ms. Stewart made a motion to nominate Dr. Joan Giblin as Vice-Chair, which was seconded by Dr. Giblin.

There were no other nominations. Ms. Stewart made a motion to close nominations for Vice-Chair, which was seconded by Ms. Sibbing-Dunn. The Members were polled and voted unanimously in favor 5-0.

Regarding the motion on the table, the Members were polled and voted unanimously in favor 5-0.

Chair Mazzola then informed that nominations were now in order for the position of Secretary of the Norwood School Committee.

Ms. Stewart made a motion to nominate the Superintendent as Secretary, which was seconded by Mr. Hiltz. With no other nominations, the Members were polled and voted unanimously in favor 5-0.

At this time, Dr. Thomson recommended re-appointing Donna Doliner as Clerk to the School Committee for the upcoming year.

Ms. Stewart said the Committee did not need to vote on this, it just needs to be in the minutes.

Minutes: Ms. Stewart made a motion to approve the following minutes:

-June 7, 2023 Business Meeting; and

-June 7, 2023 Executive Session.

This motion was seconded by Ms. Sibbing-Dunn. The Members were polled and voted in favor 5-0.

Correspondence: Dr. Thomson said a letter to the School Committee and the Norwood Teachers Association was received from Senator Rush (dated June 5, 2023). He then read the letter which informed:

-The Mass. State Senate has committed to fully funding the promises made in the Student Opportunity Act;

-The budget invests \$6.59 billion in Chapter 70 Funding (an increase of \$604 million over the previous year);

-Minimum Chapter 70 aid has been doubled from \$30 to \$60 per pupil; -HD3162 is now House Bill 495 and SD2067 is now Senate Bill 246 - both titled "An Act empowering students and schools to thrive". They are both now awaiting their Public Hearing before the Joint Committee to be scheduled.

Warrants: Chair Mazzola informed that she has signed warrants on behalf of the School Committee. Chair Mazzola then shared the warrant report in the amount of \$5,353,568.61.

Public Comment: Chair Mazzola informed that this was the time in the meeting for members of the public to address the School Committee with items that they would

like to see on a future agenda. The School Committee has switched to a hybrid meeting and the public can access the meeting in person at the Savage Educational Center or live via NCM on cable, as it is live-streamed. For the cable channel guide and on-line link, please visit: <u>https://norwoodcommunitymedia.org</u>.

The Chair reminded that there are now two ways the public can participate in the public comment portion of the meeting. (1) Sign up in advance at the Superintendent's Office by noon the day of the meeting to pre-register, or sign in at the meeting; and (2) Call the Superintendent's Office at 781-762-6804 by noon on the day of the meeting to register and receive a meeting link that will be accessible for public forum only. Chair Mazzola declared Public Comment open at 7:12 p.m.

<u>Mr. Patrick Mulvehill</u>: Mr. Mulvehill was here this evening to speak on behalf of Dr. Coakley, adding that he does not understand why he needs to be here this evening to defend keeping the name of the Middle School the Coakley Middle School. He shared his many reasons why he feels the name should remain the same. He is hoping someone can put a halt to this process.

<u>Mr. Andrew Ciarletta - Retired Balch Principal</u>: Mr. Ciarletta, former Cleveland Teacher and Principal of the Balch Elementary School, was here this evening to ask the School Committee to take serious consideration to keep the name of the Middle School the Coakley Middle School. Mr. Ciarletta said that he worked for 25 years under Dr. Coakley's leadership.

<u>Ms. Toni Eosco - Former School Committee Member</u>: Ms. Eosco, former School Committee Member, began by complimenting the School Committee on a great job keeping the community updated on the entire process of the Middle School project. She added that throughout the entire process, the name "Coakley Middle School" was embedded noticeably throughout the process. She said that it was never inferred that there would be a name change. She urged the School Committee to keep the Coakley Middle School name and finish the project with the integrity and transparency that the Committee started with. She said that the act of naming a school building is an important one. The name should impart a sense of dignity, respect and trust. She added that it has only been one generation since the Norwood School Committee, of which she was a part of at the time, renamed the Norwood Junior High School after Dr. Coakley, the former Superintendent of Schools for nearly two decades. She said we should teach the students about Dr. Coakley, his educational work during his tenure, and how he was a WWII Navy Veteran. It will make the students more proud to be in the school building.

<u>Patty Fanning</u>: Ms. Fanning introduced herself and said that she is here this evening to ask the Committee to retain the name of the Coakley Middle School. She said that two years ago she started working with Jack Tolman at NCM on some Norwood historical videos, among which the biographies of the men who the schools are named after were some of the videos. (Thomas Balch, Cornelius Callahan, John Oldham, Frederick Cleveland, Charles Prescott and George Willett). She continued

on that each represents a piece of Norwood's history. Philip O. Coakley was a native son, born in Norwood in 1918, graduated from Norwood High in 1936 and served in the Navy in World War II. Having worked in all levels of education, he returned to his hometown as Superintendent of Schools. During his tenure, the schools saw unprecedented growth, experienced unexpected crisis and faced the beginnings of consolidation. His was a life worthy of remembrance. She said it seems inappropriate to remove the name of a good and honorable man who served his country and his town well.

<u>George Usevich - Retired NHS Principal:</u> Mr. Usevich began by thanking the School Committee for allowing this dialogue. He reminded that a petition with over 700 signatures was presented at the June 7th School Committee Meeting. Residences have cast their vote on the website. Emails were received from many who support the cause. Letters to the editor have appeared in the Norwood Record. The Committee has heard the many reasons why the school was named after Dr. Coakley in 2004. Mr. Usevich asked the Committee to not leave this important decision to students. He asked the Committee to reconsider their vote of May 3rd. He said that the Committee could empower the students to have a say in naming other spaces and rooms in that building. He asked that the Committee please listen to their constituents to keep the name the Dr. Philip O. Coakley Middle School.

<u>Mr. Ernie Paciorkowski:</u> Mr. Paciorkowski thanked the Committee for letting this group speak again this evening. He said that he feels a lot of good has come out of this process. People are talking about Dr. Coakley through letters to the editor, social media and petitions. He said that is a good thing. He feels that we should look at the other's who have had schools named after them. He said it is so important that we teach the kids who these people were. He finished by saying that he hopes the name will remain the Coakley Middle School.

<u>Mr. Mark Joseph - former School Committee Member:</u> Mr. Joseph said his passion is with keeping the Coakley name for the new Middle School. Mr. Joseph reflected on some of the work the Committee did when he served. Mr. Joseph said "we trust you with our vote, we trust you with our children." He asked the Committee to please think of the impact this will have with the Town.

The Chair said that Mr. Michael Thornton could not attend this evening's meeting but did send a letter to the Committee, which she read, which as a courtesy. She reminded that as is policy, we do not read letters anymore during the meetings, and explained that this was done during Covid.

The Chair declared Public Forum closed at 7:36 p.m.

<u>Cleveland Sensory Area Update:</u> Chair Mazzola moved this item up in the agenda. Ms. Lindsay Harr, of the Cleveland School P.T.O., was here to update the Committee on the plans for the new sensory area at the Cleveland School. She said they have done some very successful fundraising and can fund the project immediately. She said the total project cost will be \$15,618.23. Ms. Harr said this amount includes a large donation from Consider It Dunn. The owner of Consider It Dunn is a Cleveland Alumni informed the PTO he will do all the work removing the old, unsafe equipment, adding that the PTO just needs to pay for the dumpster. The Company they will be purchasing the equipment from will do the installing. She also informed that a local company (DIY Dad) will make a sign that will be put near the flagpole. Ms. Harr said that the PTO has a contingency amount in their account of \$1500 in case something unexpected should arise. Ms. Harr reviewed what the space will look like with the new equipment. She explained that the area as it is now is not safe, as the wooden benches are splintered and the balance beam has exposed metal that is dangerous. She said if we ordered the equipment now, the company could have it in by the middle of September.

Ms. Sibbing-Dunn reviewed the new guidelines for this new policy:
-School Committee approves fundraising for a project;
-The next steps would be to research and plan the project;
-The project needs a sign-off from the Facilities Department (there is a liability issue where they have to be attached to removal and installation);
-The donation will need to be accepted by the School Committee and the Finance Department holds the donation in a restricted

donation account that can only be used for the intended purpose.

Ms. Sheridan clarified that the donation comes to School Committee to be approved. Ms. Sheridan and Mr. Riccardi will work together to on all requisitions (which will be paid through the restricted account created for this one item). Ms. Sheridan needs to get the requisitions in order and the donations into the account. She estimated that it will take a couple of weeks before this will be all set to order the equipment.

Ms. Harr said they will need to order a dumpster so buildings and grounds will need to figure out the timing of that.

Ms. Sheridan suggested that she, Mr. Riccardi, Ms. Hutchins and Ms. Harr schedule a meeting to coordinate the timeline.

Dr. Giblin made a motion to accept donation and the process that was outlined this evening, which was seconded by Mr. Hiltz. The Members were polled and voted in favor 4-0-1 (Ms. Stewart abstained due to concerns with the process and policy, but she des support the project).

Dr. Giblin asked Dr. Thomson to have this area be roped off as there is a contractor report that deems it unsafe at this point.

Appearances: Elementary Handbook - Diane Ferreira (Principal of the Balch Elementary School) and Mr. Steve Olsen (Principal of the Oldham Elementary <u>School</u>): Mrs. Ferreira and Mr. Olsen were here this evening to review the Elementary School Handbook for 2023-2024, which had no substantial changes.

There was some discussion that the handbook was updated to align with the updated policies. Mrs. Ferreira added that they were also more aligned more closely with the Middle School and High School.

The Members had and opportunity for questions and comments.

Dr. Giblin said that on page 39 there was some wording about holding recess as a punishment, but she said that she thought holding recess as a disciplinary action is not allowed.

Mr. Olsen said it was in the *Wellness* section of the handbook, not the *Discipline* section.

Ms. Stewart said that if we change it in the handbook, we need to change it in the policy.

The Committee agreed to have the Sub Committee review this and consult with Ryan Quigley and the School Health Council, and to leave the elementary handbook as is.

Mr. Hiltz made a motion to approve the Elementary Handbook as is, which was seconded by Ms. Sibbing-Dunn. The Committee Members were polled and voted in favor 5-0.

Ms. Stewart reminded that all three handbooks had changes to them that were made as a result from the MASC update in March and all the handbooks should be updated in the policy manual by August so there is alignment to the handbooks and policy by the end of the summer. She also requested that if there are updates during the school year, we need to take a look at our handbook right away instead of waiting until the next round.

<u>Oldham Playground Update:</u> This item was tabled until the July 18th School Committee Meeting.

<u>Cleveland Sensory Area Update:</u> (moved up in agenda).

<u>AP Capstone 2025 Field Trip Abroad:</u> Ms. Stewart recused herself and left the room as her daughter is a student who qualifies for this field trip.

Ms. Jen Orlinski was here remotely to request the AP Capstone Trip (2025) to Germany, Italy and Switzerland. She is coming to the School Committee this early to give the students plenty of time to do some fundraising. Ms. Orlinski said that they

hope to get at least 30 students, which will allow for a private trip and to not have to travel with another town.

The Members had an opportunity for questions and comments.

Mr. Hiltz made a motion to approve this field trip, which was seconded by Ms. Sibbing-Dunn. The Members were polled and voted in favor 4-0 (Ms. Stewart recused herself from this vote and was not in the room during the discussion or vote).

Superintendent's Report and/or Late Agenda: Dr. Thomson updated on the following:

Summer Vacation started this afternoon; Summer Learning packets were handed to students; Summer academics: -Summer Matters -ML Summer Academy -222 students signed up -Middle School Construction is in progress; -Coordinated Family and Community Engagement Grant (presentation in July)

-Dr. Thomson asked that the Committee approve the MOU with Unit B for the Director of ELL.

Ms. Sibbing-Dunn made a motion to approve the MOU, which was seconded by Mr. Hiltz. The Members were polled and voted in favor 5-0.

-Dr. Thomson reminded that we are in the process of hiring for next year:

-Assist Transportation Director; -Pre K Director (Principal); -Assist Director for Out of District; -Behavior Intervention Specialist; -Special Education; -Board Certified Behavior Analyst (BCBA); -Financial Analyst; -Extended Day Staff; -Paraprofessionals

Budget: <u>Budget Sub Committee Update:</u> Ms. Stewart updated that they met on June 13th and talked about Goals.

-Went over Athletic Report and Student Opportunity Act Program Funding Report;

-Ms. Cimeno talked about SPED (possibly coming to August SC Meeting); -Set up summer meetings - July 18 and August 8 (both meetings start @ 10:00 a.m.)

<u>Athletic Report for Spring Season:</u> Ms. Sheridan shared the Athletic Report for the spring season.

-Participation was down 31 students for the year; -Athletic fees were down \$1,300 (staff did a good job collecting the fees); -Gate Receipts were down \$3,674 (Winter gate receipts nearly doubled the fall receipts);

-Waivers were down substantially over last year but we still have to come up with a better solution;

-Middle School: New Sports

-Wrestling - 13 participants; and -Girles Volleyball - 30 participants

Ms. Sheridan reviewed the revolving funds: -Athletic Fees - \$12,714 as of June 12th; -User Fees - \$101,406 as of June 12th

<u>Student Opportunity Act Program Funding Report:</u> Ms. Sheridan updated on some changes to this program: (2 components)

-Fiscal - changes to Chapter 70 Funding; and

-Policy Update (focused on closing the gaps for the student groups that are least well-served and implementation on evidence based practices)

Norwood's Student Opportunity Funding is being used for the following:

- (1) Research based early literacy programs;
- (2) Culturally responsive learning environments;
- (3) Inclusive co-teaching for students with disabilities and EL;
- (4) Social/Emotional Learning and mental health needs of students and families

Ms. Sheridan needs to take those four plans and figure out what the expenditure were for those programs. The State-wide snapshot of district priorities is what is being implemented and how the fiscal resources are utilized is what the Department of Education wants in the report. Once the plans are submitted, the Department of Education teams will review the plans. There will be no feedback on the reports this year.

Ms. Stewart thanked all the people involved in putting together this spreadsheet (which she called our "Budget in Action"). She said there are really crucial services and programming in our schools that are funded by grants that are going away in September, 2024. She said these are services that we want to find a way to keep for our students.

Old Business: <u>Highlander Student Engagement Survey Update:</u> Dr. Wyeth updated regarding the Highlander Student Engagement Survey. He shared some of the more salient survey outcomes. He said we saw some progress on 14 of the 26 questions. From end of year '22 to the end of the year '23. He said kids on IEP's showed huge gains. He said there also were significant gains with the English Learner students.

Dr. Wyeth said the Administrative Team discussed whether or not we want to continue with this survey and pretty much unanimously they agreed they do want to continue with it as it is helpful data and they want to continue tracking the data. Overall, Dr. Wyeth said he feels the partnership with Highlander was well worth it.

<u>PD Plan:</u> Dr. Wyeth shared the *2023-2024 PD Plan Overview.* There are basically 8 components to the PD planning:

-SEL Program Training (PreK-K)
-SEL Program Training (1-5)
-Trauma Training (follow up with consultant - all teachers will participate and it will start September 18th and should be done by December)
-IEP Training - All SPED Staff. (DESE has made some changes)
-Paraprofessional Training
-Mental Health First Aid Training
-Safety Care Crisis Training for SPED Staff
-Highlander Continuation
-Principals' Agendas
-Directors' - Department Chairs' and Coordinators' Agenda

Dr. Thomson thanked Dr. Wyeth on his work on this with the PD Committee.

Ms. Stewart made a motion to approve with the request that if anything changes the Committee will be updated, which was seconded by Ms. Sibbing-Dunn. The Members were polled and voted in favor 5-0.

Dr. Thomson publicly thanked Dr. Wyeth for his 13 years of service as this is his last meeting before his retirement. Dr. Thomson thanked him for his hard work on behalf of the students of Norwood. Dr. Thomson said he appreciates Dr. Wyeth on many different levels.

Ms. Stewart said he was the only person here this evening that was here before her. She has learned so much from Dr. Wyeth. She reminisced about about how supportive he has been and how hard he has worked on the sub committees she has worked on with him.

Ms. Sibbing-Dunn thanked Dr. Wyeth for his service.

The Chair thanked Dr. Wyeth and wished him well on his retirement.

Dr. Giblin said she is so excited for Dr. Wyeth on his retirement and congratulated him.

<u>Norfolk County Youth Substance Use and Mental Health Task Force Update:</u> The Chair updated that the group met last Monday virtually for a short meeting and someone spoke about the resources available in Norfolk County. The minutes are in the packets for the Members to see. <u>Elementary Sub Committee Update:</u> Mr. Hiltz updated that the minutes are in the packet. The Sub Committee met on June 15th.

- -Elementary Study Committee was created in response to the 5th graders moving to the CMS in a couple of years;
- -Town Meeting passed the warrant so a consultant can do the work to see what the most efficient and equitable way to use the space after the 5th graders move to the Middle School;
- -Pillars document will be something we can give the consultant for guidance; -RFP Process - suggest putting together an RFP Working Group to begin putting the draft RFP together.

Ms. Stewart said regarding the Pillars Document, there was some question around the tiered bussing schedule and asked that some analysis be done around that area.

There was some discussion around how putting an RFP Working Group together would affect 2.1 in the Strategic Plan that will be voted on next month.

After more discussion, Ms. Sheridan said she will plan on calling other towns to see how they planned out their timelines.

<u>RFP Working Group</u>: The Members had an opportunity for questions and comments around the request for an RFP Working Group.

Ms. Stewart made a motion to create an RFP Working Group, which was seconded by Ms. Sibbing-Dunn. The members were polled and voted in favor 5-0.

Ms. Stewart asked Dr. Thomson to communicate the changes this approval has on the plans in the Strategic Plan to the Admin. Team so that everyone is aware of the process being made.

<u>Middle School Building Update:</u> Mr. Hiltz updated that we are \$3.9 million under budget at this point. He added that the concession stand is now \$691,000. (A little under budget). Mr. Hiltz said that the official ground breaking ceremony has happened which is very exciting. Mr. Hiltz asked if the working group will still be meeting now that the process has actually started. Ms. Stewart said the Tuesday working group was dismantled in April and there is now a Wednesday Construction Group. Mr. Riccardi and Dr. Fraczek have been going to the Wednesday meetings where they update on construction matters.

The next meetings will be on July 10th and August 21st.

<u>School Health Council Update:</u> Ms. Stewart said the Council met on June 8th and will meet again on Thursday, September 14th at 3:30 at the NHS library. She asked if Dr. Thomson can let the principals know about that meeting in September.

The School Health Council, in collaboration with Impact Norwood did go to the Senior Center last Thursday and had a really good intergenerational meeting. Ten member of the Senior Center met with the Health Council, Impact Norwood and Youth Ambassadors at the Senior Center and talked about what students are experiencing. She said they hope to plan more meet-ups at the Senior Center. They hope to plan some wellness fairs and ways to get information into Elementary Schools. Ms. Stewart Informed that Ryan Quigley is still the Chair of this Council.

<u>Middle School Building Naming Update:</u> Mr. Hiltz said today will be the last date to nominate names for the new Middle School. Mr. Hiltz read approximately 20 names the have already been nominated (241 submissions to date).

-Coakley Middle School -Chicataubet Middle School -Norwood Middle School -Norwood Junior High -Edward Brook Middle School -John P. Dixon Middle School -Sean M. Dixon Middle School -Henry William Diggs Middle School -Carole Porter Middle School -Mr. Fitzgerald Middle School -Robert Fitzgerald Middle School -Robert Fitzpatrick Middle School -Robert A. Clifford Middle School -John J. Carroll Middle School -Bernie Cooper Middle School -William Fitzgerald Middle School -David Hajjar Middle School -Norwood Memorial Middle School -William G. Brooks Middle School -Morse Hill Middle School -Michael Anthony Middle School

Ms. Sibbing-Dunn said she feels, as can happen with social media, that this has become a bit of a run-a-way train. She thanked Mr. Hiltz for outlining the process and said it was important to share the results of the survey. She said she is walking a fine line between having the community understand that the School Committee moved through this process with a great deal of integrity with the intention of listening to the community. Unfortunately it feels that this is taking on a life of its own. There was no disrespect to any individuals and the School Committee has not taken a stand whatsoever. The School Committee just wanted to allow the community a say in the matter (as there were people in the Community who had approached the School Committee about this). Ms. Sibbing-Dunn said at this point, going through the process of a public forum, given the response the Committee has seen to this point, may not be a great use of time given a majority of the responses

on the survey were for the name Coakley Middle School. (There was no close second). She does not want have the Committee's intentions misconstrued and thinks we should re-look at the process.

Mr. Hiltz said since this is based off a policy and we have set the process, he feels that we should finish the process.

The Chair appreciates everyone who came out to speak to us and reminded that the people who came our are not the only voters in this town. She said it was constituents who asked what the name will be and started sharing suggestions. That is how this process started. The Chair said she does agree with Ms. Sibbing-Dunn and is feeling pulled in many directions over and above this item. She sees no reason to change the name at this point. She said the survey was not a vote but it was to gather information and there were more nominations for the Coakley Middle School than any other option.

Dr. Taylor reminded that those community members who suggested other names represent the voices of the forgotten parts of Norwood. They made the suggestion as an opportunity for the Town of Norwood to visibly demonstrate their values of inclusivity and specifically honor people of color who have long-standing contributions and traditions in the community.

Ms. Stewart said she completely hears the Members of the Community who have come before the Committee to speak. She thanked the former School Committee Members for coming forward and appreciates the history shared. She feels at this point if we stopped the process we would be setting a dangerous precedent for the School Committee (if we put out a process and policy and then take it back). She feels we still need to schedule a public forum for the fall.

Chair Mazzola made a motion to stop the process and the name will remain the Coakley Middle School.

Ms. Sibbing-Dunn made a friendly amendment to look at naming areas within the building different names.

Chair Mazzola declined the friendly amendment.

Regarding the motion on the table, Ms. Sibbing-Dunn second the motion.

There was a lot of discussion around the process.

Mr. Hiltz suggested that if we want a change, we should schedule it for the next meeting.

Based on discussion this evening and the possibility of open meeting law violations by changing the process, the Chair rescinded her motion this evening.

The Chair suggested that we take another look at the process and will add this item to the July 18th meeting.

Ms. Stewart reminded that the July 18th School Committee Meeting will be remote and anyone that wants to speak will have to call the Superintendents Office for a link to speak at public comment <u>Strategic Plan Update:</u> This item was tabled.

Policy: <u>Policy Sub Committee Update:</u> Ms. Sibbing-Dunn updated that the Policy Sub Committee met on the 13th briefly for the Elementary Handbook. She said the Committee was not able to set a date for the next meeting but does need to meet before the July 18th School Committee Meeting to discuss a few items.

New Business: <u>Sub Committee Assignments for 2023-2024</u>: The Chair asked if everyone is willing to stay on their Sub Committees, we can discuss Student Advisory Council at the next meeting. (Not meeting with SAC until next September). This item will be added to the July 18th agenda for a full review and vote.

After some discussion Ms. Stewart made a motion to have Chair Anne Marie Mazzola sign warrants for July and August, which was seconded by Mr. Hiltz. The Members were polled and voted in favor 5-0.

<u>Sub Committee for SC Goals Update:</u> There was some discussion regarding scheduling a workshop in August to work on this item.

<u>Unit C Contract</u>: Dr. Thomson informed that we have negotiated a contract with Unit C, which includes the Associate Principal, that the Members have in their packets.

Mr. Hiltz made a motion to approve, which was seconded by Ms. Stewart. The Members were polled and voted in favor 5-0.

Approve Appoint of Assistant Superintendent for Operations and Strategy: Dr. Thomson was pleased to forward to the Committee Dr. Charisse Taylor for Assistant Superintendent for Operation ad Strategy

Mr. Hiltz made a motion to approve, which was seconded by Ms. Stewart. The Members were polled and voted unanimously in favor 5-0.

Long Term Agenda Review for 2023-2034: This item was tabled. The Chair asked everyone to look at the LTA and we will bring it up again at the July 18th meeting.

<u>SC Protocols</u>: Mr. Hiltz said he took a look and there were no changes to protocols. He did ask the Members for feedback. Mr. Hiltz said that the Members should sign the Protocol Document for 2023-202 this evening. Mr. Hiltz made a motion to approve the Protocol Document for 2023-2024, which was seconded by Ms. Sibbing-Dunn. The Members were polled and voted unanimously in favor 5-0.

Consent Agenda: Acceptance of One (1) Donation: Dr. Thomson recommended accepting this rebate/donation:

-Bay State Textiles - May Rebate - \$869.4

Ms. Stewart made a motion to accept this donation/rebate, which was seconded by Ms. Sibbing-Dunn. The Committee Members were polled and voted unanimously in favor 5-0.

School Committee Addenda: Dr. Giblin had none.

Ms. Stewart wished everyone a safe and healthy summer.

Ms. Sibbing-Dunn echoed Ms. Stewarts words and wished the staff a restful summer.

Mr. Hiltz wished everyone an enjoyable summer and congratulated Dr. Wyeth on his retirement.

The Chair congratulated the students and staff on the last day of school, adding that they have made it!

Executive Session: Chair Mazzola informed that there would be an Executive Session for contract negotiations.

Mr. Hiltz made a motion for Executive Session at 10:08 p.m. which was seconded by Ms. Stewart. The Committee Members were polled and voted in favor 5-0.

Adjournment: Ms. Stewart made a motion for adjournment at 10:46 p.m., which was seconded by Mr. Hiltz. The Members were posted and voted unanimously in favor 5-0.

Respectfully Submitted:

Donna G. Doliner, Clerk Norwood School Committee