

KING PHILIP REGIONAL SCHOOL COMMITTEE  
MINUTES - APPROVED  
January 23, 2017  
King Philip Regional High School – Library

**CALL TO ORDER:**

Mrs. Martin, Chair called the meeting to order at 7:00PM.

**ROLL CALL OF COMMITTEE MEMBERS:**

Members Present:	Norfolk:	Jeff Chalmers, Mike Gee, Noelle Tonelli
	Plainville:	Ann-marie Martin, Patrick Francomano, Charlene McEntee
	Wrentham:	Lynn Desrochers, Jim Killion
Members Absent:	Norfolk:	Present
	Wrentham:	Erin DeStefano
	Plainville:	Present

The meeting is being videotaped by Wrentham Cable Access. Mrs. Martin explained that the public may visit the district's website at [www.kingphilip.org](http://www.kingphilip.org) to review informational documents pertaining to each school committee meeting. Videotaped meetings may be viewed in their entirety at [www.wrenthamcableaccess.com](http://www.wrenthamcableaccess.com) Mrs. Martin also explained the procedure for public comment.

**CONSENT AGENDA**

*All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion if action is required. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:*

**APPROVAL OF MINUTES**

- ✚ A Motion was made by Mr. Francomano, seconded by Mrs. McEntee, to approve Consent Agenda including the Minutes dated January 9, 2017, as presented. All in favor, with Mr. Killion and Mrs. Tonelli abstaining.

**PAYMENT OF BILLS, FINANCIAL REPORT**

Warrants/Budget Report/Budget Transfers

**COMMUNICATION**

Appointments, Retirements, Resignations, etc.  
SEPAC Workshop

**AGENDA**

**APPROVAL OF MINUTES**

A Motion was made by Mr. Francomano, seconded by Mrs. McEntee, to retain and approve the Executive Session Minutes of January 9, 2017 as presented. All in favor with Mr. Killion and Mrs. Tonelli abstaining.

**DELEGATIONS AND VISITORS**

Dr. Gilson, Dr. Mobley

**COMMUNICATION:**

- KP In the News :
- An article in *The Sun Chronicle* dated January 17, 2017, entitled, "Class of 1959 gives back."
  - An article written by DECA Vice President Blair Cloutier, "the legacy of excellence continues."
  - An article in *keyinIN* dated January 2017 on the KP DECA Chapter and their accomplishments.

DESE: Planning & Implementation Considerations for BYOD and 1:1 Technology Models  
Dr. Zielinski will be sending a survey to parents on this topic.

**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

None

## **REPORTS FROM SCHOOL COMMITTEE MEMBERS:**

Norfolk School Committee Representative: Mr. Chalmers

The Norfolk School Committee discussed FY18 Budget; goals for the superintendent

Plainville School Committee Representative: Mrs. McEntee

The Plainville School Committee had a representative from the town building committee who gave initial estimates on building a new town hall and provided an update; Mr. Raiche gave an update on interest based bargaining; NEAS&C did a capacity study on the Plainville schools that shows that the Jackson School has 79% capacity, while the Wood School is at 82% capacity. Jim Marshall did water testing in Plainville. The Plainville capital plan was presented to the Plainville Board of Selectmen.

Discussion ensued on the KP capital plan that was presented to the Plainville Board of Selectmen in November.

Wrentham School Committee Representative: Mrs. DeStefano - None

HS Student Council Representative, Ms. Sheehan presented her report:

### Schoolwide:

Mid-Year exams began yesterday, Monday January 23rd. Exams will end on Thursday, January 26th with the exception of makeup exams.

Senior Profiles were due to yearbook club advisor, Mrs. Costello on Friday, January 20th. (Both hard copy and electronic copies)

### KP Cares

On Monday, January 16th KP Cares participated in a National Day of Service. KP Cares encouraged students to get involved in volunteer projects around the 3 Tri Town Communities on MLK Day. KP Cares posted suggestions regarding the day of service- Students were encouraged to create fleece made blankets. Instructions were posted on social media for students to get involved.

### Student Council

Auxiliary and Eboard members completed stars for each student and faculty member. The stars were hidden around the high school, and located by students and faculty on Monday, January 23rd.

Student Council attended the winter SEMASC conference after school on Tuesday, January 10th. This event was held at Quincy High-school for the southeastern region of MASC. Keynote speaker Davey Muise attended the Winter Conference and spoke about his obstacles regarding drug addiction and his involvement in the Vans Warped Tour Band, Vanna. Davey Muise encourages all students to locate their passions with the saying "find your shovel".

Student Council recently cancelled their "Winter Carnival Event" which was scheduled to occur on Saturday, January 21st.

### Student Government

The freshmen class officers have begun selling tickets for the Freshman Semi Formal which will occur on Friday, February 10th. Tickets are \$15.00.

Junior and Senior Class officers have been in the midst of planning Junior and Senior Proms. Both classes have formed planning committees.

Junior Prom: Friday, April 7th

Senior Prom: Friday, June 2nd

### KPMA

The Senior Southeastern District Festival Day Two Concert was rescheduled to occur on Sunday, January 29th at UMass-Dartmouth.

Students who received All-State Recognition / Recommendations attended their auditions on Saturday, January 21st.

## **UNFINISHED BUSINESS:**

**FY18 Budget Update: Mr. Caliento**

In a memorandum dated January 19, 2017, Mr. Caliento presented the FY18 departmental budgets requests for both the HS and the MS.

Discussion ensued on rescheduling the January 27, 2017 Finance Subcommittee meeting to February 3, 2017. Currently, the February 6, 2017 School Committee meeting is slated for administrative budget presentations. There was discussion whether this change in schedule would affect these presentations. Final decision will be made in the coming weeks.

**2017/2018 School Year Calendar (2<sup>nd</sup> reading): Dr. Gilson**

The 2017/2018 School Year Calendar was presented and Dr. Gilson indicated that she has coordinated with the 3 elementary school districts to align the professional development days as much as possible to coordinate collaboration. Dr. Gilson reviewed this school year's collaboration and discussed how successful the arts and music programs collaboration was. She expressed that the same sentiment was echoed when the science departments met on frameworks and science standards. The hope is to continue this process going forward for "bring your own devices" purposes.

Dr. Gilson noted that the presentation of *Screenagers* by School Resource Officers Hearon and Palladini was a tremendous success with about 400 community members attending. It is a terrific example of the District's community outreach efforts which are included in the School Committee goals as well.

- ✦ **A Motion was made by Mr. Francomano, seconded by Mr. Killion, to approve the 2017/2018 School Year Calendar, as presented. All in favor.**

**NEW BUSINESS:**

**2017/2018 Program of Studies:**

**MS Program of Studies (1<sup>st</sup> Reading): Dr. Gilson**

In a memorandum dated January 16, 2017, Dr. Gilson presented the changes to the MS 2017/2018 Program of Studies, noting the changes in 2016 frameworks from Massachusetts are required and designed by the updated Science standards.

There were no further questions from the Committee.

**HS Program of Studies (1<sup>st</sup> Reading): Dr. Mobley**

In a memorandum dated January 9, 2017, Dr. Mobley presented the changes to the HS Program of Studies. She included new courses: Technical Writing, U.S. Government and Politics, AP Computer Science A, Intro to Solidworks, Solidworks Essentials, and Advanced Solidworks and Healthful Living and the Study of Kinesiology. New programs and Pathways were addressed, along with the requirements for AP courses. The New STEM Pathways are proposed to be added along with the required coursework.

- ✦ **A Motion was made by Mrs. Tonelli, to waive the second reading for both the 2017/2018 HS and MS Program of Studies, seconded by Mrs. McEntee, to and approve both as written and presented. All in favor.**

**School Committee Goal Review:**

Tabled to February 6, 2017.

**Lead and Copper Water Testing: Dr. Zielinski**

In a memorandum dated January 17, 2017, Dr. Zielinski presented the results of water testing at both the Middle School by the Town of Norfolk Department of Public Works and the High School by the Wrentham Water Division, which showed results are well within the required levels.

Dr. Zielinski explained that the water from faucets and water fountains is circulated in the morning and water fountains are actually run and in the kitchens.

Discussion ensued on the possibility of supplying water bottles or having a water filling station installed. Mr. Francomano suggested that Mr. Caliento obtain pricing on this and to present the findings at a future meeting. While this could be expensive, perhaps installing one per year would be a viable option.

**Unit B: Notification to Negotiate for a Successor Custodial Contract:**

Tabled to February 6, 2017

**LATE COMMUNICATIONS**

A letter dated January 23, 2017, was received from Mrs. Lynn Desrochers, that she will not be seeking re-election in April (Wrentham).

**REPORTS OF SPECIAL COMMITTEES**

**RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS**

**PUBLIC COMMENT**

**ADJOURNMENT INTO EXECUTIVE SESSION:**

- ✚ At 7:50pm, a Motion was made by Mr. Francomano, seconded by Mrs. McEntee, to enter into executive session to discuss and to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and, to return to open session. All in favor by roll call vote Yes (8); No (0).

**RECONVENEMENT:**

The School Committee reconvened to open session at 9:25pm.

**Superintendent's Successor Contract – Negotiations:**

Mrs. Martin, Chair stated to Dr. Zielinski, that the School Committee will putting together a proposal for negotiations.

Mrs. McEntee noted that the topic of Community Engagement should be removed as one of Dr. Zielinski's goals and the School Committee needs to move forward on this.

**Adjournment:**

- ✚ A Motion was made by Mr. Francomano, seconded by Mrs. Tonelli, to adjourn at 9:37pm. All in favor by roll call vote: Yes (8); No (0).

*Respectfully submitted,*

*Lisa B. Witkus  
Secretary to the School Committee*