

**School Committee Meeting
Monday, October 7, 2019 - Approved
King Philip Regional High School – Library
201 Franklin Street, Wrentham, MA 02093**

OPENING OF MEETING:

Mr. Gee, Chair, opened the meeting at 7:00pm.

ROLL CALL OF COMMITTEE MEMBERS

Members Present:

Norfolk:	Michael Gee, Jeff Curry, Ken Dow
Plainville:	Amy Abrams, Samad Khan, Bruce Cates
Wrentham:	Erin DeStefano, Trevor Knott

Members Absent:

Norfolk:	Present
Plainville:	Present
Wrentham:	Jim Killion

PUBLIC SPEAK

Mr. Gee summarized the updated procedure on Public Participation revised by the School Committee on August 5, 2019 and referred the public to the full policy on the website.

The Chair announced that this Meeting is being televised by Wrentham Cable and provided details about how to access school committee documents on the King Philip Website at: Kingphilip.org

Mrs. Karen Wolf, a Norfolk parent, read a statement to the School Committee regarding student behavior during the KP Marching Band performance at the KP football game on October 4, 2019. Mr. Zinni discussed the public statement issued by his office regarding general student behavior at the game. Discussion ensued that students who act disrespectfully and use poor judgment and poor behavior will not be tolerated and that respecting each other should be the theme of any further announcements.

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 Ms. Abrams, seconded by Mr. Knott, to approve the Minutes of July 30, 2019, as amended and presented. All in favor: Yes (5); No (0); Abstentions (3): Mr. Khan, Mrs. DeStefano, Mr. Curry. Motion carried.**

- ✚ A Motion was made by Ms. DeStefano, seconded by Mr. Khan, to approve the Minutes of September 3, 2019, as presented. All in favor: Yes (7); No (0); Abstentions (1) Mr. Ken Dow Motion carried.**

PAYMENT OF BILLS, FINANCIAL REPORT:

Warrants/Budget Report/Budget Transfers

COMMUNICATION:

Appointments, Resignations, Retirements, etc. were presented in a Memorandum dated October 7, 2019 from Mr. Zinni.

AGENDA

APPROVAL OF MINUTES:

Executive Session - None

DELEGATIONS AND VISITORS:

Mr. Zinni, Dr. Gilson, Mr. Azer, Mrs. DeLuca

COMMUNICATION:

- HS and MS Student Council Report: Miss Linde
- Public Participation Policy File BEDH: Updated 8/5/19
- "Best Public High Schools in Boston 2019: *Boston*, 9/16/19: Mr. Zinni discussed the list of the top 100 schools in the state. Discussion ensued on what the district is doing to improve the ranking of King Philip. Mr. Knott noted that the student to teacher ratio appears to hurt KP in this ranking.
- Special Olympics Massachusetts, Letter dated 8/19 in which King Philip is considered a Unified Champion School from by the Special Olympics Organization. Mr. Zinni congratulated the many staff who have embraced this issue. Miss Linde further noted how much work has been done with the Student Council and the Special Olympics.

REPORTS OF THE SUPERINTENDENT:

2019 MCAS Results Review: Mr. Zinni


Mr. Zinni presented a PowerPoint on the results of the 2019 MCAS results for Middle School grades 7 and 8 and High School grade 10 in ELA, Math and Science. Mr. Zinni noted that Massachusetts is leading the world and that KP is significantly outperforming the state in all grades and subject areas and thus KP students are receiving a World Class Education.

Although KP has consistently demonstrated high achievement in all grades and subjects, some grades and subjects, growth falls with the low and low/moderate range. Mr. Zinni is looking at the root/cause analysis on the lower student growth percentiles and will be working with Dr. Gilson to further analyze this issue. Mr. Gee asked about data regarding non-MCAS year vs. teaching data for an MCAS year. Mr. Zinni reiterated that KP students are outperforming the state, but there are still areas where the district can improve. Mr. Knott suggested that the root/cause analysis should be around math.

Following discussion on communicating the MCAS results with the elementary districts, Mr. Zinni indicated that there is constant communication amongst the 4 districts on this topic.

NEW BUSINESS (Taken out of Order):

HS Overnight Field Trip: Ski Club 2020: Mrs. DeLuca

-  **A motion was made by Mr. Knott, seconded by Mrs. DeStefano, to approve the KPRHS Ski Club overnight field trip to travel to Sunday River in Newry, Maine, from Friday, March 6, 2020 to Sunday, March 8, 2020, according to Policy IJOA and JJH. Yes (8); No (0). All in favor. Motion carried.**

Following discussion, Mr. Zinni indicated that he will review the field trip policy with the Policy Subcommittee and present this as an action item for the full School Committee.

UNFINISHED BUSINESS (Taken out of Order):

Strategic Plan Update:

Tabled to the October 21, 2019 School Committee Meeting.

Public Speak: Change in Title Discussion

Following discussion, the School Committee decided to change the title of “Public Speak” to “Public Comment.”

- ✚ A Motion was made by Mrs. DeStefano, seconded by Mr. Cates, to change “public speak” to” public comment.” Yes (8); No (0). All in favor. Motion carried.

MASC Voting Delegate (and alternate) Update:

Following discussion, it was agreed that there would be no changes made to the voting delegates and Mr. Killion will be the 2019 voting delegate and Mr. Khan will be the alternate voting delegate representing the King Philip Regional School Committee at the annual meeting of the MASC/MASS Joint Conference in November 2019 as voted on September 3, 2019.

NEW BUSINESS (Taken out of Order):

Mr. Gee asked all members if there were any concerns regarding each of the MASC Resolutions. Following discussion, Mr. Gee suggested that a motion be made to have the delegate or alternate delegate vote their conscience at the business meeting of the MASC Conference.

- ✚ A Motion was made by Mrs. Abrams, seconded by Mr. Curry, to enable the Official Voting Delegate, or the Alternate Voting Delegate, to vote their conscience for each resolution at the 2019 MASC/MASS Joint Conference Business Meeting to be held on November 8, 2019. Yes (8); No (0). All in favor. Motion Carried.

(Mrs. Abrams left the meeting at 8:55pm.)

Annual Budget Calendar and Guidelines: Mr. Azer

Mr. Azer presented the Annual Budget Calendar and Guidelines. There were no changes to the presented document.

(Mr. Cates left the meeting at 9:00pm.)

UNFINISHED BUSINESS:

FY19 BUDGET UPDATE: Mr. Azer

Mr. Azer gave an updated presentation on the FY19 Budget.

REPORTS FROM SCHOOL COMMITTEE MEMBERS:

- Norfolk School Committee Representative: Mr. Curry – No Report.
- Plainville School Committee Representative: Mrs. Abrams – No Report.
- Wrentham School Committee Representative: Mrs. DeStefano – certifications, bus safety, new Raptor system in both buildings and 6th grade at Bournedale this week

LATE COMMUNICATIONS - None

REPORTS OF SPECIAL COMMITTEES - None

RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS – None

ADJOURNMENT:

- ✚ A Motion was made by Mr. Khan, seconded by Mrs. DeStefano, to adjourn the School Committee meeting at 9:25pm. All in favor by roll call vote: Mr. Gee, Mr. Curry, Mr. Khan, Mrs. DeStefano, Mr. Knott, Mr. Dow: Yes (6); No (0). All in favor. Motion carried.

Respectfully submitted,

*Karen Wolf
Recording Secretary*

Documents presented on 10/7/19:

- Draft amended minutes of July 30, 2019
- Draft minutes of September 3, 2019
- Appointments, Resignations, etc.
- HS & MS Student Council Report
- Public Participation Policy File BEDH
- “Best Public high school in Boston”
- Letter from the Special Olympics MA
- 2019 MCAS Results Review
- FY19 Budget Update
- HS Overnight Ski Club 2020 Field Trip
- MASC Delegate Resolutions
- FY21 Annual Budget Calendar and Guidelines