

**October 21, 2015**

A meeting of the Wareham School Committee was held on Wednesday, October 21, 2015 at 7:00 p.m. in the Wareham Middle School Auditorium. Members present were Geoff Swett, Mel Lazarus, Rhonda Veugen, Cliff Sylvia, Judy Caporiccio and student representative, Noah Wambolt as well as Superintendent Shaver-Hood and recording secretary, Mrs. Ruiz.

Chair Swett called the meeting to order at 7:00 p.m.

**PUBLIC PARTICIPATON - None**

**Minutes of the Meeting**

Mrs. Veugen moved to approve the minutes of October 7, 2015, seconded by Mr. Lazarus

VOTE: yea – 5; nay – 0; abstain – 0

Mrs. Veugen moved to approve the minutes of October 13, 2015, seconded by Mr. Lazarus

VOTE: yea – 5; nay – 0; abstain – 0

**Acceptance of Gifts**

Superintendent Shaver-Hood recommended acceptance of the following gifts:

- \$400 to WMS from Shaw's Supermarkets for instructional supplies

Mrs. Veugen moved acceptance of the gift, seconded by Ms. Caporiccio

VOTE: yea – 5; nay – 0; abstain – 0

- \$100 to WHS from Plymouth County Teachers Federal Credit Union for DECA

Mrs. Veugen moved acceptance of the gift, seconded by Mr. Lazarus

VOTE: yea – 5; nay – 0; abstain – 0

**Financial Reports/Revolving Accounts**

Mr. MacMillan presented the September financial report. In response to Chair Swett's concerns, a transfer request will be made at the next meeting into the instructional leadership category, the billing process for out of district has not been completed and some bills have been paid through circuit breaker, and he will prepare a report on substitute spending on a per student basis and how it compares to other districts.

**STEAM Participation in Cranberry Festival**

Claire Smith and Dawna Gauvin expressed their thanks for the amazing job the students and teachers of STEAM did at the AD Makepeace Cranberry Festival. Using Mrs. Smith's late brother's photos as a

Both Mrs. Veugen and Ms. Caporiccio thought the % increase should be in line with the score based in the mid-section.

Mrs. Veugen moved to increase the salary of the Superintendent with a 2% increase, seconded by Ms. Caporiccio.

Mrs. Veugen noted that Union contracts differ over the 3 years with percentages.

VOTE: yea – 3 (Mrs. Veugen, Ms. Caporiccio; Mr. Swett) nay - 2 (Mr. Lazarus, Dr. Sylvia); abstain - 0

#### **Superintendent's Report**

- Town Meeting – October 26<sup>th</sup> includes articles on the Decas School Feasibility Study and McKinney Vento Homeless
- October 29<sup>th</sup> Sophomore College visit
- 44 students awarded the John and Abigail Adams Scholarship
- At November 7<sup>th</sup> meeting invited the MCAS perfect score students ; 44 students awarded the John and Abigail Adams Scholarship; and the WHS Girls Track for its GPA recognition
- Strategic Plan meeting – October 27<sup>th</sup> 6PM WMS Library
- The Superintendent is waiting to see MCAS 2.0 and the release of our PARC scores in mid-November before commenting on MCAS vs PARCC study

#### **School Committee Reports**

The Policy Review Committee held a short meeting but is waiting for materials from the state on the physical restraint policy. It accepted the graduation requirements policy.

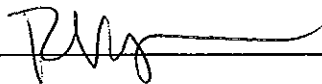
#### **Any other business - None**

Dr. Sylvia moved to adjourn, seconded by Mr. Lazarus.

VOTE: yea – 5; nay – 0; abstain – 0

The meeting adjourned at 7:57 p.m.

Respectfully submitted: \_\_\_\_\_



#### **List of documents:**

Correspondence: Notice of Vacancy, Personnel List, Superintendent's Newsletter  
WPS Monthly Expenditure Report 2016 September  
Kimberly Shaver-Hood Evaluation – October 21, 2015