

October 7, 2015
Executive Session Minutes

A meeting of the Wareham School Committee was held on Wednesday, October 7, 2015, at 6:00 p.m. in Room 228 at the Multi-Service Center. Present were Geoff Swett, Melvin Lazarus, Judy Caporiccio, Clifford Sylvia and Rhonda Veugen as well as Superintendent Kimberly Shaver-Hood and recording secretary, Mrs. Ruiz.

The meeting was called to order by Chair Swett at 6:00 p.m.

Mr. Lazarus moved to enter into executive session for the purpose of voting on a WEA Unit A grievance, contract negotiations and executive session minutes, seconded by Dr. Sylvia.

Roll call vote:

Mr. Lazarus - yea, Dr. Sylvia - yea, Ms. Caporiccio - yea, Mrs. Veugen - yea, Mr. Swett - yea

VOTE: 5-0-0

Executive Session Minutes

Mr. Lazarus moved to accept the executive session minutes of September 16, 2015, seconded by Ms. Caporiccio.

Roll call vote:

Mr. Lazarus - yea, Dr. Sylvia - abstain, Ms. Caporiccio - yea, Mrs. Veugen - yea, Mr. Swett - yea

VOTE: 4-0-1

Vote on WEA Unit A Grievance

Superintendent Shaver-Hood reported on the offer she made Ms. Frazier to resolve the grievance to make her an Adjustment Counselor/Guidance Counselor with six summer days covering two schools. Our attorney has attempted to set a meeting to make this offer since the last meeting. The WEA President emailed the Superintendent notifying her that the Union will file for arbitration.

Superintendent Shaver-Hood suggested the Committee not vote this evening, allowing her to offer Ms. Frazier a Guidance Counselor position at Wareham Middle School. There will be three guidance counselors and no adjustment counselor at the Middle School.

Mr. Lazarus moved to table a vote on the grievance until the next executive session, seconded by Ms. Caporiccio.

Roll call vote:

Mr. Lazarus - yea, Dr. Sylvia - yea, Ms. Caporiccio - yea, Mrs. Veugen - yea, Mr. Swett - yea

VOTE: 5-0-0

(Superintendent Shaver-Hood and Mrs. Ruiz left the meeting room at approximately 6:30 p.m.)

Contract Negotiations

Chair Swett distributed the Superintendent of Schools contract as it was currently formatted taking the existing contract and changing the dates to reflect a new three-year agreement ending July 31, 2019 and incorporating the amendment into the main body of the agreement. He indicated that he and the superintendent had discussed changes to her contract but she had not submitted any changes of her own. Chair Swett stated that he had discussed a one year agreement for her and her management team to create a sense of urgency relating to student outcome not because he had lost faith in the superintendent's ability to succeed. He indicated that the superintendent shared this sense of urgency but would be more comfortable with a new three-year agreement. Consensus amongst the members that a new three-year agreement was the way we should go. A number of members expressed concern with only one year agreements with other team members i.e. principals. The Committee agreed to return to this subject after the superintendent's evaluation.

Mrs. Veugen moved to come out of executive session to adjourn, seconded by Mr. Lazarus.

Roll call vote:

Mr. Lazarus - yea, Dr. Sylvia - yea, Ms. Caporiccio - yea, Mrs. Veugen - yea, Mr. Swett - yea

VOTE: 5-0-0

The meeting adjourned at 7:00 p.m.

Respectfully submitted: _____



Released to Public: January 13, 2016

COMMUNITY PRESERVATION COMMITTEE

December 9, 2015

Present: Brian Litchfield, co-chair, Sandy Slavin, co-chair, Jaime Rebhan-Buckminster, Sherbie Worthen, George Barrett (arrived 6:20pm)

Absent: Bill Lockwood

Guests: Wareham Historical Commission: Angela Dunham, Pam Foley, Johanna Rowley, Barbara Smith

Garry Buckminster, Chris Schott

Call to Order: Meeting called to order by Sandy Slavin, 6:22pm.

Minutes, November 10, 2015: Brian Litchfield made a motion to accept minutes as written, Jaime Rebhan-Buckminster seconded. Vote 5-0-0.

Project Updates:

- Affordable Housing Projects: wait for more legal information until after January 1, 2016
- Onset Bay Discovery Project: no update
- School House: no update
- Bryant Farm: awaiting parking markers
- Swift's Beach Plan: wait until Spring
- American Legion: work in progress
- Methodist Meeting House: one bid exceeded available funds; shutters and inside painting eliminated, flooring type changed, \$13,000 in reductions.

Failed Fall Warrant Articles

- Agawam Village will not re-submit proposal for Spring Town Meeting.
- Open Space will request Dog Park be reconsidered in Spring.

New Proposals: Committee will read before next CPC meeting.

- Historic Window Preservation Project submitted by First Congregational Church of Wareham requesting \$60,000 from CPC to restore stained glass. Slavin will follow up.
- Town Hall Auditorium Restoration submitted by Municipal Maintenance requesting \$190,000 for roof work and \$417,680 for interior work. Question re. three existing CPC grants for roof repairs. Dave Menard, MM will be invited to meet with committee. Rebhan will follow up.
- Wareham Girls Softball (WGS) Fencing/Field Improvements: Requesting \$19,150 for three fencing projects. WGS leases town-owned Westfield complex property, is responsible for maintenance and facility upgrades. Worthen will follow up.

CPA Banners: currently have only one banner for projects in progress. Slavin suggested purchasing two additional banners. Worthen moved to approve, Rebhan seconded. Vote, 5-0-0

Next Meeting: Wednesday, January 13, 2016. Congregational Church and WGS proponents will be invited to attend.

Adjournment: motion to adjourn made and accepted, 7:04pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 1/20/16

RECEIVED

JAN 20 2016

TOWN OF WAREHAM
TOWN CLERK