

Georgetown School Committee

Minutes

November 3, 2016 Regular Meeting

MEMBERS PRESENT: Nina Roth-Wells (C), Kristin Malin, (9:10 a.m.), Colleen Hudson.
ADMINISTRATORS: Superintendent Eileen King, Asst. Superintendent Shawn Carlson and Principal Matt Carlson. GUESTS: Rick Cliffe, Kate MacKay, Mary McDonald, Elizabeth Sky McIlvain.

CALL TO ORDER

The meeting was called to order at 9:05 a.m. on the above date.

APPROVAL OF MINUTES

Colleen Hudson moved and Nina Roth-Wells seconded the motion to approve the minutes of the October 4th meeting.

Motion approved 2-0

RECOGNITION

Matt recognized Deb Thibodeau and the Georgetown Historical Society for raising money to pay for a State Archeological dig of the shell midden behind the school.

PRINCIPAL'S REPORT

1. Matt discussed October In-service – We had a productive day learning how to implement the EIE (engineering is elementary) curriculum. A trainer put on the conference from the Museum of Science in Boston. EIE is in the process of developing Pre-k and K engineering kits and we have put our name in to be a host school to try the kits out before they go out for public use.
2. Shell midden dig - Students in grades 1-6 had the opportunity of a lifetime by participating in a State Archeological dig. Student learned about the process, how to dig test plots, how to sift through the dirt and how to identify, clam hinges, pottery and bones of small mammals. The dig was successful with the team finding an arrowhead dating back 2,000 years and originating from Pennsylvania.
3. Marzano growth plans – Teachers have completed their growth plan for the upcoming year. The majority of teachers are on a three year plans. Teachers are completing their SLO's for the first half of the year.
4. Budget – I have handed out budget forms to the staff and have asked that they be completed by December 9th to allow me to have preliminary budget in before December break.
5. Parent teacher conferences – Conferences are on November 21st and 22nd. We are using an electronic scheduler this year. Parent will be able to sign up online. Families without computer access will be able to call the school to arrange their schedule.
6. Math team – We have developed a math team for 5th and 6th graders. They will compete several times over the course of the year.
7. Heal Eddy Project - Students in 4th-6th visited the clam seeding project at Heal Eddy in October. We collected data on clam production in high-density plots. (Plots with at least 4,000 clams) and low density plots. (Plots with less than 2,000 clams.)
8. October enrollment – Tuition student update

Georgetown School Committee

Minutes

November 3, 2016 Regular Meeting

9. Emergency plan update
10. Kieve – Kieve is scheduled for the week before April vacation.

SUPERINTENDENT'S REPORT

Eileen discussed financial report: current budget remaining - \$1,940,507 / 81% and reviewed tuition students.

Eileen discussed Redefining Ready, a national campaign launched by the AASA (The School Superintendents Association) to introduce new research-based metrics to more appropriately assess that students are college ready, career ready and life ready.

Eileen also discussed ESSA, Every Student Succeeds Act, signed into law Dec. 10, 2015, replacing and updating NCLB. ESSA rolls back much of the federal government's regulation in education policy and allows states to pick their own goals, both long-term, short-term and interim. ESSA takes full effect in the 2017-18 school year and the state will have to submit accountability plans to the Education Dept.

Shawn reviewed policies AC, ACAA, ACAA-R, ACAB, ACAB-R, ADC, ADC-R, DJH, EBCC, GBEC, GCFB, GCFB-R, and GCI to bring GCS policy book up to date.

OLD BUSINESS

The Generator will be installed November 11th. Brunswick home and garden estimates it will take four hours to get the work done. Mark Donovan will open the building for them and will close it at the end of the day. Continue to replace the roof, floors and carpets in the school.

Matt has recommended Deb Thibodeau for the Garden Coordinator position.

Shawn updated the board on the website.

There is a workshop meeting with the Polettos following this meeting.

NEW BUSINESS

After some discussion on services provided to students by the Bath Regional Career and Technical Center, Eileen told the board that she would contact Julie Kenny, Director at BRCTC to attend the next committee meeting to do a presentation for the board.

ITEMS FOR COMMITTEE APPROVAL

Kristin Malin moved and Colleen Hudson seconded the motion to adopt the 2016-2017 Emergency Action Plan.

Motion approved 3-0

NEXT MEETING

The next meeting is scheduled for 9:00 a.m. Thursday, December 1st at G.T.O.

ADJOURNMENT

Colleen Hudson moved and Kristin Malin seconded the motion to adjourn the meeting at 10:30 a.m.

Motion approved 3-0

Georgetown School Committee

Minutes

November 3, 2016 Regular Meeting

Respectfully submitted,



Eileen King
Superintendent

DRAFT