

Medway Public Schools
Medway, MA

TO: Members of the School Committee
FROM: Armand Pires, Ph.D., Superintendent

Agenda
School Committee Meeting - December 15, 2022
7:00 p.m.
Medway Middle School, Presentation Room door #7
45 Holliston Street

A. CALL TO ORDER

Roll Call

B. THE PLEDGE OF ALLEGIANCE

C. STUDENT ADVISORY REPORT

D. PUBLIC COMMENT

E. CONSENT AGENDA

- a. Warrant
- b. Overnight Trip Final Approval
 - i. Boys Hockey Trip to Auburn, ME December 26-28, 2022
- c. New Student Activity Accounts at Medway High School:
 - i. Class of 2026
 - ii. Art Club
 - iii. Math Club
 - iv. Unified Basketball
- d. Donation:
 - i. Jill Aldorisio to International Thespian Society Dues \$10.00
- e. Minutes
 - i. October 13, 2022-Public Forum
 - ii. November 1, 2022 - Tri Board Meeting
 - iii. November 3, 2022 - Public Forum
 - iv. November 17, 2022 - Regular Meeting
 - v. December 1, 2022 - Budget Reconfiguration Meeting
 - vi. December 1, 2022 - Regular Meeting

F. RECOGNITION

New England School Development Council Award Academic Growth and Student Leadership in Learning
Luke Frauton
Meredith O' Mara

G. PRESENTATION

- a. Community Education/Day Care Program Overview
Karen Niemczyk, Director of Community Education
Moira Cook, Assistant Director of Community Education

H. DISCUSSION ITEMS AND REPORTS

- 1. FY 24 Budget Development Timeline and Process
- 2. Change in M.G.L. 37H ³/₄ and impact on policies
- 3. School Committee Newsletter Template - Discussion and Next Steps
- 4. Other: *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

I. REPORTS FROM LIAISONS TO SCHOOL COMMITTEE

J. ACTION ITEMS

- a. **For Consideration: Approval of updated policies, JIC: Student Discipline Policy and JICK: Harassment of Students.** With changes to M.G.L., regarding Student Discipline, the district legal counsel reviewed our discipline policies and is now recommending changes to these two policies.
- b. **For Consideration: Approval to Enact Budget Transfers Outlined in the FY23 Reconfigured Budget.** The School Committee met with the Select Board and the Finance Committee to review the recommended budget transfers as part of the reconfigured budget process.
- c. **For Consideration: FY24 Capital Improvement Plan.** As presented at the October 20, 2022, School Committee meeting, and modified at the December 1, 2022 meeting and now comes before the committee for a vote.
- d. **For Consideration: Approval of the Settlement Agreement between the Medway School Committee and the Medway Federation of Teachers Local 3645, MFT, AFT, AFL-CIO (Unit A) Memorandum of Agreement.** – The union and the district have completed negotiations for the contract period 2022-2025. The committee needs to accept the MOA and authorize the chair to execute the document.

K. ADMINISTRATIVE UPDATE

- Chairperson Update
- Superintendent Update
- Assistant Superintendent Update
- Committee Members' / Subcommittees' Update

L. FUTURE AGENDA ITEMS

- 2023-2024 School Year Calendar
- FY24 Budget Priorities
- Pre-K Program Review/Recommendations and Next Steps
- Day Care Handbook
- Tuition Rate Discussion: Pre-School, Community Education and transportation, and free and reduced rates.
- Final Approval High School Trips
- Curriculum, Instruction and Assessment Tri Annual Update
- Mid Cycle Review of Superintendent's Goals
- Charting the Course - District Improvement Update and Budget Overview
- Policy Review Schedule
- School Choice Capacity/Foreign Exchange Capacity

M. FUTURE MEETINGS

- Regular Meeting, **January 5, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Leadership Dinner, **January 19, 2022, 5:00 p.m.**, in the Middle School Library, 45 Holliston Street, Medway
- Regular Meeting, **January 19, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- School Committee Retreat, **January 26, 2023, 6:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **February 2, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- Regular Meeting, **February 9, 2023, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

N. ADJOURN

Disclaimer

The Medway School Committee acknowledges that, from time to time, topics may be brought forward at a posted meeting that the chair did not reasonably anticipate for discussion forty-eight hours before the meeting. The Medway School Committee will make every effort to update the meeting agenda posting so as to give the public an understanding of what will be discussed at its meeting. The Medway School Committee will act in good faith in compliance with the Open Meeting Law.