

Medway Public Schools  
Medway, MA

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

**Agenda**  
**School Committee Meeting, February 28, 2019**  
**Regular Meeting 7:00 p.m.**  
**Presentation Room**  
**Medway Middle School, 45 Holliston Street, Medway**

A. CALL TO ORDER

a. Roll Call

B. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for the school committee to adjourn to executive session in accordance with M.G.L., Chapter 30A, Section 21, exemption 3 to discuss strategy with respect to collective bargaining, specifically the Medway Federation of Teachers, Local 3645, MFT, AFT, AFL-CIO Paraprofessionals Unit. The School Committee will return to open session.

C. REPORT OF STUDENTS

D. WARRANTS

E. PUBLIC COMMENT

F. PRESENTATIONS

- a. FY 20 Budget Presentation to School Committee  
Armand Pires, Superintendent of Schools  
Don Aicardi, Director of Finance and Operations

G. ACTION ITEMS

- a. **For Consideration: Approval of the Settlement Agreement between the Medway School Committee and the Medway Federation of Teachers, Local 3645, MFT, AFT, AFL-CIO Paraprofessionals Unit, and grant authority to the Chair to execute the contract.** T
- b. **For Consideration: Approval of the Middle School Program of Studies.** On February 7, 2019, the Middle School Program of Studies was presented to the committee and now comes for approval.

- c. **For Consideration: Final Approval of the High School student overnight trip to New York City, April 13-16, 2019.**
- d. **For Consideration: Preliminary approval for the Middle School Nature's Classroom overnight trip to Camp Cody, Freedom, NH, September 16-20, 2019.**
- e. **For Consideration: Approval of the Superintendent to submit a Warrant Article to the Town for the Special Town Meeting** to see if the town will vote to approve \$150,000 from the Community Preservation Act General Unreserved Funds for the restoration and rehabilitation of land for recreational use, consisting of completing playground improvements at the McGovern and Burke-Memorial Elementary Schools, including site preparation, equipping, and all related and incidental costs, such funds to be expended by the Medway Public Schools, or act in any manner relating thereto.
- f. **For Consideration: Approval of the Superintendent to submit a Warrant Article to the Town for the Special Town Meeting** to see if the town will vote to reallocate funds originally authorized to be borrowed for parks and recreation improvements at Choate and Oakland Parks and the Medway Middle School by the vote taken under Article 11 of the November 11, 2017 Fall Town Meeting, which funds are no longer needed to pay costs of the project for which they were initially borrowed and for which no costs are outstanding, and to apply such funds, in the amount of \$300,000, to playground improvements at the McGovern and Burke-Memorial Elementary Schools, or to act in any manner relating thereto.
- g. **For Consideration: Preliminary approval for the High School World Language overnight trip to Paris, France, April 11- 19, 2019.**
- h. **For Consideration: Accept donations received on behalf of Medway Public Schools as noted below:**
- Donation from Medway Friends of the Performing Arts for the Medway Middle School Musical in the amount of \$1,000.00
  - Donation from Medway Friends of the Performing Arts for the Medway High School Musical in the amount of \$1,000.00
  - Donation from O'Brien & Sons, for the purchase of a 20 foot diameter Ga-ga Pit for the middle school, in the amount of \$2,489.60.

H. DISCUSSION ITEMS

- a. First Read: Donations/Gifts Policy #97
- b. Other- *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

I. PUBLIC PARTICIPATION

- a. Public Comments
- b. Liaison Reports

J. ADMINISTRATIVE UPDATE

- a. Chairperson Update
- b. Superintendent Update
- c. Assistant Superintendent Update
- d. Committee Members' Update

K. APPROVAL OF MINUTES

- a. Regular Meeting, February 7, 2019

L. FUTURE AGENDA ITEMS

- Student Activities Fee Report
- Math Program Adoption Plan, K-8
- Memorial Plaque nominations open in March
- Public Hearing on proposed FY20 Budget
- Discussion on Capital Plan
- Vote on FY20 Budget
- School Nutrition Report
- Community Education Budget Presentation (4/11)

M. NEXT MEETINGS

- **Office Hours, March 5, 2019, 9:30 a.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Special Town Meeting, March 11, 2019, 7:00 p.m.**, Sanford Hall, 155 Village Street, Medway
- **Public Hearing, Budget Presentation, March 14, 2019, 6:30 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, March 14, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, March 28, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, April 11, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

- **Regular Meeting, April 25, 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Regular Meeting, May 9, 2019 2019, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway
- **Annual Town Meeting, May 13, 2019, 6:00 p.m.**, in the Medway High School Auditorium, 88 Summer Street, Medway
- **Regular Meeting, May 23, 7:00 p.m.**, in the presentation room, Medway Middle School, 45 Holliston Street, Medway

#### N. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for the school committee to adjourn to executive session in accordance with M.G.L., Chapter 30A, Section 21, exemption 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel. The School Committee will not return to open session.

#### ***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 all good faith at compliance with the Open Meeting Law.