

ORLEANS SCHOOL COMMITTEE

APPROVED

Regular Meeting, November 15, 2010

ROLL CALL

the Committee: Mary Lyttle, Gwynne Guzzeau, Pam Jordan, Fred Walters, Josh Stewart
for the Administration: Dr. Richard Hoffmann, Diane Carreiro, Hans Baumhauer
Others in Attendance: Barbara & Chuck Hollander-Essig; Teacher, Nancy Waldron; Teacher, Jerome Watkins
Chef; Dion Dugan; Transportation Sub-Committee

11 MAR 28 AM 11:18
TOWN OF ORLEANS
TOWN CLERK'S OFFICE

- I. **CALL TO ORDER/AGENDA CHANGES** - Mary Lyttle called the meeting to order at 3:30 p.m. at the Orleans Elementary School. Dr. Hoffmann requested that Priority Business: Item F: Two Tier Bus Transportation System be moved to the beginning of the Agenda.
- II. **CITIZENS SPEAK - None**
- F. **Two Tier Bus Transportation System:**
Dion Dugan from the Transportation Sub-Committee joined the committee to discuss a proposed two tier bus system for Nauset Public Schools. Nauset currently has a three tier system. Mr. Dugan explained the anticipated cost savings as well as the educational benefit of the two tier system, which would require earlier elementary start times and later high school start times. The Transportation Sub-Committee will be preparing a presentation on it's recommendations which will be presented to community members, parents and schools.
- III. **RECOGNITION**
Principal Carreiro recognized the following:
Chuck Hollander-Essig for his ongoing dedication to the music program at OES. Chuck is also the staff 'go to' person for technology and has been involved in many staff events and fundraising activities. Chuck's major contribution is involvement with the students and his passion for teaching. Dr. Hoffmann echoed Principal Carreiro's praise for Mr. Hollander -Essig, saying he is a solution driven professional who is a joy to work with.
The Mahar family for their recent donation of thirty-three pounds of cranberries from their local bog.
- IV. **PRIORITY BUSINESS**
- A. **Administrators' Reports**
Principal's Report:
Principal Carrerio introduced Chef Jerome Watkins. Chef Watkins gave the committee a brief bio: he is a trained chef, who has worked in fine dining for many years. He is interested in partnering with Orleans Elementary School under the "Chefs Move To Schools" program which is run through the Department of Agriculture.
Principal Carreiro then went over her Principal's Report (handout). Included in her report was an update on the Playground Committee, who will meet for the first time in the near future. The Committee then discussed options for dealing with unanticipated expenses which include replacing the cafeteria freezer, a Collaborative out of district tuition, and long term substitutes.
- Business Manager Report:**
Please see Item B: FY11 Budget Update
- Superintendent:**
Dr. Hoffmann reported on his recent trip to the high school for a concert on the 28th, and his meeting with local dentists in an effort to get the CHIPS program reinstated. The program is sponsored by the Rotary Club and Masons. Dr. Hoffmann also gave the committee updates on upcoming union negotiations, and his effort to reinstate the school resource officer at the high school.
- B. **FY11 Budget Update:**
Hans Baumhauer went over a handout detailing recommended transfers in the Orleans Elementary School budget. After discussion a motion was made by Gwynne Guzzeau and seconded by Pam Jordan to accept the transfers as recommended. Yea - 5 Nay - 0
Mr. Baumhauer then went over a handout of projected enrollments for the next 5 years.

- C. FY12 Budget Timeline:
Dr. Hoffmann went over the FY12 budget process, including a handout on the format of proposed budgets. Discussion was held on the proposed format, with suggestions made by the Committee to improve understanding of the budget.
- I. Capital Plan:
Dr. Hoffmann and Principal Carreiro went over the handout detailing the FY12 Capital Plan/Building/Facilities Maintenance schedule that was submitted to the Town of Orleans.
- E. Review Policies (First Reading)
The Committee reviewed the Bullying Prevention Policy #5147. After discussion a motion was made by Pam Jordan and seconded by Gwynne Guzzeau to accept Policy #5147 at first reading. Yay - 5 Nay - 0
The Committee reviewed the Harassment Policy #4111.2/5146. After discussion it was recommended to amend the policy as follows: Delete the first paragraph on page 2 and replace with "Bullying is a form of harassment. Please see Bullying Prevention Policy #5147".
A motion was made by Gwynne Guzzeau and seconded by Pam Jordan to accept Harassment Policy #4111.2/5146 at first reading, as amended. Yay - 5 Nay - 0
It was decided to table any discussion or vote on Facebook and Social Networking Websites Policy #4112, pending legal review.
- G. MASC:
Dr. Hoffmann and the Committee reviewed the workshops they attended at the recent MASC conference.
- IV. Reports & Information:
- A. Cape Cod Collaborative - Fred Walters reported on the Board of Directors meeting.
- B. Long Range Planning - Gwynne Guzzeau distributed a hand out to the Committee that included a copy of the community survey that is currently being distributed and is available online (www.envisionoes.blogspot.com), as well as a draft letter to Dr. Hoffmann from the Orleans School Committee requesting that one half of the Envision OES Consultant's fee (\$800) come from a bequest from a local citizen for the purpose of innovative projects in the Nauset Region. After discussion, a motion was made by Gwynne Guzzeau and seconded by Mary Lytle to accept and send the letter as written. Yay - 5 Nay - 0
It is anticipated that the Visioning Event Community Conversation will take place at OES on January 7th from 5PM - 8PM.
- C. Transportation:
See Item F: Two Tier Bus Transportation System above.
After discussion, Josh Stewart agreed to join the Transportation Sub-Committee, replacing Fred Walters who had previously resigned.
- D. Playground Committee:
None.
- V. Payment of Bills
- VI. Approval of Minutes
A motion was made by Pam Jordan and seconded by Fred Walters to approve the Minutes of October 25, 2010 as written.
Yea - 5 Nay - 0
- VII. Executive Session: The Committee voted by consensus to go into Executive Session for the purpose of discussing strategy with respect to collective bargaining with union employees, and not to return to open session.
- VII. Adjournment
It was moved, seconded and voted unanimously to adjourn open session at 5:25 PM.

Respectfully submitted,
Arlynn Consiglio-Noks, Orleans School Committee Secretary