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JOINT SCHOOL COMMITTEE Meeting of June 10, 2010 Held at the Nauset Regional Middle School



The meeting was called to order at 7:05 p.m. by Dr. Richard Hoffmann

ROLL CALL:

Mara Liebling, John O'Reilly, Jennifer Rabold, David Telman, Ann Crozier, Laura Freeman, Joanna Stevens, Joanne Irish, Gwynne Guzzeau, Mary Lyttle, Josh Stewart, Terri Frazier, Mort Inger, Jan Plaue, Elizabeth Pontius, Jill Putnam, Sarah Blackwell, Ed Brookshire, Frank Cummings, Dion Dugan, Bob Jones, Jean Souther and Greg OBrien (7:30 p.m.)

REORGANIZATION

On a motion by Mort Inger, seconded by Bob Jones, it was voted unanimously to appoint Gwynne Guzzeau Chair of the Joint School Committee.

On a motion by Jill Putnam, seconded by Joanna Stevens, it was voted unanimously to appoint Jennifer Rabold as Vice Chair of the Joint Committee.

On a motion by Jan Plaue, seconded by Jill Putnam, it was voted unanimously to appoint Mort Inger as Chair of Union 54.

On a motion by Mort Inger, seconded by Gwynne Guzzeau, it was voted unanimously to appoint Joanna Stevens Vice Chair of Union 54.

It was requested that the Nauset Regional School Committee defer voting for Union 54 members until their next meeting.

Priority Business -

Appoint Assistant Superintendent

On a motion by Bob Jones, seconded by Ed Brookshire, it was voted unanimously to appoint Dr. Bonny Gifford as Assistant Superintendent at a salary of \$118,200.

On a motion by Gwynne Guzzeau, seconded by Jennifer Rabold, it was voted unanimously by Union 54 to appoint Dr. Bonny Gifford as Assistant Superintendent at a salary of \$118,200.

Strategic Plan -

Dr. Hoffmann reported at the last Joint meeting Jim Hardy gave a presentation regarding the strategic plan process. Dr. Hoffmann suggested having something this summer with people represented from each group. He also reported that since that meeting several of the elementary school committees have had conversations about a different process that is being called a "visioning process." Visioning can help each committee hone in on their uniqueness and then come together so that we have all the objective with one goal for K-12. (Brewster has not talked about it yet) In Eastham, it was thought that in the summer months they will generate a plan of action to gather information at Windmill Weekend. The Region will go through its own process 6-12. Hopefully, the committees would come together in September or October to report.

Chair Guzzeau thought the committees should come together one day in the summer to talk about the strategic planning process as it will benefit the Joint Committee to come together to have that conversation, being mindful that each elementary school is pretty much the same with regard to academics.

Mr. Jones thought the committee should get going on the strategic plan with contract negotiations coming up. The strategic plan will drive negotiations. First the stakeholders should be identified. (town officials, representatives of business communities, parent groups etc.)

Mrs. Plaue suggested that the committee look at the present strategic plan very closely and recommit to that and see if changes need to be made.

On a motion by Jennifer Rabold, seconded by Jan Plaue it was voted unanimously to give Dr. Hoffmann the authority to engage a consultant and set up a first meeting date this summer. (it was noted that the cost would be apportioned to all the committees) Dr. Hoffmann suggested using funds in the budget for Professional Development. He sees this as Board Development and noted there are some funds available.

Some committee members suggested looking at the present strategic plan and seeing how much needs to be changed. It was also suggested to have someone from MASC facilitate the process. (Is it tweaking the present plan or a major overhaul?) It was noted the strategic plans were developed in 1997, 2000-2004, 2005 extended, and 2008 extended.

Award Bids - this item was tabled.

Summer Calendar -

It was suggested that the members be polled relative to a summer meeting date.

At this time members of the committee introduced themselves to one another.

Approval of Minutes -

On a motion by Bob Jones, seconded by Ed. Brookshire, it was voted unanimously to approve the minutes of January 28, 2010. (not voting John O'Reilly, Frank Cummings, Mara Liebling, Joanne Irish, Elizabeth Pontius, and Jan Plaue)

On a motion by Bob Jones, seconded by Laura Freeman, it was voted unanimously to approve the minutes of April 8, 2010.

On a motion by Bob Jones seconded by Jill Putnam, it was voted unanimously to approve the minutes of May 13, 2010.

(not voting Jan Plaue, Jon Porteus, Frank Cummings, Elizabeth Pontius, Joanne Irish, and Mara Liebling)

Adjournment

On a motion by Mort Inger, seconded by Bob Jones, it was voted unanimously to adjourn the meeting at 7:57 p.m.

Respectfully submitted,

Ann M. Tefft, Recording Secretary