

**DANVERS SCHOOL COMMITTEE
REGULAR MEETING**

August 19, 2019

Francis Mills Communication Center, E115, Danvers High School

School Committee Members Present: Mary Beth Verry, Chair
 Eric Crane, Secretary
 Jeffrey Kay
 Arthur Skarmeas
 David Thomson

VOTED: 2019-2020 Pre-K - 12 Student/Parent Handbooks – The Superintendent recommended the approval of the proposed 2019-2020 Pre-K-12 Student/Parent Handbooks for a second reading. Mr. Crane moved to approve. Mr. Kay seconded the motion. The vote was unanimous.

VOTED: Update Student Activity Accounts Policy - The Superintendent recommends the approval of the updated Student Activity Accounts Policy for a 1st reading. Mr. Thomson moved to approve. Mr. Skarmeas seconded the motion. The vote was unanimous.

VOTED: Homeschooling Proposals -The Superintendent recommends the approval of the Notice of Intent for Home Education for the 2019-2020 school year. Mr. Skarmeas moved to approve. Mr. Thomson seconded the motion. The vote was unanimous.

VOTED: Overnight/Out of State Field Trip Requests – The Superintendent recommended the approval of Overnight/Out of State Field Trip requests from HRMS to New York City, April 23rd & 24th, 2021. Mr. Skarmeas moved to approve. Mr. Crane seconded the motion. The vote was unanimous.

VOTED: Fundraising Requests – The Superintendent recommended the approval of fundraising request for DHS Cheering Boosters, Great Oak, Highlands, Riverside, Smith and Thorpe PAC. Mr. Thomson moved to approve. Mr. Crane seconded the motion. The vote was unanimous.

VOTED: Minutes – Mr. Crane moved to accept and release the minutes from the June 10, 2019 regular meeting and to release the SY 18-19 Executive Session minutes. Mr. Skarmeas seconded the motion. The vote was unanimous.

VOTED: Adjournment – Mr. Thomson moved to adjourn the regular meeting at 7:16 p.m. Mr. Skarmeas seconded the motion. The vote was unanimous.

I. CALL TO ORDER

Mrs. Verry called the meeting to order at 7:04 p.m. The Pledge of

Allegiance and DPS Mission statement were recited. Mrs. Verry inquired whether the meeting was being recorded by audience members and announced that the meeting was being broadcast on DCAT.

II. ITEMS OF INTEREST TO SUPERINTENDENT, SCHOOL COMMITTEE, COMMUNITY

- A. Dr. Dana announced the meeting would be an abbreviated one due to the air conditioner repair taking place.
- B. Dr. Dana wished all the scholarship receipts well and noted thank you notes were attached for the Committees viewing.
- C. Mr. Taverna shared the date of the School Building Tour to be August 29th from 9:00 - 11:00 a.m. and New Teacher Orientation would take place on August 22nd beginning at 7:30 a.m.

III. INFORMATION FROM THE SUPERINTENDENT

- A. School Opening - Updates - Held for September meeting due to A.C. repair
- B. Introduction of DHS Assistant Principal, Peter DiMauro - Held for September meeting due to A.C. repair
- C. Strategic Plan - Action Plan - Held for September meeting due to A.C. repair
- D. Facilities Update - Annual DPW Tour, Annual Safety Meeting, Summer Projects - Held for September meeting due to A.C. repair

V. UNFINISHED BUSINESS

- A. 2019-2020 Pre-K - 12 Student/Parent Handbooks – The Superintendent recommended the approval of the proposed 2019-2020 Pre-K-12 Student/Parent Handbooks for a second reading. Mr. Thompson asked for clarification on language. As Voted

VII. NEW BUSINESS

- A. 2019-2020 Danvers Public Schools Strategic Plan and Year 2 Goals – The Superintendent recommends the approval of the proposed 2019-2020 Danvers Public Schools Strategic Plan's Year 2 Goals for a 1st reading. Held for September meeting due to A.C. repair
- B. 2019-2020 Pre- K-12 School Improvement Plans - The Superintendent recommends the approval of the proposed 2019-2020 K-12 School Improvement Plans for a 1st reading. Held for September meeting due to A.C. repair
- C. Smith School Building Project - Resolution for Credit II 2.1 District Level Commitment - The Superintendent recommends the approval of the resolution for Credit II 2.1 District Level Commitment. Held for September meeting due to A.C. repair
- D. Update Student Activity Accounts Policy - The Superintendent recommends the approval of the updated Student Activity Accounts Policy for a 1st reading. As Voted
- E. Homeschooling Proposals -The Superintendent recommends the approval of the Notice of Intent for Home Education for the 2019-2020 school year. As Voted
- F. Overnight/Out of State Field Trip Request - The Superintendent recommends the approval of the overnight/out of state field trip request from HRMS to New York City, April 23rd & 24th,

2020. As Voted

- G. Fundraising Requests –The Superintendent recommends the approval of fundraising events for DHS Cheering Boosters, Great Oak, Highlands, Riverside, Smith and Thorpe PAC. As Voted

VIII. ORDER OF BUSINESS

- A. Communications – Held for September meeting due to A.C. repair
- B. Legislation – Mr. Crane shared the budget passed and will have an update on the Chp. 70 and Circuit Breaker increases at the September meeting.
- C. Subcommittee/Liaison Update

DEEP – Held for September meeting due to A.C. repair

DanversCARES – Held for September meeting due to A.C. repair

SEPAC - Held for September meeting due to A.C. repair

Policy - Held for September meeting due to A.C. repair

DHRIC - Held for September meeting due to A.C. repair

IX. MINUTES – As voted

X. PERSONNEL

Announcement of Resignations, Leaves of Absence and Appointments – Mr. Taverna presented his memo dated June 2019 noting there were 17 new teachers and 8 new aides hired.

The next regular meeting will be held on September 9, 2019 at 7 p.m. in the Francis Mills Communication Center at Danvers High School.

Respectfully submitted,

Eric Crane, Secretary
Danvers School Committee