

School Committee Meeting (<u>agenda</u>) In-Person Meeting Buker Elementary School Multipurpose Room Wednesday, June 2, 2021 7:00 PM - 9:30 PM

Present:

Michelle Bailey Julia Campbell, Vice Secretary Jennifer Carr, Secretary Michelle Horgan David Polito (7:06 PM arrival) Anna Siedzik, Vice Chairperson

Also Present:

Mary Beth Banios, District Superintendent Vincent Leone, Assistant Superintendent to Finance and Administration Thomas Geary, Director of Maintenance, Facilities & Operations Stacy Bucyk, Director of Student Services Eric Tracy, HWRHS Principal Liz Lovell, MRMS Assistant Principal Jennifer Clifford, Cutler Elementary Principal Carolyn Shediac, Winthrop Elementary Principal Ben Schersten, Buker Elementary Principal Kristin Lazzaro, Director of School Counseling Catherine Donovan, Food Services Director Various Retiring Staff and Community Members, as listed herein Mahala Lettvin, Recording Secretary (*remote participation*)

1. Call to Order

With a quorum present, Ms. Siedzik, Vice Chairperson, calls the meeting to order at 7:00 PM. This meeting is being broadcast and recorded by HWCAM.

Ms. Siedzik notes that face masks are left to the discretion of individuals in attendance.

2. Pledge of Allegiance

All those in attendance, with the exception of School Committee member Ms. Siedzik, rise for the Pledge of Allegiance.

3. Citizens Comments

Exhibit

Any citizen wishing to speak before the Committee shall identify himself or herself by name and address. Speakers will be allowed three (3) minutes to present their material. After Citizen's Comments, the chat feature will be turned off. If members want to be recognized, they can use the raise hand feature.

In-Person Meeting, Zoom Link below is for Public Comment Only: https://zoom.us/j/99367043328?pwd=WkRzMFdsdoR4UW9JSHFHY1FmU3BZUT09

Meeting ID: 993 6704 3328 Passcode: 088302

[UNINTELLIGIBLE], HWRHS Student (appearing via Zoom): She encourages the School Committee to vote in favor of the Indigenous Land Acknowledgement Statement scheduled later in tonight's meeting.

Julia MacDougall, 57 Blueberry Lane (appearing in-person): Ms. MacDougall appears this evening to offer comments about the District's World Language Program. She reviews the many important aspects and benefits of learning an additional language, and urges the School Committee to reinstate the 6th Grade World Language Program.

Pamela Millman-Stein, 135 Lynn St., Peabody (appearing in-person): Ms. Millman-Stein appears this evening to offer comments about the District's World Language Program. She states that based on a recent survey, a majority of respondents believe the district should reinstate the 6th Grade World Language Program. Ms. Millman-Stein will provide the School Committee additional comments from those surveys. Ms. Millman-Stein requests that a committee be developed to focus specifically on this issue. In the interim, she requests that the district - for one year only - allocate funding from the FY22 budget in order to reinstate the 6th Grade World Language Program (restoring it to the structure from 2019/2020). Ms. Millman-Stein is aware that the School Committee has previously voted on this issue, however she reiterates her concerns and adds that citizens were not provided a timely opportunity to comment.

Tosh Blake, Sagamore St., Hamilton (appearing in-person): Mr. Blake appears this evening to speak about the Indigenous Land Acknowledgement Statement appearing on the agenda for tonight's meeting. Mr. Blake disagrees that we currently reside on Indigienous land: he states that we reside in United States territory, and the land belongs to the towns. He considers the Land Acknowledgement language to be hate seditious speech against the United States Government. In addition, Mr. Blake explains that adoption of the acknowledgement would contradict the committee members' oaths to uphold the constitution of the Commonwealth of Massachusetts. Further, Mr. Blake calls attention to material he believes is factually inaccurate: research conducted by a local historian and anthropologist shows that this geographic area is not necessarily associated with the Massachusetts Tribe. Mr. Blake urges the School Committee to vote against adopting this acknowledgement.

4. New Business

A. <u>Recognize Retiring Staff</u>

Exhibit

Superintendent Banios offers brief opening remarks, with Mr. Leone, Ms. Bucyk, Mr. Schersten, Ms. Clifford, Ms. Shediac, Mr. Tracy, Ms. Lazzaro, Ms. Donovan, and Mr. Geary introducing and honoring the following retirees:

- Alendre L. Brooks, *District Offices Administrative Assistant*, 2011-2021 (not present this evening);
- Elaine Rogal, District Student Services Administrative Assistant, 2003-2021;
- Karen C. Birner, Buker Elementary School Teacher, 2005-2021;
- Carol R. Gambino, *Buker Elementary School Teacher*, 2003-2021 (not present this evening);
- Joanne D. Leary, *Cutler Elementary School Teacher*, 2005-2021;
- Jane L. Bellenis, *Cutler Elementary School Teaching Assistant*, 2000-2021 (not present this evening);
- Kendall T. Clark, *Winthrop Elementary School Teacher*, 1998-2021;
- Jemma K. Pasmore, *Winthrop Elementary School Teacher*, 1997-2021 (not present this evening);
- Christopher Shailor, *HWRHS Fine Arts Teacher*, 1989-2021 (not present this evening).

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- Andrea J. Adamo *HWRHS Guidance Secretary*, 2003-2021;
- Rochelle A. Morin, *HWRHS Teacher*, 1989-2021;
- Jeanette M. Bybee, *Food Services Secretary*, 1998-2021;
- Catherine A. Donovan, *Director of Food Service & Nutrition*, 2001-2021;

Thank you to the retiring staff who dedicated many years to the district, and who have improved the lives and learning of students.

5. Consent Agenda

- A. <u>Warrants</u>
 - Voucher No. 26
 - Voucher No. 1055
 - Voucher No. 1056
 - Voucher No. 3004
 - Voucher No. 3005
 - Voucher No. 3006
- B. <u>Minutes</u>
 - May 19, 2021
- C. <u>Executive Session Minutes</u>
 - February 12, 2020
 - May 14, 2020
 - June 3, 2020
 - July 1, 2020
 - August 25, 2020
 - September 16, 2020
 - November 4, 2020
 - February 3, 2021
 - March 3, 2021
- D. <u>Donations</u>
 - Eagle Scout Service Project

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE APPROVE THE CONSENT AGENDA AS WRITTEN ABOVE; NO FURTHER CHANGES SHALL BE MADE.

MOTION by Jen Carr; SECONDED by Julia Campbell. MOTION PASSES unanimously by vote of six (6) members present.

6. New Business Continued

A. Vote 21-22 School Committee Meeting Dates

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE APPROVE THE 2021-2022 SCHOOL COMMITTEE MEETING DATES AS PRESENTED.

MOTION by Jen Carr; SECONDED by Julia Campbell.

Discussion: There is discussion about the School Committee meeting scheduled for 08/18/2021 and whether this date causes any administrative issues (line item transfers typically occur the first week of August). There is discussion about the School Committee meeting dates as outlined in the <u>exhibit</u>, and the day of the week when meetings are scheduled: in prior years, the School Committee met every other

<u>Exhibit</u>

Exhibit

Exhibit

Exhibit

Thursday. Superintendent Banios will develop a Thursday rotation schedule and present this schedule at the next School Committee meeting, 06/16/2021.

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE TABLE THE MOTION ON THE FLOOR UNTIL THE NEXT SCHOOL COMMITTEE MEETING.

MOTION by Michelle Bailey. MOTION PASSES unanimously by vote of six (6) members present.

B. <u>Vote 21-22 District Goals</u>

<u>Exhibit 1</u> Exhibit 2

Superintendent Banios reviews the 3rd iteration of the 2021-2022 District Goals, as presented in the exhibits above. She explains that based on the School Committee's feedback, she worked with the Leadership Team to revise the goals to (1) identify a goal facilitator and (2) clearly articulate deliverables. Superintendent Banios and members of the Leadership Team present the details of each of the goals:

- <u>Goal #1 Strategic Planning and Strategic Visioning</u>: *Goal facilitator is Superintendent*. Ms. Banios reviews the changes made and deliverables defined.
- Goal #2 Improve Teaching and Learning
 - <u>Goal 2A Build and Implement a Robust K-5 Reading MTSS Structure:</u> Goal facilitators are Elementary Director of Teaching and Learning/Elementary Principals. Ms. Clifford and Mr. Schersten join Superintendent Banios to provide details and further explanations.
 - <u>Goal 2B Implement Secondary Classroom Practices that will Serve as the Foundation to an</u> <u>MTSS Structure at MRMS and HWRHS:</u> *Goal facilitators are Secondary Director of Teaching and Learning, Secondary Principals and Assistant Principals, all Curriculum Leaders.* Mr. Tracy joins Superintendent Banios to provide details and further explanations.
 - <u>Goal 2C -Identify a High-Quality, Sustainable Design for World Language Instruction:</u> Goal facilitator is Secondary Director of Teaching and Learning. Mr. Tracy joins Superintendent Banios to provide details and further explanations.
- <u>Goal #3 Commit to Diversity, Equity, and Inclusion (DEI) practices:</u> *Goal facilitators are Director of Special Education, Director of Counseling, MRMS Assistant Principal.* Ms. Bucyk, Ms. Lovell, and Ms. Lazzaro join Superintendent Banios to provide details and further explanations. There is a lengthy discussion about the DEI goal as written, including: best practices; timeline and implementation; internal versus external audit; use of a consultant; interaction between 3 subcommittees involved; anticipated action items; specifying the dates for completing and presenting information; workload of goal facilitators; etc. Superintendent Banios will revise Goal 3 to include language "the audit report will be developed in collaboration with an outside provider," written in both the deliverables and action items sections.
- <u>Goal #4 Improving Learning Environments:</u> *Goal facilitator is Director of Facilities and Operations*. Mr. Geary joins Superintendent Banios to provide details and further explanations. There is discussion regarding the district's 5 year long-range plan; facility maintenance; capital projects; district priorities; strategy to improve facilities; etc.

There is lengthy discussion about the district goals.

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE APPROVE THE DISTRICT GOALS AS WRITTEN IN <u>EXHIBIT 1</u> ON THE AGENDA, WITH THE CHANGES DISCUSSED THIS EVENING, WHICH ARE AS FOLLOWS:

- EDIT THE DOCUMENT FOR TYPOGRAPHICAL AND FORMATTING ERRORS;
- SPECIFY THE DEADLINES IN GOAL 3: THE AUDIT REPORT WILL BE COMPLETED "BY FALL 2021" INSTEAD OF "BY THE END OF THE 2021-22 SCHOOL YEAR";

Hamilton - Wenham School Committee 06/02/2021 Meeting Minutes Page 4 of 9 • ADD LANGUAGE IN GOAL 3: "THE DISTRICT WILL EMPLOY AN OUTSIDE CONSULTANT FOR DEI AUDIT PURPOSES".

MOTION by Jen Carr; SECONDED by Michelle Bailey. MOTION PASSES by majority (5 in favor:1 opposed) vote of six (6) members present.

C. <u>Teaching and Learning Update</u>

Jennifer Clifford, Cutler Elementary School Principal, and Eric Tracy, HWRHS Principal, present the Teaching and Learning update, as detailed in the <u>exhibit</u>. They have worked together to establish a website, <u>HWRSD Center for Teaching and Learning</u>, to host all information and links to summer work; summer professional development; mentor program information; and Professional Development Committee updates.

There is discussion regarding Teacher Mentoring; Elementary Restructuring; Professional Development Committee; Summer Work; Summer Professional Development; MTSS; New Teacher Induction; reading curriculum; methodology involved in examining literacy; tiers of support offered; timeline and plan regarding the establishment of a team; reception of this plan by teaching staff; etc. Mrs. Carr requests a copy of the summer reading list.

There is a brief recess called at 9:20 PM. Open Meeting resumes at 9:25 PM.

There is a brief discussion regarding the length of this meeting and potentially reorganizing the agenda to avoid a long meeting. The School Committee will continue working through the agenda. Ms. Bailey informs the committee that she will need to exit the meeting promptly at 10:00 PM.

D. <u>SOI Elementary Schools</u>

Mr. Geary reviews the MSBA SOI, as detailed in the exhibits above.

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE APPROVE THE FOLLOWING LANGUAGE: RESOLVED: HAVING CONVENED IN AN OPEN MEETING ON JUNE 2, 2021, PRIOR TO THE CLOSING DATE, THE HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT'S SCHOOL COMMITTEE OF HAMILTON AND WENHAM, MA, IN ACCORDANCE WITH ITS CHARTER, BY-LAWS, AND ORDINANCES, HAS VOTED TO AUTHORIZE THE SUPERINTENDENT TO SUBMIT TO THE MASSACHUSETTS SCHOOL **BUILDING AUTHORITY THE STATEMENT OF INTEREST FORM DATED MAY 28, 2021** FOR THE WINTHROP SCHOOL LOCATED AT 325 BAY RD. HAMILTON, MA WHICH DESCRIBES AND EXPLAINS THE FOLLOWING DEFICIENCIES AND THE PRIORITY **CATEGORY(S) FOR WHICH AN APPLICATION MAY BE SUBMITTED TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN THE FUTURE FOR REPLACEMENT OF OR ADDITION TO OBSOLETE BUILDINGS IN ORDER TO PROVIDE** FOR A FULL RANGE OF PROGRAMS CONSISTENT WITH STATE AND APPROVED LOCAL **REQUIREMENTS, AND HEREBY FURTHER SPECIFICALLY ACKNOWLEDGES THAT BY** SUBMITTING THIS STATEMENT OF INTEREST FORM, THE MASSACHUSETTS SCHOOL **BUILDING AUTHORITY IN NO WAY GUARANTEES THE ACCEPTANCE OR THE** APPROVAL OF AN APPLICATION, THE AWARDING OF A GRANT OR ANY OTHER FUNDING COMMITMENT FROM THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY, OR COMMITS THE HAMILTON - WENHAM REGIONAL SCHOOL DISTRICT

<u>Exhibit</u>

Exhibit 1 Exhibit 2

TO FILING AN APPLICATION FOR FUNDING WITH THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY.

MOTION by Jen Carr; SECONDED by David Polito.

Discussion: There is discussion regarding collaboration with towns; anticipated challenges; procedural aspects of the application; facility maintenance; feasibility; etc.

MOTION PASSES unanimously by vote of six (6) members present.

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE APPROVE THE FOLLOWING LANGUAGE: RESOLVED: HAVING CONVENED IN AN OPEN MEETING ON JUNE 2, 2021, PRIOR TO THE CLOSING DATE, THE HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT'S SCHOOL COMMITTEE OF HAMILTON AND WENHAM, MA, IN ACCORDANCE WITH ITS CHARTER, BY-LAWS, AND ORDINANCES, HAS VOTED TO AUTHORIZE THE SUPERINTENDENT TO SUBMIT TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY THE STATEMENT OF INTEREST FORM DATED MAY 28, 2021 FOR THE CUTLER SCHOOL LOCATED AT 237 ASBURY ST. HAMILTON, MA WHICH DESCRIBES AND EXPLAINS THE FOLLOWING DEFICIENCIES AND THE PRIORITY **CATEGORY(S) FOR WHICH AN APPLICATION MAY BE SUBMITTED TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN THE FUTURE FOR REPLACEMENT OF OR ADDITION TO OBSOLETE BUILDINGS IN ORDER TO PROVIDE** FOR A FULL RANGE OF PROGRAMS CONSISTENT WITH STATE AND APPROVED LOCAL **REOUIREMENTS, AND HEREBY FURTHER SPECIFICALLY ACKNOWLEDGES THAT BY** SUBMITTING THIS STATEMENT OF INTEREST FORM, THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN NO WAY GUARANTEES THE ACCEPTANCE OR THE APPROVAL OF AN APPLICATION, THE AWARDING OF A GRANT OR ANY OTHER FUNDING COMMITMENT FROM THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY, OR COMMITS THE HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT TO FILING AN APPLICATION FOR FUNDING WITH THE MASSACHUSETTS SCHOOL **BUILDING AUTHORITY.**

MOTION by Jen Carr; SECONDED by David Polito.

Discussion: There is discussion surrounding the outstanding debt to the MSBA from previous projects at Cutler and Winthrop Elementary schools (there is no outstanding debt). **MOTION PASSES unanimously by vote of six (6) members present.**

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE APPROVE THE FOLLOWING LANGUAGE: RESOLVED: HAVING CONVENED IN AN OPEN MEETING ON JUNE 2, 2021, PRIOR TO THE CLOSING DATE, THE HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT'S SCHOOL COMMITTEE OF HAMILTON AND WENHAM, MA, IN ACCORDANCE WITH ITS CHARTER, BY-LAWS, AND ORDINANCES, HAS VOTED TO AUTHORIZE THE SUPERINTENDENT TO SUBMIT TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY THE STATEMENT OF INTEREST FORM DATED MAY 28, 2021 FOR THE BESSIE BUKER SCHOOL LOCATED AT 1 SCHOOL ST. WENHAM, MA WHICH DESCRIBES AND EXPLAINS THE FOLLOWING DEFICIENCIES AND THE PRIORITY CATEGORY(S) FOR WHICH AN APPLICATION MAY BE SUBMITTED TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN THE FUTURE FOR REPLACEMENT OF OR ADDITION TO OBSOLETE BUILDINGS IN ORDER TO PROVIDE FOR A FULL RANGE OF PROGRAMS CONSISTENT WITH STATE AND APPROVED LOCAL REQUIREMENTS, AND HEREBY FURTHER SPECIFICALLY ACKNOWLEDGES THAT BY

SUBMITTING THIS STATEMENT OF INTEREST FORM, THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN NO WAY GUARANTEES THE ACCEPTANCE OR THE APPROVAL OF AN APPLICATION, THE AWARDING OF A GRANT OR ANY OTHER FUNDING COMMITMENT FROM THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY, OR COMMITS THE HAMILTON - WENHAM REGIONAL SCHOOL DISTRICT TO FILING AN APPLICATION FOR FUNDING WITH THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY.

MOTION by Jen Carr; SECONDED by Julia Campbell.

Discussion: There is brief discussion regarding the year Bessie Buker School was built (1953). **MOTION PASSES unanimously by vote of six (6) members present.**

E. <u>Vote Land Acknowledgement</u>

Exhibit

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL DISTRICT FORMALLY ADOPT THE LAND ACKNOWLEDGEMENT PROVIDED BELOW, TO BE READ ONCE A SEASON (QUARTERLY) BY THE SCHOOL COMMITTEE AT THE OPENING OF THEIR MEETING(S). WITH THIS ADOPTION, THE SCHOOL COMMITTEE EMPOWERS THE DISTRICT TO INCORPORATE THE LAND ACKNOWLEDGMENT INTO PROGRAMS AND OPERATIONS SUCH AS EVENTS, COURSE CURRICULUM, DIGITAL CONTENT, AND/OR PHYSICAL MARKERS AT THE DISCRETION OF THE APPROPRIATE ADMINISTRATORS, TEACHERS, AND FACULTY ADVISORS.

MOTION by Jen Carr; SECONDED by Julia Campbell.

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL DISTRICT TABLE THE MOTION ON THE FLOOR UNTIL FURTHER INFORMATION IS OBTAINED.

MOTION by Michelle Bailey.

MOTION FAILS by tied vote (3 in favor; 3 opposed) of six (6) members present.

Discussion: Ms. Bailey says she has not had a chance to review the packet sent out in an email earlier today. She also notes that the Town of Hamilton's legal counsel advised striking the first sentence "as it would not want to create or otherwise suggest a potential claim challenging the ownership of any land owned by the town even if such claim is defensible."

Ms. Horgan does not believe that this agenda item is connected in any way to the Hamilton - Wenham students. Ms. Bailey agrees, adding that neither of the towns have made a decision on this issue, and the School Committee does not hold jurisdiction to make decisions on this matter.

Mrs. Carr disagrees, as she believes the land acknowledgement is indeed an educational issue. She supports efforts to increase awareness about historical events.

There is discussion regarding the methods in determining the factual statements included in the proposed acknowledgement. Ms. Horgan would have liked someone to reach out to local descendants of indigenous people, to determine what preferences they have. There is continued discussion regarding the tribes in the area; land ownership; methodology; curriculum analysis; importance/prioritization of this issue; etc.

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL DISTRICT AMEND THE MOTION ON THE FLOOR TO REMOVE THE FIRST SENTENCE FROM THE LAND ACKNOWLEDGEMENT LANGUAGE, SO THAT IT WOULD READ:

Hamilton - Wenham School Committee 06/02/2021 Meeting Minutes Page 7 of 9 WE ALL LIVE ON INDIGENOUS LAND. THE HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT WOULD LIKE TO ACKNOWLEDGE THE MASSACHUSETT TRIBE. THE TRIBE OF INDIGENOUS PEOPLES FROM WHOM THE COLONY, PROVINCE AND COMMONWEALTH OF MASSACHUSETTS HAVE TAKEN THEIR NAME. WE WOULD LIKE TO PAY OUR RESPECT TO THE ANCESTRAL BLOODLINE OF THE MASSACHUSETT TRIBE AND THEIR DESCENDANTS WHO STILL INHABIT HISTORICAL MASSACHUSETT TRIBE TERRITORIES TO THIS DAY.

MOTION by David Polito; SECONDED by Michelle Bailey.

Discussion: Mr. Polito explains the reasons he made this motion to amend, noting that the hesitations he's observed seem to stem from this first sentence. He believes that even with the removal of the first sentence, the statement is strong and succeeds in getting the point across.

MOTION PASSES unanimously by vote of six (6) members present.

Continued discussion regarding the motion on the floor: Ms. Bailey believes that belonging to land is incredibly powerful. However, she is concerned about the consequences of identifying only one group of people. She states that this land belongs to all of us.

MOTION PASSES by majority vote (4 in favor; 0 opposed; 2 abstain) of six (6) members present.

Mr. Polito would like to recognize John Purdy and his *Eagle Scout Service Project* donation (<u>Exhibit</u>, accepted earlier during the Consent Agenda). John Purdy will raise funds to purchase supplies designed to help students de-stress.

Ms. Bailey and Ms. Campbell exit the meeting at approximately 10:00 PM.

7. Finance and Operations

8. Policy

9. Superintendent's Report

A. ESSER/Stimulus Funding Update

Superintendent Banios states that the district has been allocated \$650,000 in ESSER funds, and will need to develop a plan by October 1, 2021.

B. <u>World Language Update</u>

Superintendent Banios reports that due to an unanticipated resignation at Miles River Middle School, the district is exploring the opportunity to restructure the World Language Program.

C. <u>20-21 District Goal #4 Update</u>

Superintendent Banios explains that the ECLC grant will be funding MTSS and reading intervention implementation. The district is working with high level consultants and plans to target professional development around the science of reading.

10. Committee Reports

A. <u>Capital/Financial Planning Subcommittee</u> *The Capital/Financial Planning Subcommittee* has no update.

B. Policy Subcommittee

The *Policy/Legislative Subcommittee* has no update.

C. <u>Negotiations Subcommittee</u>

Hamilton - Wenham School Committee 06/02/2021 Meeting Minutes Page 8 of 9 The Negotiations Subcommittee will provide an update in the Executive Session later tonight.

11. Chair's Report

None.

12. Topics for Next Meeting

The next School Committee meeting is scheduled for 7:00 PM on 06/16/2021, in the Buker Elementary School Multipurpose room.

- Discussion regarding in-person versus remote subcommittee meetings;
- Discussion regarding Application for Waiver for remote learning plans Fall, 2021.

The School Committee will also address the 21-22 School Committee Meeting Dates: Superintendent Banios will be presenting a Thursday rotation schedule, as discussed earlier (and tabled) in the meeting this evening.

13. Vote to Adjourn Into Executive Session for purpose #3 (to discuss strategy with respect to collective bargaining with the Hamilton - Wenham Education Association).

I MOVE THAT THE HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE ADJOURN THE 06/02/2021 MEETING AT 10:09 PM TO ENTER INTO EXECUTIVE SESSION FOR PURPOSE #3: TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING WITH THE HAMILTON - WENHAM EDUCATION ASSOCIATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES; AND NOT TO RETURN TO OPEN SESSION THEREAFTER.

MOTION by Anna Siedzik; SECONDED by Michelle Horgan. MOTION PASSES unanimously through vote of four (4) members present.

David Polito	YES;
Jen Carr	YES;
Michelle Horgan	YES;
Anna Siedzik	YES.

Respectfully submitted June 5 2021 by Mahala Lettvin, Recording Secretary.

Respectfully resubmitted May 20 2022 by Mahala Lettvin, Recording Secretary, with revisions as discussed at the 05/05/2022 School Committee meeting.