

*Ms. Mary A. Manning
Mr. James M. Fleming
Ms. Kristine Wilson*



*Ms. Ana Nuncio
Mr. Manny Cruz
Ms. Amanda Campbell*

Mayor Kimberley Driscoll, Chair

"Know Your Rights Under the Open Meeting Law, M.G.L. c.30A § 18-25 and City Ordinance Sections 2-2028 through 2-2033"

July 11, 2019

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, July 15, 2019 at 7:00 p.m. The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

I. Call of Meeting to Order

II. Consent Agenda

- a. Minutes of the Regular School Committee meeting held June 17, 2019
- b. Deliberation and Vote on the request for use of the Collins Middle School gym for an annual Sweat4Sweat Basketball Tournament fundraising event, in memory of Brian Murphy, and request to waive the fees as part of donation by School Committee
- c. Deliberation and Vote on the Salem High Golf Team field trip request to Orlando, FL on August 22-27, 2019
- d. Approval of Warrant: 6/27/19 in the amount of \$471,909.71

III. Approval of the Agenda

IV. Public Comment #1: Questions and Comments from the Audience

V. Presentations and Reports

Superintendent's Report – Kathleen Smith

Introduction of Dr. Samantha Meier, Salem High School (SHS) Interim Principal

Greater Salem Boys & Girls Club – Update on Club Activities

Salem School Committee/Interim Superintendent Transition

VI. Action Items: Old Business

- a. School Committee ratification and final vote on the employment contract for Kathleen Smith, Interim Superintendent, 2019-20
- b. Deliberation and Vote on the Salem High School staff request to re-name the main office at Salem High School the Gail A. Kucker Welcome Center (2nd reading) – tabled 6/17/19

VII. Action Items: New Business

- a. Deliberation and Vote on the request from Salem Youth Football & Cheering to use Bertram Field and waive fees

VIII. Finance Report

- a. Budget Transfers - *None*

IX. Policy Subcommittee

- a. Deliberation and Vote on the Second Reading of the recommendation of the Policy Subcommittee on the revisions to the following policies:

- 4108 Staff Complaints and Grievances
- 5102 Enrollment – Salem Residents
- 5102.01 Enrollment of Non-Resident Students/School Choice
- 5102.04 Policy on Admission of Foreign Exchange Students
- 5103 Controlled Choice Student Assignment – *see additional revisions since 6/17/19*
- 5103.01 Student Assignment – Vocational Technical Education Programs
- 5103.02 Student Assignment – Enrollment of Students from Other Schools
- 5104 Age Majority (*recommended for deletion*)
- 5105 Flags and the Pledge of Allegiance
- 5106 Evacuation (Fire Drills)
- 5107 School Day
- 5108 School Year/School Calendar
- 5112 Student Work Permits
- 5113 Work Hours
- 5115 Dismissal at Parental Request
- 5223 Student Advisory Committee
- 5402 Tobacco Use Policy
- 5413 School Property
- 5501 Responsible Use Policy and Media

- b. Deliberation and Vote on the First Reading of the recommendation of the Policy Subcommittee on the revisions to the following policies:

- 4116 Personnel Reports
- 5110 School Census (*recommended for deletion*)
- 5111 Student Withdrawal from Schools
- 5114 Participation in Activities during Suspension or Absence
- 5116 Dismissal of Students by School Personnel
- 5416 Use of Physical Restraint

X. School Committee Concerns and Resolutions

XI. Public Comment #2: Questions and Comments from the Audience

XII. Adjournment

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee