



EDGARTOWN SCHOOL COMMITTEE

**Monday, June 10, 2024 – 5:30 pm
Edgartown School Library and Via Zoom**

AGENDA – REVISED 6/7

Please note: Some business will consist of a discussion and possible vote to take action

- I. Approval of Minutes from May 8, 2024 and May 13, 2024**
- II. PTA Report**
- III. Finance Report**
 - A. End of Year Budget Transfers
 - B. Donations
- IV. Superintendent's Report**
 - A. Non Union Salary Adjustments
 - a. Executive Session – G.L.c.30A Section 21(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
 - B. General Update
- V. Principal's Report**
 - A. Outdoor Learning Campus Update
 - B. School Improvement Plan 2023-2024/2024-2025
 - C. Dr. Edward P. Worth Scholarship Fund Update
 - D. Facilities Requests
 - E. Upcoming Events
 - F. Enrollment
 - G. Personnel
- VI. Public Comment**
- VII. New/Old Business**
- VIII. Schedule Next Meeting(s)**
- IX. Adjournment**

Join Zoom Meeting

<https://mvyyps.zoom.us/j/87608219216?pwd=Xb4xnoNgH1Y2KERhrw2Tjab9757HFg.1>

Meeting ID: 876 0821 9216

Passcode: 431296

June 10 School Committee Minutes: These minutes were taken off of the Zoom recording from June 10.

In person and via zoom

School committee chair Kelly
School committee member Murphy
School committee member Brown
Dr. Shelley Einbinder, Principal
John Stevens Assistant Superintendent
Dr. Richard Smith Superintendent

Begin 5:36 pm

Outdoor learning campus

Mike Owen, Warner Larson Landscape Architecture, via Zoom

Presenting Improvements to EES Outdoor Learning Campus

- Project is on schedule
- 3rd meeting for phase 2 took place today (6/10/24)
- Phase 1 \$980,000
- Phase 2 \$495,000 \$100,000 from cpc
- Total Project budget \$1,475,000

Phase 1 finalized in May
Finalizing phase 2 design
July third party cost estimate and review
July/August Construction documents ready to go out to bid
K-1 project out to bid end sept
Construction begin October
(See slides presented by Mr Owen)

Phase 2 existing sandbox remains
New playground includes picnic tables, swings(three belt one accessible) spinner, playhouse, and primary play structure.
Surface will be wood chips
Asphalt to be removed and replaced with stabilized ——— dust

Tensile fabric shades over structures
Climbing cubes
Main play structure
Basketball game and xylophone on paved area

Scoping documents to estimator for July
September final review

Will place order for play equipment off state bid list

PTA President possesses \$40,000 from family of former student to put towards a piece of equipment in memory of student.

Mark Friedman states budget does not include this donation.

There are parameters for donation.

PTA wishes to know if they can choose a specific item to use the money for.

Would like this to be included in the bid in September.

Formal announcement made to solicit donations. Proposed campaign to solicit donations
John Stevens states different manners in which donations can be solicited. Flyers, blast to parents...

Budget is fixed and adjustable. Don't want to lock into a budget until construction begins.

Principal's report. Shelley's last meeting.

- School improvement plan

- 23-24 plan approved in March

- 24-25 plan

 - Summary of this years plan reviewed at SAC meeting

 - Four major target areas for 24-25

 - Social emotional learning

 - continue of training in collaborative problem solving and responsive classroom.

 - Instruction

 - Continue training of coTeachers. Year 2 of grant.

 - Scope and sequence to have Continuity for ELA

 - Facilities

 - Playground project

 - HVAC feasibility study

 - Community Equity

 - Waiting on more participants at different grade levels

 - Positive family engagement

 - Calendar of events and more events for parents to be invited to.

Dr Einbinder requests approval of plan.

Chair Scott moves to approve

Member Murphy 2nds motion

Motion is passed

Mr Stevens re Use of Facilities

- permissions to use parking lots over the summer

 - Possible Dreams Auction July 21 3-6:30pm

 - 100 spots and shuttle bus

 - Uncle Nearest Whisky Company

 - 5 separate dates in Aug. Most are days 11am=6:00pm, one evening.

 - Want all available spots

 - Donated 11,000 last year

Spoke to Chief McNamee re impact of these requests
Concerns re impact on neighborhood-Talks needed to set a policy re use of
school parking lot

Ms Gina DeBettencourt states money paid for parking goes to town, not school and suggests that the town should be the ones to approve or disapprove.

School committee member Brown believes she has conflict of interest and may need to abstain.

Mark Friedman brings up liability issues that need to be addressed if permissions are given to use school property for parking.

Chair Scott believes we should try to support a local business and allow the use of our lot to lessen the parking strain to the town. Liability due to alcohol consumption is a concern.

Member Brown states alleviating traffic downtown should be considered.

Uncle Nearest's Wiskey company did not ask permission last year and just used the school's lot at will. If approved member Murphy suggests that the school require attendants. Dr. Smith suggests using a police detail as the High School does.

Chair Kelly states for the record: "This is a unique situation. It's not weird for the school to lend spots for other events, the high school does it all the time. I recognize the concerns. I don't want to take parking away from the town. I think we can draw up a document that is very prescriptive around what we are allowing and what we aren't. I want the towns blessing. If they are not comfortable they can veto it. I want parking attendants. I want police detail. In the interim, anyone that comes and asks I would say we need to pause until we have a policy to drive consistency so we can be fair to everyone."

John Stevens, restrict which lots are available. Require attendant and police. Reserve small lot for employees of down town businesses.

Chair Kelly makes motion to conditionally approve facilities request by Possible Dreams and Uncle Nearest whiskey presuming they meet all of the conditions laid out in this meeting.

Block off back parking lot

Parking lot attendant

Police detail

Billion dollar liability with proof in writing.

So moved member Murphy

Second member Brown

Kelley aye

Murphy aye

Brown aye

So moved

Dr. Einbinder:

This week includes:

Last community meeting
8th grade recognition
Rehearsals for graduation
Field day Monday
Last day of school Tuesday

Enrollment 378 one more than last report

Personnel:

Teacher retirement Ellen Wanamaker
Resignation Dale Burkalow, Lorena Crespo, Megan Brown, Kiley Hathaway

Chair moves to accept retirement and resignations with gratitude
Member Murphy seconds
Unanimous vote to pass

Kelly moves to approve minutes from May 8
Seconded member Murphy
Motion is passed

Brook Leahy PTA President

sent 4 students to state level.(inaudible)
PTA hosted breakfast for retired staff and teachers
Counseling committee.
4 scholarships to High School for Edgartown Endowment(Names inaudible)
Field day dunk tank provided by PTA
Field day t-shirts provided for all staff and students. Draw string bags provided for students
last meeting for this year tomorrow June 11, 10:00 am conference room.
School banking awards to be given.

Donations

annual scholarship given to island schools for deserving students by striped bass and bluefish derby. John Custer, derby president sent letter and check for \$700 to be used for students and families in need as determined by administration and guidance.

Scott moves to accept
Unanimous

End of year budget transfers

(spreadsheet)
Legal services
\$449,000.00 total transfers
Most are salaries
other contracted services
\$57,000 budgeted for ESP with interpreting but was hired as contractor not an

MVYPS employee

Enrichment to Enrichment will clarify for next year
Food services-trending over
should be elevated by new position

Separation clause not anticipated
Kelley moves to approve transfers
Unanimously approved

Superintendent

Acknowledge loss of Ron Rappaport
acknowledge Shelley
explains executive session to audience and says ok to remain in open session
re Personnel subcommittee

Non union salaries

Three in school. Principal, Assistant Principal, Darren Belisle(IT)
Next meeting scheduled for 2nd Wednesday September 11, 2024 5:30pm

Kelly Motions to adjourn 7:35pm
Motion passed

IT position is 260 Day employee. \$10,000 Salary adjustment with cost of living adjustment
made on top of that awarded to IT position

\$113,129 budgeted fiscal year 25

Kelly moves to approve adjustment
Murphy seconds
Motion passes

Next meeting scheduled for 2nd Wednesday, September 11, 2024, 5:30pm

Kelly moves to adjourn 7:35pm
Motion passed