

Posted By Tracy Parker 5-21-2024 12:15PM  
Revised by Tracy Parker 5-21-2024 12:35PM



**Georgetown School Committee**  
**School Committee Meeting**  
Thursday, May 23, 2024  
6:30PM  
Location: Town Hall, 1 Library Street

1. **Call to Order:**
  - a. Pledge of Allegiance
  
2. **Consent Agenda**  
**Motion to approve School Committee Meeting Minutes of 5-9-2024 and Budget & Finance Meeting Minutes of May 17, 2024.\*** (VOTE)
  
3. **Report from the Student Representative - Hannah Stevens**
  
4. **Report of the Superintendent**
  - a. Spotlight on Excellence: Georgetown Baseball/Miracle League
  - b. Report of Progress
  - c. Information for the School Committee
  
5. **Financial Report - N/A**
  - a. Quarterly budget report - N/A
    - i. Local Budget - N/A
    - ii. Revolving Accounts - N/A
    - iii. Grants - N/A
  - b. Line Item Transfers\* (VOTE)
  
6. **Subcommittee/Liaison Committee Reports**
  - Governance 5-16-2024
  - Budget & Finance 5-17-2024
  - Negotiations 5-14-2024
  
7. **New Business -**
  - a. Class of 2030 Gift (Memorial Picnic Table) to Penn Brook School (VOTE)
  - b. Approval of out of state field trips for the Penn Brook Summer Adventure Camp. (VOTE)
    - 7/18 McAuliffe-Shepard Discovery Center, Concord NH\*

- 8/1 Seacoast Science Center, Rye NH\*

c. School Committee Reorganization\*

(VOTE)

**MOTION:** to appoint \_\_\_\_\_ as Chair.

**MOTION:** to appoint \_\_\_\_\_ as Vice Chair.

**MOTION:** to appoint \_\_\_\_\_ as Clerk.

**MOTION:** to reappoint the law firm of Sullivan, Nuttall and MacAvoy as Georgetown School Committee Special Education Legal Counsel for the academic year 2024-2025

**MOTION:** to appoint \_\_\_\_\_ & Michael Hinchliffe to the Budget/Finance Subcommittee with \_\_\_\_\_ as the Alternate for the remainder of the 2023-2024 and the 2024-2025 school year as presented.

**MOTION:** to appoint \_\_\_\_\_ & \_\_\_\_\_ to the Governance Subcommittee with \_\_\_\_\_ as the Alternate for the 2024-2025 school year. Current members Stacy McMaster & Cheryl Lachendro will finish out the 2023-2024 school year in these roles.

**MOTION:** to appoint John Cancellara & Michael Hinchliffe to the Negotiations Subcommittee with \_\_\_\_\_ as the Alternate for the 2024-2025 school year as presented. The current representatives, John Cancellara & Michael Hinchliffe will remain for the remainder of the 2023-2024 school year to complete the GEA Negotiations.

**MOTION:** to appoint \_\_\_\_\_ to the Safety Subcommittee with \_\_\_\_\_ as the Alternate for the 2024-2025 school year as presented.

**MOTION:** to appoint Michael Hinchliffe as the School Committee Representative to the Capital Improvements and Planning Committee for the 2024-2025 school year as presented. Michael Hinchliffe will remain in this role through 2023-2024 school year.

**MOTION:** to appoint \_\_\_\_\_ & \_\_\_\_\_ with \_\_\_\_\_ as the alternate to the Superintendent Goals Subcommittee for the 2024-2025 school year as presented. Stacy McMaster will continue in this role until the end of the 2023-2024 school year.

**MOTION:** to appoint \_\_\_\_\_ as the Legislative Liaison for the remainder of the 2023-2024 school year and for the 2024-2025 school year.

**MOTION:** to appoint Dr. Margo Ferrick as the CREST Representative for the remainder of the 2023-2024 school year and for the 2024-2025 school year.

**MOTION:** to appoint \_\_\_\_\_ as the SEPAC Liaison for the remainder of the 2023-2024 and the 2024-2025 school year.

Appointment of Title II Compliance Coordinator

**MOTION:** to appoint \_\_\_\_\_ as the district's Title II Compliance Coordinator for the remainder of the 2023-2024 and for the 2024-2025 school year.

Title VI Compliance Officer

**MOTION:** to appoint \_\_\_\_\_ as the district's Title VI Compliance Coordinator for the 2023-2024 school year.

Title IX Compliance Officer

**MOTION:** to appoint \_\_\_\_\_ and \_\_\_\_\_ as the district's Title IX Compliance Coordinator for the 2024-2025 school year.

Appointment of Sexual Harassment Hearing Officers

**MOTION:** to appoint \_\_\_\_\_ and \_\_\_\_\_ as the district's Sexual Harassment Hearing Officers for the remainder of the 2023-2024 school year and for the 2024-2025 school year..

Appointment of 504 Coordinator

**MOTION:** to appoint \_\_\_\_\_ as the 504 Coordinator for the remainder of the 2023-2024 school year and for the 2024-2025 school year.

Appointment of Homeless Student Liaison

**MOTION:** to appoint \_\_\_\_\_ as the district's Homeless Student Liaison for the remainder of the 2023-2024 school year and for the 2024-2025 school year.

Appointment of School Physician

**MOTION:** to re-appoint Dr. William Medwid as the Georgetown Public Schools School Physician for the 2024-2025 school year as presented. Dr. Medwid will continue in his role for the remainder of the 2023-2024 school year.

Appointment of School Committee Secretary

**MOTION:** to re-appoint Tracy Parker as the School Committee Secretary for the 2024-2025 school year. Tracy Parker will remain in this role for the remainder of the 2023-2024 school year.

Appointment of Payroll Warrant Signature

**MOTION:** to appoint \_\_\_\_\_ as the authorized signature for the district payroll warrants for the remainder of the 2023-2024 school year and for the 2024-2025 school year.

Appointment of Vendor Warrant Signature

**MOTION:** to appoint \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ as the authorized signature for the district vendor warrants for the remainder of the 2023-2024 school year and for the 2024-2025 school year.

c. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting

**8. Unfinished Business:**

a. FY25 Budget Update

**9. Public Comment:**

*Pursuant to Georgetown School Committee policy BEDH, public comment is limited to 3 minutes per speaker, not to exceed 15 minutes in total, and the subject matter is limited to issues within school committee authority. Comments made during the public comment portion of the meeting do not necessarily reflect the views or positions of the Georgetown School Committee.*

**10. Executive Session -**

**11. Adjourn**

*An asterisk indicates that there is information related to this agenda item in the School Committee meeting packet.*