Posted By Tracy Parker 5-21-2024 12:15PM Revised by Tracy Parker 5-21-2024 12:35PM Revised (Order of Agenda items <u>ONLY</u>) 5-2-2024 at 10:15AM



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
- Consent Agenda
 Motion to approve School Committee Meeting Minutes of 5-9-2024 and Budget
 & Finance Meeting Minutes of May 17, 2024.*
 (VOTE)

3.	School Committee Reorganization*		(VOTE)
	MOTION: to appoint	as Chair.	
	MOTION: to appoint	as Vice Chair.	
	MOTION: to appoint	as Clerk.	

4. 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.

5. Report from the Student Representative - Hannah Stevens

6. Report of the Superintendent

- a. Spotlight on Excellence: Georgetown Baseball/Miracle League
- b. Report of Progress
- c. Information for the School Committee

7. Financial Report - N/A

- a. Quarterly budget report N/A
 - i. Local Budget N/A
 - ii. Revolving Accounts N/A
 - iii. Grants N/A

8. Subcommittee/Liaison Committee Reports • Governance 5-16-2024 Budget & Finance 5-17-2024 • Negotiations 5-14-2024 9. 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 reappoint the law firm of Sullivan, Nuttall and MacAvoy as Georgetown School Committee Special Education Legal Counsel for the

b. Line Item Transfers*

academic year 2024-2025 **MOTION:** to appoint _____& Michael Hinchliffe to the

(VOTE)

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 OfficerMOTION: to appoint ______ as the district's Title VI ComplianceCoordinator for the 2023-2024 school year.

Title IX Compliance OfficerMOTION:to appoint _______ and ______ as the district'sTitle 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

10. Unfinished Business:

a. FY25 Budget Update

11. Executive Session -

12. Adjourn

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