

WAKEFIELD SCHOOL COMMITTEE

Thomas Markham, Chair
Amy Leeman, Vice-Chair
Eileen Coleran
Peter S. Davis
Kevin Fontanella
Stephen Ingalls
Kevin Piskadlo, Ph.D.

Douglas Lyons, Ed.D., Superintendent of Schools
Kara Mauro, Assistant Superintendent of Schools
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Consistent with the Governor's language and the removal of emergency order, this meeting is now open to both in-person and remote public participation. Persons who wish to view the meeting in real time are invited to click on the following link: <https://us02web.zoom.us/j/83258669875>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-646-558-8656. The Meeting ID is: 832 5866 9875. In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the meeting will be made available on the Wakefield Public Schools website under "School Committee" as soon as possible.

SCHOOL COMMITTEE
A G E N D A
Tuesday, May 23, 2023
Possible Executive Session, 6:30 p.m.
Regular Open Session, 7:30 p.m.

The matters listed below are those reasonably anticipated by the Chair that may be discussed at this meeting. Not all items may, in fact, be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

- 1. Call to Order**
- 2. Possible Executive Session** – Under Open Meeting Law executive session exemptions #2, #3 and #7: To receive a report from the Labor Relations Subcommittee and to discuss strategy with respect to collective bargaining for the development of successor union contracts with WEA Unit A, as an open meeting may have a detrimental effect on the bargaining position of the public body, and the Chair so declares.
- 3. Close Possible Executive Session** - Return to Open Session/Regular Meeting at approx 7:30pm
- 4. Pledge of Allegiance**
- 5. Reading of the Mission Statement:** *The vision of the Wakefield Public Schools is to graduate students who are confident, lifelong learners who are respectful and caring members of their community. Our mission is to prepare students for college, career, and community by providing rich and challenging curriculum, high quality instruction, and educational experiences that meet their individual needs and interests.*
- 6. Public Comment --**
Any member of the public who wishes to address the School Committee is asked to submit any comments or concerns to School Committee Chair Tom Markham at tom.markham@wpsk12.org or Superintendent Lyons at doug.lyons@wpsk12.org at least two hours prior to the start of the meeting. Alternatively, members of the public are invited to participate via the Zoom virtual meeting, using the instructions listed above. In the event further deliberation or action is warranted, any issues raised may be included as an item on a future School Committee Agenda.
- 7. Student Advisory Council --**

8. **Consent Agenda (Motion) --**

- a. Approval of the minutes of the May 2, 2023 Boston/METCO School Committee meeting and Acceptance of the minutes of the May 9, 2023 School Committee Policy and Communications Subcommittee meeting.

9. **Budget Items –**

- a. Business Reports
- b. Payroll Warrants (**Motion**)
- c. Gifts - None

10. **Chair's Comments/Action Items –**

- a. Comments and Updates
- b. Welcome to new member Peter Davis, returning member Kevin Piskadlo
- c. New Member training: Charting the Course by MASC, State Ethics/Conflict of Interest Training
- d. Town Meeting Review
- e. Update on Teacher Contract Negotiations
- f. Announcement of School Choice vote to be held on June 6, 2023

11. **Superintendent's Remarks, Reports, Recommendations --**

- a. Comments and Updates:
 - Budget Update (*Doug Lyons, Christine Bufagna*)
 - Student Scholars Recognition (*Amy McLeod*)
 - Quebec Trip (*Erin Manzi*) (**Motion**)
 - Tiered Focus Monitoring (TFM) Feedback (*Rosie Galvin, Danny Ferro*)

12. **Subcommittee Reports --**

- | | |
|--------------------------------------|-----------------|
| a. Finance and Facilities | Tom Markham |
| b. Labor and Personnel | Tom Markham |
| c. Student Services | Amy Leeman |
| d. Policy and Communications | Stephen Ingalls |
| e. Liaison Reports (<i>if any</i>) | Member Liaisons |

13. **Annual Committee Re-organization/Election of Officers**

- a. Nomination and Election of Chair (**Motion**)
- b. Nomination and Election of Vice-Chair (**Motion**)
- c. Nomination and Election of Payroll Signer (**Motion**)
- d. Nomination and Election of Warrant Signer (**Motion**)
- e. Reappointment of School Committee Clerk (**Motion**)
- f. MASC "Charting the Course" – required school committee new member training

14. **Future Dates & Agenda Items –**

- WMHS Graduation, Saturday, June 3, 2023
- Retiree Recognition & Reception: Tuesday, June 6, 2023 – 6:00 p.m.
- Next School Committee Meeting: Tuesday, June 6, 2023 – 7:30 p.m. (new date)
- Following School Committee Meeting: Tuesday, June 27, 2023 – 7:30 p.m.

15. **School Committee Comments**

16. **Adjournment (Motion)**