

**MINUTES OF JULY 18, 2017**  
**JOINT MEETING BETWEEN THE ACUSHNET SCHOOL COMMITTEE AND THE**  
**BOARD OF SELECTMEN**

The Acushnet School Committee met in a joint meeting with the Board of Selectmen on Tuesday, July 18, 2017 in the town hall meeting room at 5:00 p.m. Members present from the school department were Mr. DeTerra, Mrs. Gomes, Mrs. Tavares, Mrs. Downing, Mr. Shea, and Mrs. Flynn. Members from the board of selectmen present were Mr. Gaspar, Mr. Cioper, and Mr. Cabral. Mr. Noble, Town Administrator, was present as well as others.

1. Call to Order.
2. All recited the Pledge of Allegiance.

The regular meeting of the Board of Selectmen was conducted and prior minutes were approved.

3. Joint Meeting of the Board of Selectmen and the School Committee. Mrs. Gomes asked for a motion to open the school committee meeting. Mrs. Downing made the motion and it was seconded by Mrs. Tavares, the committee agreed unanimously. Mr. Cabral made a motion and Mrs. Gomes seconded the motion to appoint Mr. Craig Sumner to fill the open position on the school committee until the next regular election in April, 2018. Vote was unanimous by roll call.

Mr. Gaspar	Yes
Mr. Cioper	Yes
Mr. Cabral	Yes
Mrs. Gomes	Yes
Mrs. Tavares	Yes
Mr. DeTerra	Yes
Mrs. Downing	Yes

A motion was made by Mrs. Tavares and seconded by Mrs. Downing to reconvene the school committee meeting in the John Tavares Library at 6:00 p.m. The committee unanimously agreed. This portion of the meeting closed at 5:08 p.m.

**ACUSHNET SCHOOL COMMITTEE**  
**MINUTES OF JULY 18, 2017**

The Acushnet School Committee met in the John Tavares Library on Tuesday, July 18, 2017 at 6:00 p.m. Members present were Mrs. Gomes, Mr. DeTerra, Mrs. Tavares, Mrs. Downing, and Mr. Sumner. (Mr. Sumner was sworn in earlier in the evening).

Mr. Shea, Mrs. Flynn, Dr. Barboza, Mrs. Beck, Mrs. Silvia, Dr. Greeson, and Mr. Oliver were in attendance as well as others.

1. Call to Order. Mrs. Tavares made a motion to re-open the meeting and it was seconded by Mrs. Downing. The committee agreed unanimously
2. All recited the Pledge of Allegiance.

Mrs. Gomes welcomed Mr. Craig Sumner to the committee and Mr. Shea as the new interim superintendent of schools. They both took a moment to introduce themselves.

3. Approval of Minutes, Payroll and Warrants.

a. Motion was made by Mr. DeTerra and seconded by Mrs. Tavares to approve the minutes of April 11, 2017. The committee unanimously agreed.

b. A motion was made by Mrs. Downing and seconded by Mrs. Tavares to approve the executive session minutes of April 11, 2017, to be released. The committee approved with one abstention.

c. A motion was made by Mrs. Downing and seconded by Mrs. Tavares to process all payrolls and warrants. The committee agreed unanimously.

4. Delegation: None

5. Old Business: None

6. New Business:

a. SMEC Classroom Lease, Mr. Shea. Motion was made by Mr. DeTerra and seconded by Mrs. Tavares to approve the SMEC classroom lease for FY18. The committee agreed unanimously.

b. READS Board of Director's Appointment, Mr. Shea. Motion was made by Mrs. Downing and seconded by Mrs. Tavares to appoint Mr. Shea to serve on the READS Board of Directors. The committee unanimously agreed.

c. Disposal of Property, Mrs. Flynn. Motion was made by Mrs. Tavares and seconded by Mr. DeTerra to approve the disposal of the property as discussed by Mrs. Flynn. The committee unanimously agreed.

d. Budget Transfers, Mrs. Flynn. Motion was made by Mrs. Downing and seconded by Mrs. Tavares to approve the budget transfers as presented. The committee unanimously agreed.

e. Personnel Matters, Mr. Shea. Mr. Shea informed the committee of the new hires, transfers, resignations, and retirements since the last meeting.

f. AES Student/Parent Handbook, Mrs. Beck. Mrs. Beck presented the handbook and a motion was made by Mrs. Downing and seconded by Mr. DeTerra to accept the handbook as presented. The committee unanimously agreed.

g. FMS Student/Parent Handbook, Mrs. Silvia. Mrs. Silvia presented the handbook and a motion was made by Mrs. Tavares and seconded by Mr. DeTerra to accept the handbook as presented. The committee unanimously agreed.

h. PCC Appointment, Mrs. Gomes. A motion was made by Mrs. Tavares and seconded by Mrs. Downing to appoint Mr. Shea to the Board of Directors for Project Contemporary Competitiveness. The committee agreed unanimously.

i. Superintendent's Hiring Process, Mrs. Gomes. Mrs. Gomes explained the upcoming superintendent's hiring process. After discussion, a motion was made by Mrs. Tavares and seconded by Mrs. Downing to select the Massachusetts Association of School Committees to oversee the superintendent's selection process. The committee agreed unanimously.

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7. Business by Members and Administration. Mrs. Flynn discussed the sewer pump bids. Mr. Shea briefly discussed the PCC program and an upcoming welcoming meeting, and also mentioned the MASS/MASC Joint Conference in November. Lastly, Mr. Shea discussed the progress on the new parking lot.

8. Communication and Information: As noted in packet.

9. Executive Session: None

10. Adjourn: The next meeting will be held in the John Tavares Library at the Ford Middle School on Tuesday, August 15, 2017 at 5:30 p.m. A motion was made by Mrs. Tavares and seconded by Mr. Downing to adjourn the meeting. The committee agreed unanimously. (6:30 p.m.)

Respectfully submitted:  
Mary E. Carter, Secretary

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Jennifer Downing  
Signature

9/19/17  
Date