

KING PHILIP REGIONAL SCHOOL COMMITTEE

VIRTUAL MEETING – 7PM

THURSDAY, JULY 14, 2022- AGENDA

Introduction to Virtual Meeting:

Good evening. This Open Meeting of the King Philip Regional School District is being conducted remotely. Further, all members of public bodies are allowed and encouraged to participate remotely.

Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will present public comment during that designated portion of the meeting. As directed in the posting, public comment should have been emailed to the superintendent of school prior to the start of the public comment section of the meeting and will be read by the superintendent on the commenter's behalf.

For this meeting, the King Philip Regional School District is convening by *Zoom* as posted on the District's Website identifying how the public may join.

Please note that this meeting is being recorded, and that some attendees are participating by video conference.

Accordingly, please be aware that other folks may be able to see you, and that you take care not to "screen share" your computer. Anything that you broadcast may be captured by the recording.

Meeting Business Ground Rules

We are now turning to the first item on the agenda. Before we do so, permit me to cover some ground rules for effective and clear conduct of our business and to ensure accurate meeting minutes.

- I/the Chair, will introduce each speaker on the agenda. After they conclude their remarks, the Chair will go down the line of Members, inviting each by name to provide any comment, questions, or motions. Please hold until your name is called. Further,
 - Please remember to mute your phone or computer when you are not speaking;
 - Please remember to speak clearly and in a way that helps generate accurate minutes
- For any response, please wait until the Chair yields the floor to you, and state your name before speaking.
- If members wish to engage in colloquy with other members, please do so through the Chair, taking care to identify yourself.

Finally, each vote taken in this meeting will be conducted by roll call vote.

KING PHILIP REGIONAL SCHOOL COMMITTEE
AGENDA
MONDAY, JULY 14, 2022-7:00PM
VIRTUAL

1. ROLL CALL OF COMMITTEE MEMBERS

2. DELEGATIONS AND VISITORS

Mr. Zinni, Mr. Azer

3. PUBLIC COMMENT:

4. CONSENT ITEMS:

All items listed with an asterisk () are considered to be routine and will be enacted by one motion if action is required. There will be no separate discussion of these items unless a member of the committee so requests, in which event the item will be considered in its normal sequence:*

- Approval of Minutes dated June 7, 2022 A.R
- Payment of Bills/Warrants/Budget Transfers
- Communications

5. APPROVAL OF EXECUTIVE SESSION MINUTES: A.R.

Executive Session Minutes dated June 7, 2022

6. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- Staffing update I.O.
- NEASC Accreditation Update I.O.
- Mass. Department of Elementary & Secondary Education, Continuous Improvement and Monitoring Plan I.O.
- FY 2021 Financial Audit I.O.

7. UNFINISHED BUSINESS:

- School Committee Retreat Update (Monday, August 1, 2022) I.O.
- Subcommittee Reorganization A.R.
- ADF KP School District Wellness Policy A.R.
- Proposed Handbook Revisions 2022-2023 A.R.

8. NEW BUSINESS:

King Philip Regional School District Overnight Field Trip Requests:

- KP High School Football student athletes to attend Camp Mataponi in Naples Maine August 23, 2022- August 28, 2022 A.R.
- Contract between King Philip Regional School District and Camp Mataponi for KPHS Football student athletes to attend Camp Mataponi in Naples Maine August 23, 2022- August 28, 2022 A.R.
- KP DECA State Competition March 9, 2023-March 11, 2023 Sheraton Copley Hotel and Hynes Convention Center Boston MA A.R.
- KP DECA International Competition April 21,2023-April 26, 2023 Orlando, FL A.R.
- Meeting Date for Building Walk-Throughs - September 6, 2022 suggested A.R.

9. REPORTS FROM SUBCOMMITTEES:

10. REPORTS FROM SCHOOL COMMITTEE MEMBERS:

- | | |
|---|------|
| -Norfolk School Committee Representative: Ms. Wynn | I.O. |
| -Plainville School Committee Representative: Mr. Brenneis | I.O. |
| -Wrentham School Committee Representative: Ms. Greaney | I.O. |

11. LATE COMMUNICATIONS

12. REPORTS OF SPECIAL COMMITTEES

13. RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS

14. ADJOURNMENT INTO EXECUTIVE SESSION

Purpose of Executive Session: #2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

15. ADJOURNMENT

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

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Virtual meeting-7:00 PM**

OPENING OF MEETING:

Mr. Knott, Chair, opened the meeting at 7:08pm.

RECORDING OF MEETING:

This meeting was held virtually and recorded via Zoom.

ROLL CALL OF COMMITTEE MEMBERS:

Members Present:

Norfolk:	Mr. Jim Lehan, Mr. Eric Harmon
Plainville:	Mr. Bruce Cates, Mr. Greg Wehmeyer
Wrentham:	Mr. Marc Waxman, Mr. Trevor Knott, Ms. Erin Greaney

Members Absent:

Norfolk:	Ms. Jennifer Wynn
Plainville:	Mr. Christopher Brenneis
Wrentham:	None

VISITORS:

Mr. Zinni, Mr. Azer, Mr. Meichelbeck (present during audit portion of agenda)

OPENING OF MEETING:

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- **I/the Chair, will introduce each speaker on the agenda. After they conclude their remarks, the Chair will go down the line of Members, inviting each by name to provide any comment, questions, or motions. Please hold until your name is called. Further,**
 - **Please remember to mute your phone or computer when you are not speaking;**
 - **Please remember to speak clearly and in a way that helps generate accurate minutes**
- **For any response, please wait until the Chair yields the floor to you, and state your name before speaking.**
- **If members wish to engage in colloquy with other members, please do so through the Chair, taking care to identify yourself.**
 - **Finally, each vote taken in this meeting will be conducted by roll call vote.**

PUBLIC COMMENT:

Mr. Zinni reported that no public comment emails were received for this meeting.

CONSENT AGENDA:

All items listed in the Consent Agenda are considered to be routine and will be enacted by one motion if action is required.

- Approval of Minutes dated: June 7, 2022
- Payment of Bills/Warrants/ Budget Transfers-There were none due to virtual meeting.
- Communication - None
- **A Motion was made by Mr. Lehan, seconded by Mr. Cates, to approve the minutes dated June 7, 2022, as presented. All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0**

APPROVAL OF EXECUTIVE SESSION MINUTES

- **A Motion was made by Mr. Cates, seconded by Mr. Lehan, to approve and keep confidential the executive minutes dated June 7, 2022 as presented. All in favor: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0**

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

FY2021 Financial Audit-(taken out of order)

Mr. Azer and Mr. Meichelbeck presented the FY 2021 Financials. Hard copies of the financial statements will be made available to committee members at the school committee retreat on

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August 1, 2022. The school committee is required by law to conduct an audit every year and the audit is reported back to this committee. This is an independent audit. The school committee, through the administration, engages with the services of an independent auditor, they come in and do an audit of the financial statements in accordance with generally accepted government auditing standards. They also conduct an audit of the major federal programs. These are a lot of grants we get. If in a single year you spend more than \$750,000 in federal grants then a single audit is performed. Last year due to the COVID grants being given out we exceeded that threshold and additional audits were done as well. These included CARES money, and Special Education Grants. The Special Education Grant we get every year which is under the threshold but because of the Cares money it puts us over \$750,000.

King Philip's major responsibility during the audit process is to design, implement, and maintain internal controls to help ensure appropriate goals and objectives are met, that we comply with appropriate laws and regulations, contracts and agreements and to prevent and detect fraud and assure management and financial information is reliable and properly reported. Auditors look at whether you stay within budget appropriations, processes of purchase orders, warrants signed, and payroll practices. Random spot checks are done such as pulling purchase orders, pulling payroll files and they look at "how" the operation is run vs. what we spent the money on.

The audit is used for if and when we were to borrow money. A lender would look at the audit and decide for a clean bill of health in terms of finance. The auditors are reporting on deficiencies in either the reporting itself or on the internal controls and processes and on other matters that are deemed as "material" or "significant" and to report on any matters that are deemed important to be reported to the governing body which is the school committee.

On the single audit for the grants they produce a report on the district compliance on each major federal program that is tested. On the financial statement, they produce an independent report that expresses an "unmodified opinion". In their opinion, our financial statements are "fairly stated in material respect". This is what we want to hear. They have tested everything, transactions we recorded and that there is back up for it. They also reported there were no significant deficiencies or material weaknesses in internal control over financial reporting or non-compliances reported. No other matters were reported that have a direct and material effect on the financial statements. Again, this is what we are looking for. No deficiencies no weakness in the internal controls. Balance sheets both are fairly stated materially with respects in relations to the basic financial statements as a whole.

The single audit (CARES ACT), goes back two years now (FY21-July 1, 2020-June 30, 2021). These are the funds from three member towns used on technology to purchase the chromebooks as well as the funds every year for special education. Auditors report no direct and immaterial non-compliance. The CARES ACT money was spent on chromebooks. The special education money is spent on tuition.

The financial statements show a deficit balance of 16.9 million due to the OPEB trust fund. (post employment benefits that are due to retired employees as well as employees that will retire in the future) This is only a deficit on paper. This would become a real deficit if the district stopped

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operating. If the district stopped existing then the liabilities would go back to each town. We also pay for the retiree health insurance every year in the budget.

The King Philip district has established an OPEB trust fund but we have not put any money into it. This would need to be done through the budget process and could be discussed at a later time.

Our net position increased \$489,000. This was due to the increase in the E&D last year. Spending was down due to Covid.

Supplemental information in the reports, we knew we received revenues in the access of budget, and we had savings by expenditures. The auditors mentioned that the financial sectors that were put on pause due to covid , they are going to start up again. Increased scrutiny on compliance requirements especially on federal funding and covid funding. A Lot of focus to make sure on how the funds were spent. Mr. Azer is filing many reports on all the covid grants and the money we are spending.

Mr. Azer gave credit to the business office staff for keeping us on the right track. (Barbara Dadmun, Accounts Payable, Melanie Gouck, Payroll, Carolyn Collins, Human Resources, Joe Meichelbeck, Treasurer)

Mr. Zinni mentioned how clean the audit reports are and gave credit to Mr. Azer and Mr. Meichelbeck for doing a great job. The audit reports have been clean year after year. As members pour over the reports, Mr. Zinni is happy to bring Mr. Azer and Mr. Meichelbeck back as well as the auditors to discuss any issues members may have.

Mr. Meichelbeck added that the Department of Revenue's finding of our excess deficiency numbers are in agreement with this audit. There is no difference between the Department of Revenue and our audit.

Mr. Cates asked Mr. Meichelbeck if there were any areas we should focus on to strengthen or anything you see that might need a course correction, even if it is minor?

Mr. Meichelbeck responded that the auditors provide a management letter which lists four points that they recommend we take a look at or focus on for future improvements. Because we are a small office environment we are limited to the number of checks and balances we can implement. Mr. Azer and Mr. Meichelbeck pay attention to the management letter very carefully. They view any weaknesses that are discovered.

Mr. Cates suggested that the finance committee may want to take a look at the aspect of staffing and possibly take a look at rebalancing the budget to address this. Mr. Zinni would like to see cross training of staff in key staffing areas. Mr. Zinni agreed to look further at this issue in the fall.

Mr. Harmon, asked about clarification regarding the concerns over the federal grants. "Non-compliance with specific compliance requirements applicable to federal award could occur." Mr.

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Zinni clarified that the biggest issue as far as grants go, there is often a lag between when the grant money arrives and our need to actually start to spend the grant money or the grant was written for something and then during the course of the year we are not utilizing the grant money in that way and so we make a shift in how we spend it. ie. Payroll, a person may get paid out of the general budget because the grant money has not come in yet and then that payment would need to be journaled out.

Mr. Azer reminded the committee that all finance section policies were updated last year. There is a policy on grants. The current policy will be updated at some point to enhance the grant policy with additional language that will help the district to be in further compliance with what the federal requirement is.

Mr. Knott thanked Mr. Azer and Mr. Meichelbeck for their hard work on the audit. Mr. Meichelbeck left the meeting.

Staffing Update:

Mr. Zinni said there have been a significantly lower number of staff that we have had to onboard. Last year due to COVID we had a high number of people that we needed to bring in. There are still a number of high need areas primarily in the special education department to fill. Interviews have been conducted. Mr. Zinni is pleased where we are in the hiring process right now.

NEASC-New England Accreditation for Schools & Colleges Update

Mr. Zinni gave an update on the upcoming NEASC Accreditation. All high schools in Massachusetts are accredited through NEASC and normally on a 10 year cycle. We received a letter stating we are on track for that. They start three or four years before the ten year mark and they come in and do specific reviews, some one day trips, and then there is significant preparation we need to do. Beginning this year, we will use some professional development days in preparation for the NEASC review and those timelines. We have some talented administrators at the high school who have gone through this process before and have been on accreditation teams who have been out to other high schools.

Mr. Knott asked Mr. Zinni what the purpose of this accreditation was. Mr. Zinni said we are not required but virtually every high school in the country is accredited. The accreditation committee will look at all our courses and they will certify that we meet a high standard. When a college is looking at a student packet and knows they are coming from an accredited school, they know the quality of the courses that are represented by their transcript.

Mr. Zinni recommended that while this is a lot of work and very costly, he would not want to be the one district that didn't get accredited.

Mr. Knott asked if they gave a pass/fail or an actual grade. Mr. Zinni explained that there is a huge detailed comprehensive report. They will go through everything: quality of facilities, compliant with all state and federal guidelines, they look at student to staff ratios among many other things. When the accreditation team comes onsite they will be here for multiple days, staying in a hotel, there will be a team of NEASC staff and administrators from other districts

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who have volunteered to be on an accreditation committee. They will be sitting in classrooms, going over our data, our reports, looking at our strategic plans, school improvement plans, and courses of study. Mr. Zinni said this is incredibly involved. On the last accreditation Dr. Mobley worked with the NEASC accreditation team. When Mr. Zinni came on board he noted that we had a very solid NEASC evaluation that the district should be proud of. We will continue to do the hard work and we will be ready for them. This takes years of preparation for the actual visit.

Mr. Cates reminded the committee that King Philip is at the top of the state and the state is at the top of the country and with proper preparation we should be able to pass with flying colors.

Massachusetts Department of Elementary & Secondary Education Continuous Improvement and Monitoring Plan

Mr. Zinni mentioned the Department of Education performs an audit every six years. They review the district to see if we are in compliance with Title I, all federal grants, Civil Rights, and Special Education. The first year Mr. Zinni was here, there was a full evaluation. Kudos to the administrative team at that time and Ms Moy who put all of that together and did an excellent job. They come out at the three year mark and put together a paper review. They contact us three or four months in advance and they have all these standards they need us to comply with. We then have to send all the documentation that they then review and send us a report back. A report which was included in the school committee packet and shows we are in excellent shape. We are in compliance. There were two standards, which earned a partial compliance rating. In special education, there is a requirement that we have a parent organization. (SEPAC-Special Education Parent Advisory Council) This is a monthly support group for special education families. We have consistently tried to get a SEPAC together but it requires parents to actually serve on that. Ms. Moy was able to document all of the ways she has tried to get parents to move forward to try to create this council. By the time the report came in Ms. Moy has shown them that she has some parents that have signed on to serve in that capacity for next year. They have already accepted our improvement plan to address the issue. They have recognized that the problem was not our lack of trying, the problem was that we could not get parent volunteers. They have acknowledged that we now have some parents who have volunteered to work on that council for us for next year.

The other partial compliance standard was in the area of Civil Rights specific to Physical Education. Massachusetts has a requirement that students take some level of physical education all four years of high school. In an effort to try to maximize some of the other courses that our students wanted to take full year, high academic courses, we had basically lumped the amount of time and said to a student if you wanted to take all of your physical education requirements during your freshman or sophomore year so you could take more AP courses junior and senior year as long as you had the time in, we would check off that you met your physical education requirements. If you had to take ten hours of physical education each year for four years. As long as your 40 hours were done we would check off your physical education requirement. The state is saying no, you have to have the minimum amount every year. Dr. Mobley is working on revamping the schedule which will not be in place for September 2022 but there is a schedule revamp going on which will be in place for September 2023. The state is fine with that. Demonstrating we have a plan and the hiring practice for the change in the physical education.

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department. We sent the state the plan on how we would address these issues. They have approved the plan and they have said it looks good. We will not hear from them for another three years, which will be our next full re- evaluation.

Mr. Knott mentioned he will be interested to see what that plan looks like from Dr. Mobley. He would hate to think that students that have been planning to take certain courses their senior year are going to have to instead take physical education.

Mr. Zinni said that is exactly why it is not going in for September 2022. Students have already chosen their program of studies back in the winter and spring. We are not going to tell those students they have already chosen these classes, they can't take the classes they want the way they want to take them because they have this small physical education requirement.

September 2022 will go as planned, and then our program of studies will be adjusted so that students will get the high quality opportunities they want and need and we will weave that physical education in some way.

Mr. Knott would like to see physical education weaved into their education so that they are not being deprived of other courses. A lot of kids have already thought about their courses two years ahead and what courses they are going to take.

UNFINISHED BUSINESS:

Mr. Zinni reminded everyone that the retreat will be held on Monday, August 1, 2022. This will be held in the high school library. Arrival will be between 8:00-8:30 AM and wrap up around 1:30 PM. The agenda will be forthcoming to committee members.

Mr. Knott reminded members that this is a workshop held annually. Mr. Cates reminded the committee that this is an open meeting and must be posted as such. Mr. Lehan clarified that technically by law it is an open meeting, someone would have the right to sit in but cannot participate in the meeting in any way.

Subcommittee reorganization:

Mr. Knott made the committee aware that we try not to put too much on the elementary school members knowing they are serving on two committees already. Ms. Greaney questioned whether she should be placed under Wrentham rather than Norfolk. Mr. Knott clarified that the three elementary members were in the wrong place. Mr. Knott amended the proposed subcommittee reorganization as follows: Ms. Wynn will be placed on the sick bank subcommittee, Mr. Brenneis will be placed on the Health & Wellness Trust subcommittee and Ms. Greaney will be on the school committee goals subcommittee. All other subcommittee members will remain as stated.

- **A Motion was made by Mr. Cates seconded by Mr. Lehan, to approve the school committee subcommittee roles for 2022-2023 as amended during this meeting. All in favor: All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms.**

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**Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0).
Motion carried: 7-0-0**

Wellness Policy:

Mr. Zinni explained that the wellness policy has been worked on over the last year by the wellness committee. Mr. Harmon has represented the school committee on that committee. DESE and our lawyer have vetted the policy. The policy subcommittee met prior to this meeting and would agree to support this policy being approved. Mr. Zinni explained that policies can have a first read and a second read or you can vote to waive the second read and approve the policy. If people need more time to review, more time would be given. If people are comfortable with it, it can be voted on tonight.

- **A Motion was made by Mr. Lehan, seconded by Mr. Harmon, to waive the second reading of the wellness policy. All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0**

- **A Motion was made by Mr. Harmon seconded by Mr. Lehan, to approve the wellness policy, as presented. All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0.**

Proposed Student Handbook Revisions 2022-2023:

Mr. Zinni mentioned that at the last meeting he brought some language changes that the high school had initially suggested. The school committee brought up some questions and we were going to have Dr. Mobley come back to explain. Since then, the high school committee that was working on that particular concern has continued to look at some more language and they have decided that they would like a bit more time to review. We are pulling that request for a vote.

Mr. Zinni asked the committee to vote on two small language changes to the student handbook. Last year the assistant principals from both buildings sat down with the two handbooks and blended them into one student handbook for the whole district of King Philip. One consistent handbook rather than some inconsistencies between the two schools. There are certain sections where there might be at the middle school we do A, at the high school we do B (due to the age levels and the two buildings). The middle school has asked for two small changes to sections of the handbook that are relevant to them only. A memo from Ms. Kreuzer explained that the first change would be about the consequences for a student being caught during the day using a cell phone. The handbook was lacking a first offense of being a warning before it moved to a more punitive disciplinary area. The administrators felt they actually do often sit down with the students and give them a warning first. They wanted that first offense, a reminder of the policy and then move into a punitive state if we needed to.

The second language change was eliminating a sentence or two regarding the awards given out at the middle school. They are looking at some additional awards for students to be recognized.

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The last sentence tied them in with only certain recognitions and they would like this to be broader.

Mr. Zinni said these two revisions come with a rationale and are slight changes to the handbook. If the committee is comfortable with this and would like to vote on it tonight, we can adjust the handbook. It would be clean and ready to go and up to date for student orientation in August.

Mr. Cates asked the committee if there was language being developed such as no cell phones period in the bathrooms because we have pictures, video recording, and nothing good can come of that? Mr. Zinni said this is a hard practice to enforce with 1100 students in the building. As of now the high school was looking to keep the language the way it was. Mr. Zinni agreed there is no need for a student to have a cell phone in the bathroom but on the other hand, it's hard to enforce when they have them and when they don't have them. Mr. Cates would like to revisit this. He does not want to go from cell phones everywhere to cell phones no where.

Mr. Zinni suggested to the committee since these two changes are for the middle school to act on them tonight. Mr. Zinni will report back to the committee on the cell phone usage/inappropriate behaviors with a response from Dr. Mobley with either a recommendation to stay the same and the rationale why or recommended change accordingly. Mr. Zinni will come back to the school committee with a response..

Mr. Knott would support Mr. Cates suggestion of looking into this. We should try to be a partner in finding a solution to a difficult problem. Every district faces this problem. Maybe there are better ways to tackle this than what we have tried so far.

Mr. Waxman said he has the opposite thought. We need to be very careful about policing students and we should be thoughtful about treating students as capable decision makers. The more we police students there are unattended consequences or maybe attended consequences of teaching lack of trust and lack of maturity. Mr. Waxman would like to see less policing not more policing.

Mr. Lehan stated he was concerned about establishing policies that are incredibly difficult to enforce. This is one that is extremely difficult to enforce. It becomes a bit arbitrary in terms of the policy like this. Mr. Lehan believes policies have to have an equitable approach to how it's enforced.

Mr. Knott mentioned that policy may not be the answer to this issue. He said Mr.Zinni may have to take back to Dr. Mobley that the committee thinks this issue persists and whether policy is the answer or whether it's more like previous issues stated above.

Ms. Grcaney brought up a question about ceremonies for honor roll. There were no ceremonies held this year. Mr. Zinni explained that due to the pandemic the ceremonies were different from previous years. They were changed this year and were trying to make it more inclusive. Mr. Zinni will get more information and report back at the next meeting. Mr. Knott said in prior years he has seen the honor roll published in the newspaper as delayed as three months.

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- **A Motion was made by Mr. Cates seconded by Mr. Lehan, to approve the changes to the student handbook, specifically to the middle school portions only. All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0**

NEW BUSINESS:

King Philip Regional School District Overnight Field Trip Requests:

Mr. Cates suggested combining these as one motion (trip and contract). Mr. Zinni informed the committee that there is a policy for overnight and out of state field trips that need to be approved by the committee because of the involved nature of those trips. There needs to be an approval process which begins with the principal, superintendent and school committee.

- **A Motion was made by Mr. Cates seconded by Ms. Greaney, to approve the King Philip High School Football Student Athletes to attend Camp Mataponi in Naples, ME August 23, 2022-August 28, 2022 and the contract between King Philip Regional High School District and Camp Mataponi for the King Philip High School Football Student Athletes to attend Camp Mataponi in Naples, ME August 23, 2022-August 28, 2022 be approved. All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0**
- **A Motion was made by Mr. Cates seconded by Mr. Waxman, to approve the King Philip DECA State Competition March 9, 2023-March 11, 2023 at the Sheraton Copley Hotel and Hynes Convention Center in Boston MA as well as the King Philip DECA International Competition April 21, 2023-April 26, 2023 in Orlando, FL be approved. All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0**

Meeting Date for Building Walk-Throughs:

Mr. Zinni explained that in the past most school districts had to certify that schools were ready to reopen at the start of the school year. There will be a school school committee meeting on September 6, 2022 which is the first day of school. Mr. Zinni recommended that the school committee do the walk-through before the school committee meeting at 6-6:30 at the middle school and 6:30-7:00 at the high school and then the school committee meeting would begin at 7:00p.m. Custodians have worked very hard over the summer to get the schools up and ready for the new school year. Mr. Knott and Mr. Cates liked the idea of having it on the same day as the school committee meeting.

REPORTS FROM SCHOOL COMMITTEE MEMBERS:

Norfolk School Committee: Ms. Wynn-Absent

Plainville School Committee: Mr. Brenneis-Absent

Wrentham School Committee: Ms. Greaney-No update at this time

LATE COMMUNICATIONS

None

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REPORTS OF SPECIAL COMMITTEES

None

RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS

None

ADJOURNMENT INTO EXECUTIVE SESSION

- At 8:33 PM a Motion was made by Mr. Lehan, seconded by Mr. Cates, to adjourn into Executive Session for the following purpose:
No 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and to return to the open session solely for the purpose of adjournment. All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0

RETURN TO OPEN SESSION

- At 8:51 PM, the School Committee reconvened in Open Session. Mr. Knott took a roll call of committee members:

ROLL CALL OF COMMITTEE MEMBERS:

Members Present:

Norfolk: Mr. Jim Lehan, Mr. Eric Harmon
Plainville: Mr. Bruce Cates, Mr. Greg Wehmeyer
Wrentham: Ms. Marc Waxman, Mr. Trevor Knott, Ms. Erin Greaney

Members Absent:

Norfolk: Ms. Jennifer Wynn
Plainville: Mr. Christopher Brenneis
Wrentham: None

- A Motion was made by Mr. Cates seconded by Mr. Lehan, to approve the changes to the Superintendent's contract that effective July 1, 2022, section 7b of the superintendent's contract that previously had granted the superintendent \$5,000 a year in mileage credit, will no longer be in effect, and for FY23 the superintendent's contract shall be amended to raise the salary by \$5000 from the previously stipulated amount in the contract to \$190,750 and in FY 24 the superintendent's salary shall be raised from which was formally stipulated in the contract by \$5,000 to \$197,250. All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0

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ADJOURNMENT:

- **At 8:54 PM, a Motion was made by Mr.Cates, seconded by Mr. Waxman, to adjourn. All in favor by roll call vote: Yes (7): Mr. Wehmeyer, Mr. Waxman, Ms. Greaney, Mr. Knott, Mr. Cates, Mr. Lehan, Mr. Harmon; No (0); Abstain (0). Motion carried: 7-0-0**

Mr. Knott, Chair, adjourned the meeting.

Respectfully submitted,

Mrs. Venessa Petit
Secretary to the School Committee

Documents presented on July 14, 2022:

Draft Minutes dated June 7, 2022
Draft Executive Session Minutes dated June 7, 2022
NEASC Accreditation Update Letter
MA DESE-Continuous Improvement/Monitoring Plan
Auditor Reports and Financial Statements
Sub-Committee Listing
KP Wellness Program Policy
Proposed changes to the KPRSD Student Handbook 2022-2023
HS Overnight Field Trip and Contract Football
DECA Field Trips