

NEWTON SCHOOL COMMITTEE

RUTHANNE FULLER-EX OFFICIO

Newton School Committee Members

WARD

I Rajeev Parlikar II Christopher Brezski III Anping Shen

IV Tamika Olszewski- Chair

V Emily Prenner VI Paul Levy

VII Kathy Shields -Vice Chair

VIII Cove Davis

SCHOOL COMMITTEE MEETING DRAFT Minutes

Date: February 6, 2023

Location: School Committee meeting

Time: 6:30 pm

Members: (I/R): Kathy Smith (I), Shen (I), Olszewski (I), Prenner (I), Shields (I), Parlikar (I), Brezski (I), Levy (R)

(left at , Davis (I), Mayor (I)

Students Remote (R): Currid (I), Nabeshima (I), Zeng (I), Liu (I), Harthorne (I)

Staff (I/R): Toby Romer (I), Assistant Superintendent for Secondary Education; Ayesha Farag (I), Assistant

Superintendent for Elementary Education, Renee McCall (I), Assistant Superintendent for Teaching & Learning, Liam Hurley (I), Assistant Superintendent/Chief Financial, and Administrative Officer, Casey Ngo Miller (I), Assistant Superintendent for Special Education/Student Services, Martine Albama, Director Human Resources (ab) Jill Murray (I) General Counsel, Katy Hogue (R), District Student Data Manager; Stephanie Gilman (R), Director of Planning, Project Management and Sustainability; Sean Mannion (R), Director of Finance, Alyssa Baringer (R) Budget Analyst; Amy Mistrot (ab), Director of Business Operations, Steven Rattendi (I), Director of IT and Library

Services,

Others (I/R): Richard King (I), K-8 Fine Arts Coordinator; Todd Young (I), NNHS Fine and Performing Arts

Department Head; Jeff Knoedler (I), Fine and Performing Arts Interim Department Head; Orla Higgins Averill (I), Principal, Angier; Edra Wigder (I),, Angier Gr 2 teacher; Megan Kamm, (I), Literary

Specialist; Maria Kolbe (I), Special Education teacher; Kaitlin Fetzer (I), Math Coach;

Call to order at 6:30 pm.

Public Speakers: None

The Chair closed public comment welcomed the other student reps who came during public comment. She then asked Interim Superintendent Smith for her Superintendent's update.

Interim Superintendent's Update

The Chair asked if there were any questions. There were none.

The chair asked if anyone want to remove an item from the consent agenda: McKinney Vento Reimbursement; Out-of-State Field Trips and 9/7/22 minutes. Hearing none she asked for a motion to approve the Consent Agenda items.

Motion: Davis 2nd: Prenner

Roll Call

Ward 1 Y Ward 5 Y Ward 6 Y Ward 3 Y Ward 7 Y Ward 4 Y Ward 8 Y

Mayor Y

The motion passed 9-0-0

Superintendent Search

Chair Olszewski presented the Superintendent Search Update which was received and place on file.

The update included the timeline and next steps of developing questions, scheduling community forums and school tours as well as finalist interviews by the School Committee, the week of February 13 and a selection made by February 17th. (Finalists: Peter Light, Anna Nolin and Thomas Anderson).

Questions, answers, comments and discussion followed.

FY24 Fiscal and Operational Update

Liam Hurley presented the FY24 Fiscal and Operational Update which was received and placed on file.

Liam Hurley reported that the district has spent 51% of its annual budget (\$132.2m) to date and the district is projected to end the year with a positive balance of \$682k, an improvement of \$597k over December's projection. A hiring and purchasing review process was put into effect. He provided area summaries and a list of highlights from the current forecast.

Questions, answers and short discussion followed.

Facilities Update

Liam Hurley and Stephanie Gilman presented the Facilities Update which was received and placed on file.

Updates included NECP, Lincoln-Eliot, Countryside, Franklin, Horace Mann, Underwood/Ward, and others.

Questions, answers and short discussion followed.

Buffer Zone Update

Liam introduced Katy Hogue who presented the Buffer Zone Update which was received and placed on file.

Dr. Hogue gave an overview of the buffer zone, current considerations and the recommendation to expand the current Horace Mann buffer zone to include all Cabot above the Mass Pike. She asked that the Committee vote on the recommendation at the next meeting

Questions, answers and short discussion followed.

System wide Goals Update: Fine Arts

Richard King, Jeff Knoedler and Todd Young presented the Fine Arts Update which was received and placed on file.

The Newton North and Newton South department heads provided a post pandemic status report which highlighted the Visual Arts, Music and Theatre Arts offerings at each school. They focused on Equity and Access and Excellence. They also provided glimpses into how the music and arts instruction and participation adapted during the pandemic. They concluded with the future of Newton Arts.

Questions, answers and short discussion followed.

System wide Goals Update: Elementary – Interventionists

Ayesha Farag, Orla Higgins Averill, Edra Wigder, Megan Kamm, Maria Kolbe and Kaitlin Fetzer presented the Student Support at Angier Report which was received and placed on file.

This report focused on how the Multi-Tiered Systems of Support (MTSS) works, the problem solving process, and what they do and how they do it. They provided Literacy and Math Data and the impact MTSS has on special education referrals and supporting students who are above benchmark.

Questions, answers and short discussion followed.

School Committee Budget Resolution

The chair read a resolution from the School Committee in support of securing funding for the Newton Public Schools.

Questions, answers and short discussion followed.

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The Chair stated that we concluded the posted business	The (Chair stated	that we	concluded	the	posted	business
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Adjourned at 10:28 pm

<u>Lísa Mazzola</u> School Committee Secretary _____ Date: <u>May 23, 2023</u>