

# Swampscott School Committee

## Regular Session Meetings

June 9th, 2021

A meeting of the Swampscott School Committee was held virtually in Swampscott, MA commencing at 7:06 p.m. with the following members present: Ms. Amy OConnor, School Committee Chair, Suzanne Wright, Mr. John Giantis, Mr. Glenn Paster School Committee members. Also, Present: Pamela Angelakis, Superintendent of Schools, Jean Bacon, Director of Teaching & Learning, Martha Sybert, Director of Finance, and Martha Raymond, Asst. Superintendent of Student Services. Ms. Carin Marshall, School Committee was absent.

The School Committee and Superintendent were in-person. The public will be able to attend virtually in accordance with the executive order issued by Governor Baker on March 12, 2020, order suspending certain provisions of the Open Meeting Law G.L. c.304, Section 20. The meeting was being recorded and broadcast live on the local cable station.

### **Community Announcements:**

Mr. Giantis yielded his time back.

Ms. Wright is very excited for graduation and celebrating the students.

Mr. Paster thanked the HS administration for adding two more tickets per graduate.

Ms. OConnor acknowledged the teachers. She appreciated the half days during the hot weather and discussed the need for a new school.

**Superintendent's Report:** Ms. Angelakis' report will be posted on the Superintendent's Page under the SPS web page.

Ms. Angelakis spoke about the June 11th vaccine clinic. She provided an update on the Director of Human Resources position. Four candidates were moved forward for round 2. The goal is to have the position filled by July 1st.

Ms. OConnor asked if there were more people from the school side involved in the interviews. Ms. Angelakis feels it was covered with the district's attorney.

Ms. Angelakis provided an update on the Summer Learning Program which will run from July 6th to August 13th (currently 178 students). The elementary student spots are filled.

Ms. Angelakis provided an update on the Innovation Pathways Program (12 interested students) and the Essex Tech Program (7 potential students). She said this was on target with the recommended seven to eleven students in the programs.

**Recognition of retiring teachers:** Mr. Kohut recognized the work of French teacher, Ms. Melissa Albert. He spoke about all that Ms. Albert has done and accomplished with the students. Ms. Albert said it is bitter sweet for her and how much she has valued all the relationships with teachers and students.

Mr. Kohut recognized the retirement of math teacher, Ms. Nina Rogers. He spoke about Ms. Rogers work and accomplishments. Mr. Kohut read a statement from Matthew Moran, a former student and now math teacher. Ms. Rogers spoke about her passion for teaching and coaching.

Ms. Angelakis congratulated both teachers. Ms. Wright congratulated the teachers and noted how highly her daughter spoke of them. Mr. Pastor said both his daughters had them as teachers and thanked them for all their work. Ms. OConnor gave kudos to both teachers.

Ms. Angelakis said the senior celebration was a huge success. Mr. Kohut gave a shout out to Julie Ingaciola and Joe Tenney who are the class advisors and the student leadership that put it together.

Ms. OConnor gave a shout out to Ms. Angelakis' team for the summer academy.

### **Director of Finance:**

**Award SMS Roofing Contract:** Ms. Sybert spoke about the bid process. She reviewed the vendor proposals that were considered in the process. The project was bid with an Add/Alternates (Alt) approach to the project due to scheduling, availability of materials,

and other market conditions. The district is electing to include Alternative # 1 as part of the contract award and is recommending an award to Corolla Roofing Company in the amount of \$1,099,586. The funding is from the Capital Budget.

Ms. Wright asked about Base plus Alt 1 and Alt 2. Ms. Sybert said it was a strategic decision to go with a Base bid plus Alternatives. Mr. Kasper said that the way they approached this means there will be another phase of the project. He said they are addressing the neediest portion of the project first.

Ms. OConnor asked about the Capital allocation. Ms. Sybert said the Capital funding was approved at \$1,900,000. Ms. OConnor asked why we would not do base plus Alt 1 and Alt 2 since we had more funding. Mr. Kasper explained the rationale for not doing Alt 2 right now.

Mr. Paster asked if we should take another look at the project since we have the budgeted money. Ms. Sybert said the remaining \$800,000 from Capital funding would not go away. Mr. Kasper said that Alt 2 was a relatively new roof section with minor issues. He said the Alt 3 is a large section over the Rogers wing which is a priority. Mr. Kasper spoke about the pressure in the roofing industries and the Alt sequencing rationale.

Ms. OConnor asked if Alt 1 covered the roof section above the gym. Mr. Kasper clarified it did. Ms. OConnor asked if this would take care of the majority of the worst leaks. Mr. Kasper said yes and that the buckets will be gone. Ms. OConnor mentioned the Town meeting was very vocal about the roof. She doesn't want to appear that we asked for money and are not using it.

Ms. Angelakis spoke about the reasons this was the best way to do this. Ms. Wright noted that the funding does not cover the whole project right now with the costs of materials.

Mr. Giantis asked the start date. Mr. Kasper said the start is when school gets out in June. He said the contractor is doing their best to secure materials. Mr. Kasper is anticipating disruption due to forces at play in the industry.

**Motion:** It was moved by Ms. Wright to award the Base plus Alt 1 award to Corolla Roofing Company in the amount of \$1,099,586 & seconded by Mr. Paster

**Vote on Motion:** The motion passed 4 to 0 via roll call vote.

#### **Chair:**

**Proposed SC Meeting Dates SY21-22:** Ms. OConnor took a motion to approve.

**Motion:** It was moved by Mr. Paster to accept the SY21-22 SC Meeting Dates & seconded by Ms. Wright.

**Vote on Motion:** The motion passed 4 to 0 via roll call vote.

**Nahant Contract (vote requested):** Ms. OConnor said they have been discussing executive sessions. The agreement covers grades 7-12 for a five year term (July 1, 2023-June 30, 2027). She spoke about the long process of leveling the costs. The agreement has a 2.5% growth increase each year.

Ms. Angelakis said we have a great relationship with Nahant. She is pleased that this agreement is continuing. Ms. Sybert is happy to support the partnership with Nahant and be a part of the process.

Ms. Wright said there were a few corrections such as Bullet 7. Ms. Angelakis said that these updates were made and they were not linking to the correct version. Ms. Sybert said it was reviewed by their legal counsel.

**Motion:** It was moved by Ms. Wright to accept the MOA and the Agreement for Educational Services between the towns of Swampscott and Nahant & seconded by Mr. Paster.

**Vote on Motion:** The motion passed 4 to 0 via roll call vote.

#### **SubCommittee:**

**SBC Meeting Updates:** Ms. Wright said that they are waiting on the MSBA. The SBC will be at the farmer's markets on Sundays. She said they gave tours of Hadley school last weekend and will give them this Sunday every half hour from 10:30-12:30.

Ms. OConnor asked if the town would add it to the newsletter and suggested the selectboard make an announcement. Ms. Angelakis will work on it with Ms. Caron.

**Policy EBC-FA- Face Covering & Other PPE (Vote required):** Ms. Wright said they had previously reviewed and discussed the changes to the policy.

**Motion:** It was moved by Ms. Wright to accept the EBC-FA-policy updates & seconded by Mr. Giantis.

**Vote on Motion:** The motion passed 4 to 0 via roll call vote.

Ms. OConnor asked if the school would still pay for protective gear for any teachers who still chose to wear it. Ms. Angelakis said that there was plenty of gear available. Ms. Sybert said that the fire department donated the gowns.

**Consent Agenda:** Ms. OConnor read the purpose of the consent agenda and the items on the agenda.

- A. Regular Session Minutes-May 26, 2021
- B. Executive Session Minutes-May 6, 2021 (8 a.m. session.)
- C. Executive Session Minutes-May 6, 2021 (6 p.m. session)
- D. Donation-Girls Lacrosse Boosters-Athletics
- E. Warrant 21-49

**Motion:** It was moved by Ms. Wright to accept the consent agenda & seconded by Mr. Paster.

**Vote on Motion:** The motion passed 4 to 0 via roll call vote.

*Next meeting to be held on June 23rd, 2021*

**Adjournment**

**Motion:** At 8:10 p.m. It was moved by Mr. Paster to accept the motion to adjourn & seconded by Ms. Wright

**Vote on Motion:** The motion passed 4 to 0 via roll call vote.

Respectfully submitted,





Pamela R.H. Angelakis, M.A., M.Ed.  
Superintendent of Schools  
/dmm

Date: June 24, 2021



Supporting Documentation:

 Updated Agenda June 9, 2021, School Committee Meeting 



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 SPS-NPS Final Swampscott Schools - MOA FY23-FY27 - 07-June-21.pdf 



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 SPS-NPS Final Education Agreement FY23 - FY27 - 07-June-21.pdf 



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 May 26,2021 School Committee Executive Minutes 8am DRAFT.docx 



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 May 26,2021 School Committee Executive Minutes 6pm DRAFT.docx 


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 May 26, 2021 Regular Session Meeting Minutes 



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 Donation-Girls Lacrosse Boosters-Athletics.pdf 

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 Copy of Policy EBC-FA - Face Covering and Other Personal Protective Equipment 26-May-2021.docx 



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 47 - Superintendent's Report to SC 6.9.21.pdf 


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 21-22 School Committee Proposed Meeting Dates Rev 2.docx 

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 06.09.2021 Award MS Roof Project.docx 

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 \_Pfizer Vaccination Clinic at SHS 6\_11\_2021 2-5pm.pdf 