

**SCHOOL COMMITTEE MEETING MINUTES
TUESDAY, MARCH 21, 2023
6:30 PM
REMOTE MEETING VIA ZOOM ACCESS**

Present via Zoom – School Committee: Amanda Comperchio, Jack Huntress, Carrie Patel, Sharon Whitt, Sara Wilson

Present via Zoom – School Administration: James O’Shea, Superintendent; Lori Bruce, Director of Student Services; Matt Mehler, Middle School Principal; Mary O’Regan, Assistant to the Superintendent

Topic: CSC Meeting 3/21/23

Time: Mar 21, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/89712161865?pwd=UXFISG1WQ2d2bWZtVDdJWkE0Wi9udz09>

Meeting ID: 897 1216 1865

Passcode: 095241

I. Call to Order

Mr. Huntress called the meeting to order at 6:32 PM and announced the meeting was being recorded.

Mr. O’Shea reported that the School Committee adopted a School Choice policy earlier this year which outlines the process of having a hearing each year and a vote on participation in the program.

II. Public School Choice Hearing

A motion was made by Ms. Comperchio to open the Public School Choice Hearing. The motion was seconded by Ms. Patel. The motion passed unanimously.

Roll Call Vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye

It was noted that the per student reimbursement has not changed from \$5,000 for some time. Should CPS decide to participate in School Choice, students would not be guaranteed enrollment at CCHS.

Mr. Huntress provided an opportunity for public comment. There were no public comments.

A motion was made by Ms. Comperchio to close the Public School Choice Hearing. The motion was seconded by Ms. Patel. The motion passed unanimously.

Roll Call Vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye

III. Public Comments - There were no public comments.

IV. Information/Discussion Items

- A. Corey Auditorium Project - This project has been on the capital projects list for several years. The auditorium lighting is in a constant state of failure and the Select Board and the Finance Committee have a good understanding of the project. The committee

discussed the options of the warrant article and determined to endorse the full \$280,000 level.

- B. Security Camera Discussion - There was a recap of past discussions surrounding installation of security cameras in school buildings. It was noted that the police department supports moving forward with the project, a majority of the surrounding districts have internal security cameras, and two of the projects that were considered higher priority earlier in the school year have been funded. Even with a vote of endorsement for this project a funding source would still need to be identified as well as creation of a policy surrounding camera use. Mr. Huntress provided an opportunity for public comment. There were no public comments.
- C. 23-24 School Calendar - The draft calendar was reviewed. It was noted that there have been no snow days to date in the current school year.

V. Action Items

- A. Vote to endorse Warrant for Corey Auditorium Lighting Project
A motion for Carlisle School Committee to endorse the Warrant for Corey Auditorium Lighting Project at the \$280,000 level was made by Ms. Comperchio and seconded by Ms. Patel. The motion passed unanimously.
Roll Call Vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye
- B. Vote to endorse installation of Security Cameras inside Carlisle Public Schools
A motion for Carlisle School Committee to endorse the installation of Security Cameras inside Carlisle Public Schools was made by Ms. Whitt and seconded by Ms. Patel. The motion passed unanimously.
Roll Call Vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye
- C. Vote to accept the 23-24 School Calendar
A motion to accept the 23-24 School Calendar as presented was made by Ms. Patel and seconded by Ms. Whitt. The motion passed unanimously.
Roll Call Vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye

VI. Citizen's Comments - Alumudena Pacheco-Garcia, 91 Carleton Road, Carlisle, MA

VII. Adjournment

A motion to adjourn was made by Ms. Wilson. The motion was seconded by Ms. Patel. The motion passed unanimously and the meeting adjourned at 7:08 PM.

Roll Call Vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye

Respectfully Submitted
Mary O'Regan
Assistant to the Superintendent
March 21, 2023

List of Documents Viewed and/or Reviewed:
23-24 CPS School Calendar