

**IPSWICH SCHOOL COMMITTEE MEETING
NOVEMBER 17, 2016
MIDDLE/HIGH SCHOOL ENSEMBLE ROOM**

CALL TO ORDER

Vice Chair S. Player called the meeting to order at 6 p.m. Attending were J. Bauman, B. Hopping, F. Krason, C. Whitten, Dr. Hart and J. Cuff.

I. EXECUTIVE SESSION

Mr. Hopping moved, seconded by Mrs. Bauman, to move to Executive Session to discuss the deployment of security personnel or devices or strategies with respect thereto after which the meeting will return to Open Session. IN FAVOR- Bauman, Player, Krason, Whitten, Hopping.

6:02 p.m.

Present: J. Bauman, B. Hopping, S. Player, F. Krason, C. Whitten, W. Hart

Security Devices, Phase II Recommendations

Ms. Pamela Perini, Physical Security Professional (PSP), briefly reviewed Phase 1 which was installed shortly after the 2016-17 school year began, amounting to approximately \$47,000 from Choice funds. Police now have access to the external views of the buildings including the cafeteria and gym at the High School.

Dr. Hart informed the group that the SC lawyers are emphatic that there be a draft MOU with the Police Department. From their point of view in all of their districts, there is never unfettered access to the cameras. They will have access but only turn it on when they know there is an emergency. There has to be a legitimate documented need. Ms. Perini felt that her role is to say that your lawyers are telling you not to do that, but the SC role should do what they feel they need to do. Mr. Hopping agrees and would like to know of the pros/cons in much greater depth and would ask that Chief Nikas and legal counsel be present at the same time. Mr. Whitten asked if it is accessible inside the cruisers.

Phase II would be adding additional cameras in the auditorium and gym (places where large groups of people gather), Access Control System at three additional doors in M/HS, 2 CCTV cameras each at the Winthrop and Doyon Schools, and consulting services. Additionally, Active Directory integration software and upgraded recording at the Winthrop and Doyon would be installed.

Mr. Nylen had requested that no vote be taken tonight so that he might study the proposal. The next steps are the MOU, the funding, and the vote to execute.

Adjournment

Mrs. Bauman moved, seconded by Mr. Hopping, to adjourn the Executive Session to Open Session at 7 p.m. Roll call IN FAVOR- Bauman, Hopping, Player, Krason, Whitten.

