

**IPSWICH SCHOOL COMMITTEE MEETING
JANUARY 19, 2017
MIDDLE/HIGH SCHOOL ENSEMBLE ROOM**

CALL TO ORDER

Chair C. Nylen called the meeting to order at 6:09 p.m. Attending were B. Hopping, J. Bauman, S. Player, C. Whitten, Finance Director J. Cuff, and Superintendent W. Hart.

Mr. Hopping moved, seconded by Mrs. Bauman, to go into Executive Session to discuss the deployment of security personnel, devices, or strategies with response thereto. Roll Call IN FAVOR- Hopping, Bauman, Player, Whitten, Nylen.

6:10 p.m.

Present: Nylen, Bauman, Hopping, Whitten, Player, Cuff, Hart

Security Update

Mr. Nylen cited the need for an update from Dr. Hart on the security plan: (1)MOU with Police Department on sharing of camera access and (2)recommendations for next steps.

Dr. Hart reviewed the school district's Phase II Security Systems Improvements Narrative which expands the CCTV System to add CCTV cameras to more internal spaces to MS/HS where large groups gather/circulate along with additional perimeter monitoring to the Winthrop and Doyon. Per the MOU, emergency response live viewing will be accomplished with Active Directory installation for the Police Department for immediate access to all CCTV cameras of the district systems. Including additions of MS/HS control doors (3), the sub total is \$90,790. Upgrading to Doyon and Winthrop recording, which may be required, brings total cost to \$102,390.

Dr. Hart stated that, because this sum will not be supported by Town Capital funds for a year and a half, he proposes to move forward with the second phase of the security proposal, estimated to be installed during April vacation. Ms. Cuff informed the Board re Choice funds availability. Dr. Hart urged aggressive conversation with BOS and FinCom re Capital funding for the school district.

When questioned, Police Chief Nikas' opinion of a Phase III for security was not realistic because, while Phase II is not high-end, it covers the basics and provides appropriate coverage.

Memo of Understanding: Police will be able to get into the controls for internal and external cameras during an incident report per Superintendent/designee. Cruisers will not have that ability. The Chief is comfortable with the MOU and advised posting signage within the school buildings. Mr. Hopping referred to policies regarding security as a member of the Policy Subcommittee.

Ms. Player moved, seconded by Mrs. Bauman, to approve Phase II of the security system improvement plan at \$102,390 from Choice funding unless Operating Budget funds become available by the end of FY17 which could offset in part or in full. Roll call vote IN FAVOR - Bauman, Hopping, Player, Nylen, Whitten.

Mr. Whitten moved, seconded by Ms. Player, to authorize the Chair to sign the MOU between the Ipswich School Committee and the Ipswich Police Department to allow the Police Department security camera access in the event of an incident. Roll call IN FAVOR – Bauman, Hopping, Player, Nylen, Whitten.

Adjournment

Mrs. Bauman moved, seconded by Ms. Player, to adjourn the Executive Session at 6:56 p.m. Roll call IN FAVOR- Bauman, Hopping, Player, Nylen, Whitten.