

**Ipswich School Committee**

**Meeting Minutes (Open Session)**

Date: \_\_\_\_\_ 5/28/15 \_\_\_\_\_

Time: \_\_\_\_\_ 7:00 PM \_\_\_\_\_

Location: \_\_\_\_\_ Payne School, Central Office, Conference Room \_\_\_\_\_

The Meeting of the of the Ipswich School Committee was called to order by :  
Barry Hopping\_ at \_\_\_\_\_ 7:06 PM \_\_\_\_\_

The following Committee members were present: Sean Gresh, Feruza Krason, Sarah Player, Jennifer Bauman, Barry Hopping

Others Present: Glen Koocher, Executive Director of the Massachusetts Association of School Committees

The following Committee member was absent: Carl Nylen and Hugh O’Flynn.

No Announcements, No Citizen Comments

7:25 PM Carl Nylen joined meeting

7:50 PM Hugh O’Flynn joined meeting

Topics Discussed and Motions, if any:

1. Glen Koocher reviewed the MASC’s Evaluating the Superintendent Under the New Massachusetts Educator Evaluation System: A Guide for the School Committee, School Councils, and Parents
2. Need to create ground rules and protocols for the evaluation process
3. Can use a variety of different evidence, both hard data, observations, and anecdotal feedback etc.
4. Presented that the evaluation document is a framework that a school committee can use and/or modify

5. Any discussion of professional competence must be presented in public, also all character and reputation as well as mental/physical health evidence must be discussed in executive session.
6. Discussed which standards and indicators will be used to evaluate the superintendent.

Motion to approve: following standards and indicators

Standard I: A. Curriculum and E. Data Informed Decision Making

Standard II: A. Environment and E. Fiscal Systems

Standard III: A. Engagement and C. Communication

Standard IV: C. Communications and F. Managing Conflict

The motion was made by Barry Hopping.

The motion was seconded by Sarah Player.

The vote was taken by roll call and the following votes were recorded:

Jennifer Bauman	<u>X</u>	yes	<u>  </u>	no	<u>  </u>	abstain
Sarah Player	<u>X</u>	yes	<u>  </u>	no	<u>  </u>	abstain
Hugh O'Flynn	<u>X</u>	yes	<u>  </u>	no	<u>  </u>	abstain
Barry Hopping	<u>X</u>	yes	<u>  </u>	no	<u>  </u>	abstain
Feruzza Krason	<u>X</u>	yes	<u>  </u>	no	<u>  </u>	abstain
Sean Gresh	<u>X</u>	yes	<u>  </u>	no	<u>  </u>	abstain
Carl Nysten	<u>X</u>	yes	<u>  </u>	no	<u>  </u>	abstain

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

The motion X passed  
   failed.

Move to adjourn the executive session

The motion was made by Barry Hopping.

The motion was seconded by Sarah Player.

The vote was taken by roll call and the following votes were recorded:

Jennifer Bauman	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain
Sarah Player	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain
Hugh O'Flynn	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain
Barry Hopping	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain
Feruza Krason	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain
Sean Gresh	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain
Carl Nysten	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	<input type="checkbox"/>	abstain

7 members having voted in the affirmative  
0 members having voted in the negative  
0 members having abstained

The motion  passed  
 failed.

The Negotiating Subcommittee of the Ipswich School Committee adjourned its executive session at \_\_\_\_\_ and did not reconvene in open session.  
(time)

Respectfully submitted,

S/ \_\_\_\_\_  
Name: