

**Wellesley Public Schools
School Committee Meeting
February 12, 2019
Superintendent's Conference Room – Wellesley Middle School**

The meeting was called to order at 1:00 PM. Those present included School Committee Chair Matt Kelley, Vice Chair Melissa Martin, Secretary Linda Chow, and member Michael D'Ortenzio Jr.; Superintendent David Lussier and Assistant Superintendent Cindy Mahr. Absent: Sharon Gray.

Public Comment:

No one was present who wished to speak.

Reports:

Mr. Kelley reminded the Committee that the March 7, 2019 SC meeting will be held in Boston and asked members to provide him with suggested agenda topics. Dr. Lussier indicated that Doreen Ward, WPS's new METCO Director, will also be reaching out to parents of Boston students for their input.

Dr. Lussier asked the Committee to hold the date of March 31 when the team from NEASC involved in the WHS accreditation process will be visiting. This date marks the public kickoff of the NEASC accreditation process. WHS teachers are also invited to attend. Babson College has offered to have the visiting team stay at its Executive Center at no charge. NEASC's final decision and report are expected in the October timeframe.

Ms. Martin shared that the PBC will present the article regarding the WMS Building Systems Study to Advisory on February 27. In addition, she has been working with Rosemary Donahue of Advisory as well as Joseph McDonough and Stephen Gagosian of the Facilities Management Department on the background information of the Middle School Projects for the Advisory Book.

Mr. D'Ortenzio Jr. then updated the Committee on the Playing Fields Task Force (PFTF), briefly touching on the status of the Practice Wall funding and installation. He indicated that there are a number of moving pieces which he will discuss at next week's SC meeting.

Mr. D'Ortenzio Jr. distributed a PFTF memo for discussion at a later meeting.

EXECUTIVE SESSION

At around 1:15 PM, Mr. Kelley entertained a motion to enter Executive Session to comply with M.G.L. c. 30A, §22 to review minutes of the January 16, 2019 Executive Session, and to adjourn the meeting following the conclusion of the Executive Session.

MOVED: Mr. D’Ortenzio Jr; **SECONDED:** Ms. Martin; **ROLL CALL:** Ms. Martin – Yes, Mr. D’Ortenzio Jr. – Yes, Ms. Chow – Yes, Mr. Kelley – Yes.

VOTE to Approve: Yes – 4, No – 0.

Respectfully submitted,

Linda Chow
Secretary

Documents and Exhibits Used

- Memo dated 2/8/19 re: *Revisions to the PFTF Charter and Playing Fields Policy*