Call to Order
Mr. Tropeano called the meeting to order at 7:36pm.

Present from Administration: Mrs. Erin Obey, Superintendent; Marybeth Brust, Assistant Superintendent; Jessica Duncanson, Director of Student Services.

Present from Committee: James Agnew, Secretary (arrived at 7:47), David Boyle, Michael Tropeano and Susie Scholl
Absent: Suzanne Scroggins, Vice Chair

Acknowledge & Schedule Visitors
Mr. Tropeano welcomed the visitors.

Adjustments to the Agenda
The Administrator compensation guide will be taken as a first read.

Approval of Bill Schedule
Bills were sent out for electronic signatures.

Communications
The letter from Senator deMacedo and Representative Cutler regarding Selectman John Brown’s letter that was signed by the School Committee and the Board of Selectmen.

School Committee Reorganization
Mrs. Obey opened nominations for Chair of the Pembroke School Committee for 2019-2020.

Mr. Boyle nominated Mr. Tropeano for Chair of the Pembroke School Committee.

VOTE: On a motion made by David Boyle and seconded by Susie Scholl, it was unanimously voted to nominate Michael Tropeano as Chair of the Pembroke School Committee for 2019-2020.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Vote: On a motion made by David Boyle and seconded by Susie Scholl, it was unanimously voted to close nominations for Chair.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: All in favor of Michael Tropeano as Chair of the Pembroke School Committee for 2019-2020:

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by David Boyle and seconded by Susie Scholl, it was unanimously voted to open nominations for Vice Chair of the Pembroke School Committee for 2019-2020.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

Mrs. Scholl nominated David Boyle for Vice Chair.

VOTE: On a motion made by Susie Scholl, and seconded by Michael Tropeano, it was unanimously voted to nominate David Boyle as Vice Chair of the Pembroke School Committee for 2019-2020.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by Susie Scholl and seconded by David Boyle, it was unanimously voted to close nominations for Vice Chair.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins
VOTE: All in favor of David Boyle as Vice Chair of the Pembroke School Committee for 2019-2020:

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by Michael Tropeano and seconded by David Boyle, it was unanimously voted to open nominations for Secretary of the Pembroke School Committee for 2019-2020.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

Mr. Boyle nominated Mrs. Scholl for Secretary.

VOTE: On a motion made by David Boyle and seconded by Michael Tropeano, it was unanimously voted to nominate Susie Scholl as Secretary of the Pembroke School Committee for 2019-2020.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by David Boyle and seconded by Susie Scholl it was unanimously voted to close nominations for Secretary.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: All in favor of Susie Scholl as Secretary of the Pembroke School Committee for 2019-2020:

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

Superintendent’s Report

Consideration of Approval: FY20 Administrator Compensation Grid as a first read
Mrs. Obey presented three versions, A, B and C. She said version A reflects the increase for FY20, version B includes 1% for observations and evaluations for the Curriculum Supervisors and version C will get all administrators on a full work year schedule. She said version C is her recommendation. Mr. Tropeano asked for the budget impact of all three and for comparables. Mrs. Obey said the committee has to discuss how to build leadership positions from within and not have to go outside the district.

VOTE: On a motion made by David Boyle and seconded by James Agnew, it was unanimously voted to approve the Administrator Compensation Grids as a first read.

Voting Yes: Michael Tropeano, David Boyle, James Agnew and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

Consideration of Approval: Updated FY20 Facilities Usage Fee Schedule
Mrs. Obey said the recommendation is to add a fee for use of the smaller spaces in the building. This is a result of the changes to the structure of the private music lessons.

VOTE: On a motion made by David Boyle and seconded by James Agnew, it was unanimously voted to amend the facilities usage schedule to add small rooms/office spaces for $20 per hour.

Voting Yes: Michael Tropeano, David Boyle, James Agnew and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

Virtual School Update
Mrs. Obey said she and Mr. Tropeano had time to go through all the additional questions and they understand more now. She said the recommendation from K12 is to have meeting with DESE to discuss the rejection of the prospectus. Attorney Pierce said there may be resistance from DESE to open another virtual school. Mrs. Obey said Commissioner Riley wants more knowledge on virtual schools before approving them. She said she agrees with sitting down with DESE as she has confidence in what K12 is offering. Mr. Boyle thanked the administration for their work on this and said the committee should move forward. Mrs. Scholl asked about the effect a K12 virtual class would have on a student’s GPA and Mrs. Brust said it would be calculated as an independent study. Mrs. Obey said the courses offered are aligned with the MA frameworks. Attorney Pierce said Pembroke has control over the offerings.

VOTE: On a motion made by James Agnew and seconded by David Boyle, it was unanimously voted to authorize the Superintendent to continue to work on becoming a virtual school of the Commonwealth.

Voting Yes: Michael Tropeano, David Boyle, James Agnew and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins
**Future Meeting Dates and Topics**
June 4\textsuperscript{th}, June 18\textsuperscript{th}, July 16\textsuperscript{th}, August 27\textsuperscript{th}

Mr. Tropeano suggested the committee have workshops outside of the regular committee meetings to benefit the newer members of the committee. He suggested one workshop in the fall be on the construction of the budget. Mrs. Obey suggested the committee have a goal meeting first. She added she would like to have discussion on vocational school attendance in July.

**VOTE:** At 8:28PM, on a motion made by David Boyle and seconded by James Agnew, it was unanimously voted, by roll call vote, to enter Executive Session Pursuant to Chapter 30A, Section 21(a)(3) to discuss collective bargaining strategy, since an open meeting may have a detrimental effect on the legal position of the School Committee, as declared by the Chair.

- Voting Yes: Michael Tropeano, David Boyle, James Agnew and Susie Scholl
- Voting No: none
- Abstaining: none
- Absent: Suzanne Scroggins

**APPROVED:** June 18, 2019

**MOTIONS**

**VOTE:** On a motion made by David Boyle and seconded by Susie Scholl, it was unanimously voted to nominate Michael Tropeano as Chair of the Pembroke School Committee for 2019-2020.

- Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
- Voting No: none
- Abstaining: none
- Absent: Suzanne Scroggins

**VOTE:** On a motion made by David Boyle and seconded by Susie Scholl, it was unanimously voted to close nominations for Chair.

- Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
- Voting No: none
- Abstaining: none
- Absent: Suzanne Scroggins

**VOTE:** All in favor of Michael Tropeano as Chair of the Pembroke School Committee for 2019-2020:

- Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
- Voting No: none
- Abstaining: none
- Absent: Suzanne Scroggins
VOTE: On a motion made by David Boyle and seconded by Susie Scholl, it was unanimously voted to open nominations for Vice Chair of the Pembroke School Committee for 2019-2020.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

Mrs. Scholl nominated David Boyle for Vice Chair.

VOTE: On a motion made by Susie Scholl, and seconded by Michael Tropeano, it was unanimously voted to nominate David Boyle as Vice Chair of the Pembroke School Committee for 2019-2020.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by Susie Scholl and seconded by David Boyle, it was unanimously voted to close nominations for Vice Chair.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: All in favor of David Boyle as Vice Chair of the Pembroke School Committee for 2019-2020:

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by Michael Tropeano and seconded by David Boyle, it was unanimously voted to open nominations for Secretary of the Pembroke School Committee for 2019-2020.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

Mr. Boyle nominated Mrs. Scholl for Secretary.
VOTE: On a motion made by David Boyle and seconded by Michael Tropeano, it was unanimously voted to nominate Susie Scholl as Secretary of the Pembroke School Committee for 2019-2020.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by David Boyle and seconded by Susie Scholl it was unanimously voted to close nominations for Secretary.

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: All in favor of Susie Scholl as Secretary of the Pembroke School Committee for 2019-2020:

Voting Yes: David Boyle, Michael Tropeano and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by David Boyle and seconded by James Agnew, it was unanimously voted to approve the Administrator Compensation Grids as a first read.

Voting Yes: Michael Tropeano, David Boyle, James Agnew and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by David Boyle and seconded by James Agnew, it was unanimously voted to approve the $20 per hour fee for small rooms/office spaces.

Voting Yes: Michael Tropeano, David Boyle, James Agnew and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins

VOTE: On a motion made by James Agnew and seconded by David Boyle, it was unanimously voted to authorize the Superintendent to continue to work on becoming a virtual school of the Commonwealth.

Voting Yes: Michael Tropeano, David Boyle, James Agnew and Susie Scholl
Voting No: none
VOTE: At 8:28PM, on a motion made by David Boyle and seconded by James Agnew, it was unanimously voted, by roll call vote, to enter Executive Session Pursuant to Chapter 30A, Section 21(a)(3) to discuss collective bargaining strategy, since an open meeting may have a detrimental effect on the legal position of the School Committee, as declared by the Chair.

Voting Yes: Michael Tropeano, David Boyle, James Agnew and Susie Scholl
Voting No: none
Abstaining: none
Absent: Suzanne Scroggins