



## SCHOOL COMMITTEE

Lisa Fiske- Heger, Chairperson  
Tom Devin, Vice Chairperson  
George Kokoros, Recording Secretary  
Cyril Chafe  
Kate Naughton  
David Ringius  
Joseph Sullivan, Mayor

### SCHOOL COMMITTEE MEETING

Monday, April 10, 2017  
Hollis Elementary School

### MINUTES

School Committee Present: Thomas Devin/Lisa Fiske Heger/Kate Naughton/  
George Kokoros/David Ringius/Mayor Joseph Sullivan

Administration: Dr. Frank Hackett, Superintendent of Schools  
Ms. Jennifer Fay, Assistant Superintendent of Schools  
Mr. Ed Cronin, Business Manager

Student Representatives: Lily Connolly/Kathleen Kilmain/Erin McGinn

Recorder: Mary Ann Cuddahy

I. CALL TO ORDER

Ms. Fiske Heger called the meeting to order at 7:07 p.m.

II. ROUTINE MATTERS

A. Consideration of Approval of Minutes: Open Session March 20, 2017

Ms. Fiske Heger made an edit to the minutes; page 8, changing no. 3 to proficient from exemplary.

VOTED UNANIMOUSLY: Upon a motion by Mr. Kokoros and seconded by Mr. Devin to approve the minutes as amended for the Open Session of March 20, 2017.

ROLL CALL: AYES –6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros/  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

B. Communications & Commendations

i. South Shore Educational Collaborative – Dr. Hackett stated that the SSEC Board voted to approve their budget, which includes a modest increase. He shared that the Board also approved a non-member school tuition rate effective for the 2017-2018 school year. He feels this is a good way to introduce some additional revenue for the Collaborative to offset the cost for its members. The actual budget will be in the School Committee's next packet. The Minutes from the SSEC Board meeting were included in the School Committee packets.

ii. Senior SEMSBA Music Commendations – Dr. Hackett recognized students who participated in the SEMSBA festival.

**BHS Concert Choir Members:**

Liam Horne – Bass  
Marco Mares – Tenor  
Brendan McMullin – Tenor  
Matthew Shea – Bass  
Kyle Sorgi – Tenor

**BHS Orchestra Members:**

Bostony Braoudakis - Cello  
Rosista Mihaleva - Violin  
Joseph Murray - Violin  
Nok Ng - Violin  
Carrie Tam – Violin  
Cindy Tsang - Violin

**BHS Band Members:**

Timothy Bun - Bb Clarinet  
Rafiqi Nizam - Oboe  
Matthew Pelletier - Flute  
Katherine Weitbrecht - Bass Clarinet

C. Trip Approvals

i. BHS Concert Choir, Orchestra and Band Trip to Trills and Thrills Music Festival in New Hampshire and Canobie Lake Park in New Hampshire on Friday, May 26, 2017

VOTED UNANIMOUSLY: Upon a motion by Mr. Ringius and seconded by Mr. Devin to approve the trip request to New Hampshire on May 26, 2017.

ROLL CALL: AYES –6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros/  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

ii. World Language Department Trips, Spain and France, 2018

Dr. Hackett introduced Ms. Ward, Director of World Languages. Ms. Ward, Mr. Jameson and Ms. Heller all were present to discuss the proposed trips. Ms. Ward explained there are two separate trips being presented, both 10 day cultural immersion experience trips; 10 days in France for advanced French students, 10 days in Spain for advanced Spanish students. She further explained both trips will be an opportunity for the students to experience the culture, as well as stay with a family and immerse themselves in the language and culture for 5 of the 10 days. Cost of the trip to France, run by Melissa Heller, would be \$2849. The cost for the Spain trip, run by Kevin Jameson, would be \$2949. This would be the seventh year Mr. Jameson has run the Spain trip and Ms. Heller's second year running the France trip.

Ms. Naughton asked if it was a new company running the trips and it was explained by Mr. Jameson that it is the same company but under a new name (Xperitas). It was also asked if the students would be going to Barcelona and it was explained they would be going to Madrid and not Barcelona because from the language aspect, the students get more out of being in Madrid. The early bird discount deadline for students is June 1<sup>st</sup>. Ms. Ward added that although the students will be on vacation from school in Braintree, they will attend school in Spain and France and this tends to be the favorite part of the students' trip. Ms. Fiske Heger asked how soon they get introduced to the host families, so that they can get to know them in advance and reach out through social media. Mr. Jameson explained that the families will make connections starting in December.

Mayor Sullivan asked about the level of security being offered for those who take the trips. Ms. Ward monitors the State Department regarding warnings or alerts. Ms. Ward explained that when the students are with their host families, they are in the provinces and are secure with those families. Mr. Jameson added that there is daily contact with the Xperitas coordinators in both Spain and France. Mayor Sullivan wanted to know if the organization has taken on the heightened sense of security. Mr. Jameson added that the safety of the children is the highest priority and changes are made to the itinerary if necessary.

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to approve the trip request for the World Languages Department to travel out of state to Spain and France in 2018.

ROLL CALL: AYES –6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros/

Ms. Naughton/Mr. Ringius/Mayor Sullivan

iii. History Department Trip to UK and France, 2018

Mr. Zack Ritland, Dr. Gorman Lee, and Mr. Greg Wachtelhausen from Grand Classroom were introduced to the Committee. Mr. Ritland gave an overview of the proposed trip, which will introduce students to some of the most historic places in the world: London, Normandy and Paris. Dr. Lee stated that there had not been an international history trip since 2009. Dr. Lee had Mr. Ritland do all the research and put a package today, highlighting security and safety for all travelers. The itinerary connects well with the current BPS curriculum. Dr. Lee explained that there is a community service component involved in the trip; currently looking at the American Cemetery in Normandy as a potential site to work in the community service.

Mr. Devin stated he believes it will be an important trip, and as the students get older they will be able to reflect on the trip. Mr. Devin is supportive of the proposed trip. Mayor Sullivan commented on the curriculum piece, studying World War II, and asked what other topics will be discussed. Mr. Ritland explained that the real purpose will be to give the students a global historical perspective.

Dr. Hackett asked that Mr. Ritland speak to the refund/insurance policies for Grand Classroom and if they are standard policies. It was reported that medical and dental coverage are built into the cost of the trip; liability would be on the company not the school. Dr. Hackett asked that further information be provided on the insurance policy Grand Classroom uses. Dr. Hackett also asked if they used the State Department recommendations, as well, which Mr. Wachtelhausen assured the Committee they do.

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to approve the trip request for the History Department to travel out of state to the UK and France in 2018.

ROLL CALL: AYES –6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros/

Ms. Naughton/Mr. Ringius/Mayor Sullivan

D. Permanent Scholarship Donation Announcement

Dr. Hackett announced that a presentation by Peg Millar, former Braintree resident, will take place on Thursday, April 27, 2017 at 11:00 a.m. at Town Hall. Ms. Millar has contacted the School Department and will be making a sizeable donation to the Permanent Scholarship Fund to thank the

Braintree Public Schools. All School Committee members, former business associates and/or friends are welcome to attend this presentation.

III. FROM HOLLIS ELEMENTARY SCHOOL PRINCIPAL, STAFF & STUDENTS (Taken out of Order @ 7:10 p.m.)

Mr. MacDonald welcomed members of the School Committee to Hollis and provided an overview of the presentations that the Hollis students would be making to the School Committee members. Mr. MacDonald introduced the teachers in attendance; Ms. Quintilliani, Ms. Hyland, Ms. Polous, Ms. Newton, Ms. Tobin, Ms. Sullivan, Ms. JeanJaquet, Ms. Lauria, Ms. Katilus, Mr. Powers, Ms. Leverall, Ms. Duffy, Ms. Garrigan, Ms. Hulke and Ms. Connell.

Mr. MacDonald outlined that the grade 3 students created their own PowerPoint presentations, "*Five Things I Love about Hollis School*" during their Media/IIT times and would be sharing those presentations, and the grade 4 students would be sharing the work they did during the annual *Hour of Code* project. Mr. MacDonald thanked the School Committee for their continued support for technology, stating that this evening would show members the impact of their support. Mr. MacDonald asked half of the Committee to start with grade 3 students and the other half of the Committee to start with grade 4 students and to then rotate to the other grade to see the individual presentations via the school department's latest technology.

Mr. MacDonald introduced the grade 3 students who made their own PowerPoint presentations "*What they Love about Hollis*". The grade 3 students included: Ethan Pham, Max DeRoche, Eli Boericke, Ali Downing, Tim Moran, Andrew Fosco and Tyler Anderson.

Mr. MacDonald also introduced the grade 4 students; Emma Townsend, Bevan Doherty, Shaedon O'Leary, Clara Grenier, Liam O'Driscoll and Emily Moran. These students demonstrated what they learned in a class that ran in December, "*An Hour of Code*", which was an introduction to computer science. Mr. MacDonald explained there was no experience needed to learn this, it was a global movement and a great way for students to get excited learning something new.

Ms. Fiske-Heger commended and thanked all the students, parents and teachers for coming out and demonstrating all the learning going on at Hollis School and the School Committee spent time observing the projects.

IV. FROM SUPERINTENDENT AND STAFF

A. Consideration of Approval: Director of Technology & Accountability Job Description.

Dr. Hackett discussed the job description with the Committee and reminded them that it was their second reading. There were no substantive changes since it was brought before the Committee at the March 27<sup>th</sup> meeting.

VOTED UNANIMOUSLY: Upon a motion by Mayor Sullivan and seconded by Mr. Kokoros to approve the Director of Technology & Accountability Job Description.

ROLL CALL: AYES – 6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/David Ringius/Mayor Sullivan

After the vote, Mayor Sullivan added that in moving this position forward, the Committee saw the value in technology this evening, with the student presentation. Dr. Hackett thanked the Committee and Mayor for their support.

**B. Consideration of Approval: FY2018 Recommended Budget.**

Dr. Hackett noted that the budget the Committee saw at their March 27<sup>th</sup> meeting has been corrected and has been reduced by \$70,000. He explained the Committee will vote each article individually and then vote the total budget. Dr. Hackett expressed appreciation again for the work done by the Special Education Department and being able to reduce the Special Education budget line. He stressed that the Braintree community places a great value on Special Education programs and by keeping the students in the schools and not placing them in outside placements, the School Department is able to save money. Dr. Hackett stressed that it is the first time ever as a Superintendent that he has said that there was a reduction in the special education budget line. Dr. Hackett acknowledged Mr. Rubin, Director of Special Services, and his work with families and creating great programs with great teachers, which students and families want to access, and have been able to reduce this part of the budget by approximately \$300,000.00. Now, the recommended budget is at 4.26%.

Mayor Sullivan added that he had been working with the Superintendent, the Chairperson and the Committee in fine tuning the budget numbers. He underlined the point mentioned regarding special education, and that the savings is generated by the students we are able to keep in our system which allows students to maintain friendships and stay within our community. He continued, however, if outplacement is necessary, that is the choice that is made. If there is an opportunity to keep the child in Braintree, there is value for the child and the community, as Braintree is a community of inclusion. Mayor Sullivan shared that he got budget numbers from the House of Representatives and that the increases were not at the level hoped for but Braintree is supportive on the municipal side and will continue to provide the quality of education that is in place and is expected. Mayor Sullivan will present to the Council on May 2<sup>nd</sup> the overall budget.

Ms. Fiske Heger echoed Mayor Sullivan's comments, thanked the principals and directors, Dr. Hackett, Mr. Cronin and his staff, the members of the Budget Subcommittee and the Mayor, for his support. Ms. Fiske Heger announced that the School Department is projected to go before the Council on May 15<sup>th</sup> for the budget vote. Dr. Hackett stated there is a conflict in the School Committee scheduled and that a request has been made that the date be moved to May 16<sup>th</sup>.

**Article 1 – Elementary Schools Administration \$1,260,368.00**

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 1, Elementary Schools Administration budget of \$1,260,368.00.

ROLL CALL: AYES – 6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/David Ringius/Mayor Sullivan

**Article 2 – Middle Schools Administration \$739,645.00**

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 2, Middle Schools Administration budget of \$739,645.00.

ROLL CALL: AYES – 6  
Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/David Ringius/Mayor Sullivan

Article 3 – High School Administration \$1,014,279.00  
VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 3, High School Administration budget of \$1,014,279.00.  
ROLL CALL: AYES – 6  
Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/David Ringius/Mayor Sullivan

Article 4 – Curriculum and Instruction \$48,438,882.00  
VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 4, Curriculum and Instruction budget of \$48,438,882.00.  
ROLL CALL: AYES – 6  
Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/David Ringius/Mayor Sullivan

Article 5 – Curriculum Development and Professional Development \$236,525.00  
VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 5, Curriculum Development and Professional Development budget of \$236,525.00.  
ROLL CALL: AYES – 6  
Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/David Ringius/Mayor Sullivan

Article 6 – Building and Grounds Maintenance and Utilities \$4,802,779.00  
VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 6, Building and Grounds Maintenance and Utilities budget of \$4,802,779.00.  
ROLL CALL: AYES – 6  
Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/David Ringius/Mayor Sullivan

Article 7 – Regular Education Transportation \$1,494,644.00  
VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 7, Regular Education Transportation budget of \$1,494,644.00.  
ROLL CALL: AYES – 6  
Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/David Ringius/Mayor Sullivan

Article 8 – Athletics \$775,316.00  
VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 8, Athletics budget of \$775,316.00.  
ROLL CALL: AYES – 6  
Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/David Ringius/Mayor Sullivan

Article 9 – All Other District-wide Services \$4,897,867.00

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 9, All Other District-wide Services budget of \$4,897,867.00.

ROLL CALL: AYES – 6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros

Ms. Naughton/David Ringius/Mayor Sullivan

Article 10 – Technology and Data Processing \$1,092,476.00

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve Article 10, Technology and Data Processing budget of \$1,092,476.00.

ROLL CALL: AYES – 6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros

Ms. Naughton/David Ringius/Mayor Sullivan

Total FY2018 Braintree Public Schools Budget \$64,752,781.00

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Ms. Naughton to approve the total recommended FY2018 Braintree Public Schools Budget of \$64,752,781.00.

ROLL CALL: AYES – 6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros

Ms. Naughton/David Ringius/Mayor Sullivan

C. Consideration of First Reading & Framework Approval: Draft BPS 2017-2022 Strategic Plan  
Dr. Hackett invited Mr. MacDonald and Dr. Clifford, Co-Chairs of the Strategic Plan Design Team (SPDT), to present the Draft Strategic Plan to the Committee. He commented that the SPDT is ahead of schedule and will be bringing the final plan back to the Committee at one of their May meetings. He discussed that there are two specific documents before the Committee that will be asked for approval when the SPDT comes back with the final version of the Strategic Plan. Dr. Hackett highlighted the draft overview of the Strategic Plan with some sections that still need to be complete but felt it important to bring it before the Committee that evening; page 5 the Vision Statement, Mission Statement and Our Values, page 6 the Beliefs, page 7 the four Goal areas and then pages 8 through 11 which currently are placeholders for how the objectives will be broken out. The document to be approved will be the Strategic Plan without the action plan for all five years. This will be finalized over the course of the summer to bring back to the Committee for the 2017-2018 action plans. All School Improvement plans will be aligned to the overall Strategic Plan of the School Department.

Mr. MacDonald introduced the members of the Strategic Plan Design Team: Mr. Delery, Mr. John Riordan and Dr. Gorman Lee. Ms. Moynihan and Ms. Pagliarulo could not be in attendance. Mr. MacDonald summarized that the full leadership team met back in August and reviewed the Mission, Vision, Values and Beliefs and at that time came up with the four main goal areas. In September, Dr. Hackett named the Strategic Plan Design Team (SPDT) members. The SPDT started reviewing other districts Strategic Plans to see how those districts structured and outlined their plans. The SPDT members got together and developed descriptions of the four goal areas and presented those descriptions to the full leadership team. Dr. Clifford explained that once the goal areas were defined, the team went out to the stakeholders; teachers, parents, administrators and community members. The team pulled together feedback for all the suggestions and started to develop common themes which were used to draft objectives. The curriculum directors have met with principals by level to look at the goals from each level's perspective. An online survey was sent out and the team has received a

great response by parents, teachers and administrators. The team is planning a community night to get more feedback in person and to go through the objectives. Mr. MacDonald feels the team has done a great job reaching out to staff members, families and community members. Dr. Clifford also stated the teams hope is to also get feedback from students and are considering the best sources to get this feedback and plan for this to occur over the next month.

Ms. Fiske Heger asked what the format is for the survey. Dr. Clifford explained the format is via Google.doc and explained how the responses are coming in. She also stated this will also be helpful information for the year by year action step. Mr. Devin inquired if this survey that will be ongoing year to year. Dr. Hackett answered it will be important to check in on a yearly basis as to the progress of the plan. He feels the yearly check in and progress can be reported out in a survey format and will help the Committee to understand the progress. Dr. Hackett shared the team is working towards more standardization on philosophy and implementation, while acknowledging that each school has its own character and the team understands and appreciates those qualities.

Mr. Devin added he feels that the community service is something that should be explored further. He believes the Committee should explore giving back to the community and would like to see some type of framework for our students to have to do community service as a graduation requirement.

Mayor Sullivan thanked the Strategic Plan Design Team for their work. He shared that the beliefs, value, and importance of the neighborhood schools are, in many ways, the link that brings a neighborhood together. Mayor Sullivan stated that the school department has managed the enrollment growth, which is the fundamental principal of saving the neighborhood schools, and is something Braintree has achieved. Mayor Sullivan suggested that the word "inclusion" be incorporated into the school department's core beliefs, stressing that Braintree is a community of inclusion.

In addition, Mayor Sullivan asked Dr. Clifford if the team had spoken to Ms. Shanley in Town Hall regarding the Wellness goal of the Strategic Plan, explaining that Ms. Shanley's office is very involved in the wellness aspect on the town level, alongside Chief O'Brien in the Fire Department. Dr. Clifford stated they had not reached out to Ms. Shanley at that time. Ms. Fay added that she has been in conversation with Ms. Shanley in terms of working together for the wellness initiatives.

VOTED UNANIMOUSLY: Upon a motion by Mayor Sullivan and seconded by Mr. Ringius to acknowledge a consideration of first reading and framework approval of the Draft 2017-2022 BPS Strategic Plan.

ROLL CALL: AYES – 6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros

Ms. Naughton/David Ringius/Mayor Sullivan

## V. FROM THE SCHOOL COMMITTEE

### A. School Building Committee

Mr. Devin explained that today's meeting was basically an exterior look at the East Middle School. The meeting centered on the amenities inside the building, new entrance, and new pick up and drop off areas. The Committee discussed next steps in the next few weeks for the East Middle School project. Mr. Devin added that the architects are taking into account blending the old structure with the new.

Dr. Hackett added that the goal of School Building Committee would be to bring information to the

School Committee at the May 1<sup>st</sup> meeting. He noted that May 18<sup>th</sup> is the design due date. A successful vote in June for the project will lock in cost and project approval.

**B. Policy Subcommittee**

**Consideration of Approval of Substitute Pay Rate Restructure for FY18**

Dr. Hackett explained that the Substitute Pay Rate Restructure before the Committee is the second time this has been reviewed by the Committee. He reminded the members they had already approved the new Substitute Policy. Ms. Fay stated that feedback she had received was to retain the retired teachers who are an important part of the substitute pool. Ms. Fay looked back at what was originally presented for the rate of pay for 30 to 89 days for retired teachers. Originally the pay rate restructure was for \$175.00 per day. However, based on feedback, that amount has been increased to \$200/day for all retired teachers.

<b><u>SUBSTITUTE TEACHER PAY</u></b>		
<b>CURRENT</b>		
<b>Days</b>	<b>1 – 15</b>	<b>\$80/day</b>
<b>Days</b> <i>(*if in same assignment)</i>	<b>16 – 30</b>	<b>\$95/day</b>
<b>Days</b> <i>(*if in same assignment)</i>	<b>31 - beyond</b>	<b>\$229.54/day</b>
<b><i>*If length of time is known ahead of time, rate is paid starting day one If length of absence is not known ahead of time, rate is paid on the 16<sup>th</sup> or 31<sup>st</sup> day.</i></b>		

<b><u>SUBSTITUTE TEACHER PAY</u></b>		
<b>Proposal</b>		
<b>Days</b>	<b>1 – 29</b>	<b>\$90/day</b>
<b>Days</b> <i>(*if in same assignment)</i>	<b>30 – 89</b>	<b>\$125/day \$200/day (retired teacher)</b>
<b>Days</b> <i>(*if in same assignment)</i>	<b>90 – Beyond</b>	<b>\$230/day (with licensure)</b>
<b><i>*If length of time is known ahead of time, rate is paid starting day one If length of absence is not known ahead of time, rate is paid on the 30<sup>th</sup> or 90<sup>th</sup> day.</i></b>		

Ms. Fay explained that the change in qualifications to become a substitute teacher before the Committee is to change from a Bachelor's degree to an Associate's degree or the equivalent, with the

Bachelor's degree preferred. By making this change, it would cast a wider net of substitute teachers.

VOTED UNANIMOUSLY: Upon a motion by Ms. Naughton and seconded by Mr. Devin to accept the recommended qualifications of Substitute Teachers.

ROLL CALL: AYES – 6

Mr. Devin/Ms. Fiske Heger/Mr. Kokoros

Ms. Naughton/Mr. Ringius/Mayor Sullivan

After considerable discussion regarding the pay restructure for substitutes, Ms. Fiske Heger announced that the Substitute pay rate would be tabled to the next meeting in May.

#### VI. CITIZEN PARTICIPATION

- Ms. Naughton shared that on Thursday April 27<sup>th</sup>, 9 am to 8 pm “Hidden in Plain Sight” will be hosted at Town Hall, running all day for community members. The program will highlight ways to be on the lookout as a parent.
- BASHY is hosting Amazing Healthy Race, spinoff of the Amazing Race, Thursday, May 11<sup>th</sup> at South Middle School. Melonie Bennett and Laurie Melchionda are the contacts. Looking for family members and community members to participate.
- Class of 2018 will be hosting a Mother’s Day Jazz Brunch at Sunset Lake. There will be seatings at 10 am and noon. Reservations can be made at wampstop.com
- Mayor Sullivan shared the “Prayers for Charlotte Road Race” that will take place on Sunday, April 23<sup>rd</sup>. French’s Common Playground that was reconstructed in 2013 was dedicated in Charlotte’s memory.
- Mr. Kokoros invited the Braintree community to participate in “Kate’s Run” to be held on Sunday, April 30<sup>th</sup> 10 am at Braintree High School. The race is dedicated to Kate Phalen McCarthy. The McCarthy family has very strong ties to Braintree.

Mayor Sullivan added that Kate’s parents grew up in Braintree. Mayor Sullivan also added that George Kokoros and his wife have a coffee shop in Weymouth, Dawn to Dusk, and they have a special “Kate coffee” and all proceeds go to the established scholarship fund in Kate’s name. Mayor Sullivan commended George and his wife for keeping Kate’s memory alive.

#### III. ADJOURN

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to adjourn.

ROLL CALL: AYES – 6

Mr. Devin/ Ms. Fiske Heger/Mr. Kokoros

Ms. Naughton/David Ringius/Mayor Sullivan

Time Adjourned: 8:50 p.m.



George Kokoros  
Recording Secretary