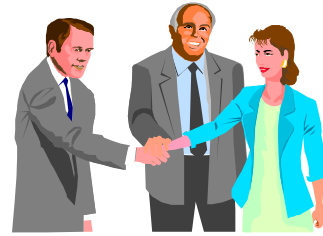


BOARD ROOM BRIEFS

Deborah Buckley, Chairperson
Dr. Arthur Krulewitz, Secretary
Michael Quesnel
Dawn Cooke
Kevin Boisselle



At their regularly scheduled meeting on March 1, 2010, the Granby School Committee took the following action:

- I. Reviewed the material for the search for the new principal of the Junior Senior High School. The position will be advertised beginning March 4, 2010. Applications will be accepted until March 29, 2010. The screening committee will conduct the initial interviews and send 2-4 candidates forward for further consideration.
- II. Considered a request from Daisy Pennell to make a donation to the High School Activity Fund for a soil cooker that has been stored in the greenhouse. The Committee voted to declare the soil cooker as surplus after the Superintendent checks with the science department to see if they would have a use for it.
- III. Voted to approve the sixth grade Nature's Classroom trip to Andover, Connecticut from September 27, 2010 to October 1, 2010.
- IV. Voted to approve Todd Dorman's request to submit a request to the Booster Club for League Title jackets for the Boy's Varsity Soccer Team.
- V. Heard a presentation by Wayne Brewer, CEO of the Student Management Group on a proposed Granby Preparatory. The school is a private international high school. The Company is planning on purchasing the buildings and some land at the former Seminary on School Street. Students from around the world would attend the school beginning in September 2011. Under Massachusetts regulations the local School Committee must approve any private school that is located in the town. The School Committee voted to approve the school, pending the completion of the process outlined in the School Committee Policy and Procedures LBCA, LCBA-E, and LCBA-E-1.
- VI. Heard presentations from representatives from NESDEC, LPVEC and MASC regarding proposals to conduct the search for the next Superintendent. The current Superintendent will be retiring at the end of the calendar year. After hearing the three proposals the Committee discussed the three presentations and decided to hire MASC to conduct the search.
- VII. Reviewed the monthly itemized budget report.
- VIII. Reviewed a letter sent to the Superintendent regarding the most recent Medicaid Claim. Funds in the amount of \$7,390.82, representing School Based Medicaid Direct Service Claim reimbursement will be sent to the Town. The money generated by this claim is deposited in the Town's general fund. The schools do not receive this money.
- IX. Reviewed Beth Perron's request for a one year unpaid maternity leave.
- X. Reviewed a letter to the American Red Cross sent by Pam McCauley on behalf of the students at the West Street Elementary School. The students raised \$474.40 with "Hats

for Haiti Day” where student donated a dollar to wear their favorite hat for a day. Staff joined in the fund raiser.

XI. Reviewed the January 1, 2010 School Attending Children Report which is submitted to the Department of Elementary and Secondary Education annually.

XII. Heard the following report:

Dan Lynch, Principal; reported that:

- ⇒ The annual scheduling process has begun in earnest at the Junior/Senior High School and will continue until the task is completed.
- ⇒ SOS, Signs of Suicide, will be presented to our grades 8 and 10 Health and Wellness classes by mid-March.
- ⇒ On March 17th, Ms. Cindy Boyle of the Northwestern District Attorney's Office will present to all grade 8 health and wellness students on the need for internet savvy and success skills in an effort to respond to the persistent threat of cyber-bullying. This follows a previous presentation to all grade 7 students again through health and wellness early in this school year.

XIII. Reviewed articles from local newspapers.

XIV. Set the next School Committee Meeting for Monday, April 5, 2010, at 6:00 P.M. in the Library/Media Center at the Jr./Sr. High School.