



**GRANBY PUBLIC SCHOOLS**

**School Committee Meeting**

**February 25, 2019**

**6:30 P.M.**

**EAST MEADOW SCHOOL LIBRARY  
MINUTES**

**SCHOOL COMMITTEE:**

Mr. Emre Evren, Chairperson; Ms. Deanne Payne-Rokowski, Vice-Chair; Mr. Mike Simpson; Ms. Jennifer Bartosz; Ms. Jennifer Curran; Ms. Jamie Jones (Student Representative)

**ADMINISTRATION:**

Ms. Sheryl Stanton, Superintendent of Schools; Mr. Adam Tarquini, School Business Manager; Members of the Senior Leadership Team

**GRANBY EDUCATION ASSOCIATION REPRESENTATIVE:** Robbin Lamorder, GEA President

I. Call to Order:

The meeting was called to order at 6:35 P.M.

Consent Agenda:

- A. **VOTE:** Minutes: February 11, 2019
- B. **VOTE:** Warrant 0050 signed (not approved)
- C. **VOTE:** Warrant 0051 sign & approve
- D. **VOTE:** Computer donations

MOTION: Mr. Simpson moved, seconded by Ms. Bartosz to approve the consent agenda which included the minutes from February 11, 2019, warrant articles 0050 and 0051 and computer donations.

VOTE: All in favor (5-0-0)

II. Visitor's Comments:

Any citizen wishing to speak before the Committee must sign in with the Administrative Assistant prior to the opening of the Regular Session of the School Committee. The visitor will identify themselves by name and address and shall speak for no longer than three (3) minutes. (See Granby Public School Committee Policy BEDG).

III. New Business:

A.

IV. Old Business:

A.

V. Upcoming Business:

A. Superintendent's Evaluation

VI. Policy:

A. **VOTE:** Policies: Sections: D – E – F

MOTION: Ms. Bartosz moved, seconded by Mr. Simpson to approve Policy Sections D – E – F.

VOTE: All in favor (5-0-0)

VII. Standing Reports:

A. Superintendent's Report

Superintendent Stanton

Superintendent Stanton reported that the Boys' Basketball team qualified for the division 4 tournament. They are playing McCann tonight here. The Girls'

Basketball team qualified for the division 3 tournament. They play Waconah on Friday at Waconah. Nora Young scored her 1000<sup>th</sup> point. The following qualified for the State Wrestling Tournament Emmet Seibert, Chris Perez and Joey Deprey. Jenna Learned qualified and participated in the Girls All State Wrestling tournament. Thank you to all the staff, coaches, parents and families that support the hard work of our student athletes. The following students attended a Day on the Hill to represent Granby; Ms. Jordan Healy; Ms. Nora Young; Ms. Julia Gauvin and Ms. Julia Frappier.

- |    |   |                          |
|----|---|--------------------------|
| B. | Business Office & Facilities Report   | Mr. Tarquini             |
|    | 1. Budget FY19  |                          |
|    | 2. Budget FY20  |                          |
|    | We had a walk through with contractors for the high school roof repair Wednesday, February 20 <sup>th</sup> , 2019. The RFP's were due today to town hall. We are schedule to have a meeting on February 26, 2019 with the Select board, Finance Committee and Chris Martin, Town Administrator regarding the FY20 Budget. A calendar has been set for the FY20 Budget. |                          |
|    | 3. Chartwells update – Ken Lapage – March 11 <sup>th</sup> , 2019   |                          |
| C. | Collaborative of Educational Services (CES)   | Mr. Simpson              |
| D. | West Street Building Committee  | Mr. Evren                |
| E. | Policy Subcommittee   | Ms. Curran & Ms. Bartosz |
|    | We are planning on one more meeting to wrap everything up.  |                          |
| F. | Budget Subcommittee   | Mr. Evren & Mr. Simpson  |
| G. | Community Relations   | Ms. Curran & Ms. Bartosz |

VIII. Correspondence:

- A. Minutes: February 11, 2019 (Agenda item I. A)
- B. Warrant 0050 (Article item I.B)
- C. Warrant 0051 (Article item I.C)
- D. Computer donations (Article item I.D)
- E. Policies: Sections: D – E – F (Article item VI.A)

IX. Vote to enter into Executive Session under Massachusetts General Law, Chapter 30A, Section 21, Part (a)(3) to discuss strategy with regard to collective bargaining as doing so in an Open Session may have a detrimental effect on the bargaining position of the Committee. The Committee will not return to Open Session.

XI. Adjourn

Roll call vote: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Ms. Bartosz, aye; Mr. Simpson, aye; Mr. Evren, aye; to adjourn the Regular Session at 7:18 P.M.

**Granby Public Schools Mission Statement**

Granby Public Schools provide a safe and creative environment that empowers all students to be critical thinkers, socially responsible citizens, and effective communicators.

**Granby Public Schools Vision Statement**

The Granby Public Schools' vision is to provide real-world learning experiences that prepare students for success in a diverse and global society.

**Granby Public Schools Strategic Goals**

- Goal #1: Develop and implement (P)K-12 curricula, supported by authentic learning in all content areas.
- Goal #2: Granby Public Schools leadership team will exemplify transparency and trustworthiness, and engage with all members of the school district and community.

- Goal #3: Provide the necessary technology to support curricular needs.  
Goal #4: Develop modern facilities that support authentic learning environments.

**The Granby Public School Committee would like the opportunity to hear the wishes and ideas of the public. Therefore, the Committee has set aside a period of time at each School Committee meeting to hear from the public on issues that affect the school district and are within the scope of the Committee's responsibilities. Visitors wishing to address the School Committee must do so adhering to the guidelines and specifications as outlined in Granby Public School Policy BEDG.**

**A copy of the full policy can be found at [www.granbypublicschoolsma.net](http://www.granbypublicschoolsma.net) or by contacting the Superintendent's office at 413-467-7193.**

**"Please be advised that this meeting will be video and audio taped as well as televised"  
[Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.]**

Respectfully submitted,

Kathleen Harrop,  
Recording Secretary for the School Committee