



## GRANBY PUBLIC SCHOOLS

### School Committee Meeting, January 4, 2017, 6:00 P.M. Granby Jr./Sr. High School, Donna Gnatek Media Center MINUTES

#### **SCHOOL COMMITTEE:**

Mr. Emre Evren, Chairperson; Mr. James Pietras, Secretary; Ms. Jennifer Curran; Ms. Marie McCourt; Ms. Deanne Payne-Rokowski; Ms. Anabel Evren (Student Representative)

#### **ADMINISTRATION:**

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

**GRANBY EDUCATION ASSOCIATION REPRESENTATIVE:** Kristen Naglieri, GEA President

#### I. Call to Order:

The meeting was called to order at 6:07 P.M.

#### II. Approval of Minutes:

##### A. December 5, 2016

MOTION: Ms. McCourt moved, seconded by Mr. Pietras, to approve the minutes of December 5, 2016, as presented.

VOTE: All in favor (4-0-1) Abstain Ms. Curran

##### B. December 19, 2016

MOTION: Ms. Curran moved, seconded by Mr. Pietras, to approve the minutes of December 19, 2016, as presented.

VOTE: All in favor (3-0-2) Abstain Ms. McCourt & Ms. Payne-Rokowski

#### III. 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).

A visitor from the audience had questions regarding the school lunch program and the deficit it is showing.

#### IV. Student Representative Report:

None

#### V. New Business:

##### A. Vote - Rural School Coalition

MOTION: Ms. McCourt moved, seconded by Mr. Pietras, to approve the Rural School Coalition with the addition of the information *regarding "The Importance of Schools in Rural Communities."*

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

#### VI. Old Business:

##### A. Strategic Plan Review and Alignment workshop with Dorothy Presser.

The scheduled workshop with Dorothy Presser was not held due to inclement weather. The next scheduled workshop is for February 13, 2017 at 5:30 P.M.

##### B. Budget FY2017

At this time there is no formal update regarding the FY17 budget. Discussion regarding the food service deficit and how this will be resolved, pending the outcome of the Special Town Meeting on January 9<sup>th</sup>. We are looking to close the food service deficit to the last previous year.

VII. Upcoming Business:

A. Policy:

A request has been sent out to the policy sub-committee waiting to finalize the meeting date.

VIII. Standing Reports:

- |   |                         |
|---|-------------------------|
| A. Superintendent's Report  | Superintendent Stanton  |
| Superintendent Stanton reported that updates on the building project will be able to be found on our website. |                         |
| B. Collaborative of Educational Services (CES)  | Ms. Curran              |
| C. West Street Building Committee   | Mr. Pietras & Mr. Evren |
| D. Policy Subcommittee  | Ms. McCourt & Mr. Evren |

IX. Correspondence:

- A. Minutes December 5, 2016 (Agenda item II.A)
- B. Minutes December 19, 2016 (Agenda item II.B)
- C. Strategic Plan review and alignment (Agenda item VI.A)

- X. 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.

VOTE: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Mr. Pietras, aye; Ms. McCourt, aye; Mr. Evren, aye, to enter Executive Session at 8:00 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