



GRANBY PUBLIC SCHOOLS

School Committee Meeting, November 7, 2016, 6:30 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 6:30 P.M.

II. Approval of Minutes:

A. October 17, 2016

MOTION: Ms. McCourt moved, seconded by Ms. Curran, to approve the minutes of October 17, 2016, as presented.

VOTE: All in favor (4-0-1)(Abstain Mr. Pietras)

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).

IV. New Business:

A. Approval - The MacDuffie School for the 2016-17 school year.

MOTION: Ms. McCourt moved, seconded by Ms. Curran to approve The MacDuffie School as a private school for the 2016-17 school year.

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

DISCUSSION: The Committee expressed their appreciation for the detailed report they received regarding the application for approval by The MacDuffie School. The Committee would like to see the two schools collaborate and work together in the future.

B. Approval - School Physician Responsibilities

Tabled to a later meeting.

DISCUSSION: The Committee felt that it should be made clear what responsibilities are expected of the School Physician. Superintendent Stanton will meet with Ms. Jenks and go over the responsibilities and revise the contract and resubmitted for approval.

V. Old Business:

A. Strategic Plan review and alignment

At the next workshop we will cover goal setting and building a yearlong agenda with what goals and objectives would like to be met.

B. Budget FY2017

Mr. Chapulis reported that we are currently on track approximately 24% of the budget has been expended to date. The lunch program is running better than last year but is still running in the red. Sales are up having a full month of school is very helpful. The committee would like to know how the snack sales are doing.

VI. Upcoming Business:

A. Policy – Non-discrimination clause – Second Reading

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. McCourt, to approve the Policy on the – Non-discrimination clause. *“The Granby Public Schools strives to provide a safe, respectful, and supportive learning environment in which all students can thrive and succeed in its schools. The Granby Public Schools prohibits discrimination on the basis of race, color, sex, gender identity, religion, disability, national origin, sexual orientation, or homelessness and ensures that all students have equal rights of access and equal enjoyment of the opportunities, advantages, privileges, and courses of study.”*

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

VII. Standing Reports:

A. Superintendent’s Report

Superintendent Stanton

Superintendent Stanton gave a brief report on the MASC/MASS Conference that she had just attended. She found the conference very informative. At the conference she presented the Emergency Operations Plan with Dr. Houle. More at the next meeting.

B. Collaborative of Educational Services (CES)

Ms. Curran

C. West Street Building Committee

Mr. Pietras & Mr. Evren

D. Policy Subcommittee

Ms. McCourt & Mr. Evren

VIII. Correspondence:

A. Minutes October 17, 2016 (Agenda item II.A)

B. MacDuffie School approval 2016 – 2017 (Agenda item V.A.)

C. School Physician Responsibilities approval (Agenda item V.B.)

D. Strategic Plan review and alignment (Agenda item VI.A)

E. Budget FY2017 (Agenda item VI.B)

F. Policy – Non-discrimination clause (Agenda item VII.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.

VOTE: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Ms. McCourt, aye; Mr. Pietras, aye; Mr. Evren, aye, to enter Executive Session at 8:10 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 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