



GRANBY PUBLIC SCHOOLS

School Committee Meeting September 19, 2017, 7:00 P.M.

Granby Jr./Sr. High School, Donna Gnatek Media Center
MINUTES

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Ms. Marie McCourt Secretary; Mr. Mike Simpson; Ms. Jennifer Curran; 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: Robbin Lamorder, GEA President

I. Call to Order:

The meeting was called to order at 7:10 P.M

II. Approval of Minutes:

A. ~~August 21, 2017~~ September 5, 2017

MOTION: Ms. McCourt moved, seconded by Ms. Payne-Rokowski, to approve the minutes of September 5, 2017 as presented.

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

Discussion: MOTION: Ms. McCourt moved, seconded by Ms. Payne-Rokowski, to approve the minutes of September 5, 2017 as amended. [August 21, 2017 should read September 5, 2017]

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

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. Student Representative Report:

V. New Business:

A. Professional Teacher Status – Crystal Dufresne and Pam Hoag
Principal Stephen Sullivan presented Pam Hoag with flowers and thanked her for achieving Professional Teacher Status. Ms. Hoag thanked the Mr. Sullivan and the committee and gave a brief outline of her duties in the school.

VI. Old Business:

A. Strategic Plan and Review

A meeting is planned for September 25, 2017 to review and revise the goals for the strategic plan.

B. Budget FY2017

Mr. Chapulis reported that the FY2017 budget is in the process of being closed out. Grants are being or have been spent down to zero. Chartwells is working on closing out their budget also.

- C. Budget FY2018
The FY2018 budget is in the last stages of being finalized. A transfer of \$179,408.48 has been requested from the town for unanticipated costs.
 - D. School Committee Goals:
A meeting is planned for September 25, 2017.
 - E. Sub-pay proposal:
Discussion regarding adding a third line of pay to the substitute rate line.
MOTION: Ms. Curran moved, seconded by Ms. McCourt, to approve adding a third line of pay to the substitute rates. The rate of pay would be \$80 per day if a substitute holds a master's degree in education.
VOTE: All in favor (4-0-1) Abstain Mr. Evren.
- VII. Upcoming Business:
- VIII. Standing Reports:
- A. Superintendent's Report Superintendent Stanton
Superintendent Stanton reported that we had a great opening to the school year. We are all looking forward to a fabulous 2017-2018 school year. She thanked the staff for all of their efforts on making the beginning of school a very special one for students and their families. Staff participated in professional development and trainings over the summer in addition to leaning opportunities on August 29th and 30th. This year we are focused on collaborating, and finding unique and innovative solutions to our problems of practice. The construction crew and project manager are making sure our new school building is on target. The new cafeteria and kitchen looks great and we are thankful to everyone for their hard work in making sure it was ready for the opening of school.
 - B. Collaborative of Educational Services (CES) Mr. Simpson
 - C. West Street Building Committee Mr. Evren & Ms. McCourt
 - D. Policy Subcommittee Ms. Curran & Mr. Evren
- IX. Correspondence:
- A. Minutes September 5, 2017 (Agenda item II.A)
 - B. Teacher Status (Agenda item V.A)
 - C. Strategic Plan and Review (Agenda item VI.A)
 - D. Budget FY2017 (Agenda item VI.B)
 - E. Budget FY2018 (Agenda item VI.C)
 - F. School Committee Goals (Agenda item VI.D)
 - G. Sub-pay proposal (Agenda item VI.G)
- 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.

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