



GRANBY PUBLIC SCHOOLS

School Committee Meeting

December 17, 2018

Meeting with SelectBoard at the Senior Center at 6:45 P.M.

Regular School Committee Meeting to follow at 7:30 P.M.

EAST MEADOW SCHOOL – EAST MEADOW LIBRARY

CONSENT AGENDA

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Ms. Deanne Payne-Rokowski, Vice-Chair; Mr. Mike Simpson; Ms. Jennifer Bartosz; Ms. Jennifer Curran; Ms. Jasmine Rodrigues-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:

Consent Agenda:

- A. **VOTE:** Minutes: December 3, 2018
- B. **VOTE:** Mystic Aquarium – Field Trip – June 4, 2019
- C. Approve Warrants: 0035 & 0036

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).

IV. New Business:

- A. Kate Forest – Self Care Mindfulness Pilot
- B. Corrective Action Plan

V. Old Business:

- A. School Committee Goals
- B. Onboarding
- C. Policies: Sections: A – B – C
- D. Policies: Sections: D – E – F

VI. Upcoming Business:

VII. Policy:

VIII. Standing Reports:

- A. Superintendent's Report Superintendent Stanton
- B. Business Office & Facilities Report Mr. Tarquini
 - 1. Budget FY18
 - 2. Budget FY19
 - 3. Chartwells update
- C. Collaborative of Educational Services (CES) Mr. Simpson
- D. West Street Building Committee Mr. Evren
- E. Policy Subcommittee Ms. Curran & Ms. Bartosz
- F. Budget Subcommittee Mr. Evren & Mr. Simpson
- G. Community Relations Ms. Curran & Ms. Bartosz

IX. Correspondence:

- A. Minutes: December 3, 2018 (Agenda item I. A)
 - B. Mystic Aquarium Field Trip (Agenda item I.B)
 - C. Approve Warrant Articles 0035 & 0036 (Agenda item I.C)
 - D. Kate Forest - Self Care Mindfulness Pilot (Agenda item IV.A)
 - E. Corrective Action Plan (Agenda item IV.B)
 - F. School Committee Goals (Agenda item V.A)
 - G. Onboarding (Agenda item V.B)
 - H. Policies: Sections: A – B – C (Agenda item V.C)
 - I. Policies Sections D – E – F (Agenda item V.D)
- 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.]**