



## GRANBY PUBLIC SCHOOLS

### School Committee Meeting, February 6, 2017, 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 6:34 P.M.

#### II. Approval of Minutes:

A. January 23, 2017

MOTION: Mr. Pietras moved, seconded by Ms. Payne-Rokowski, to approve the minutes of January 23, 2017, as presented.

VOTE: All in favor (3-0-2) Abstain Ms. Curran and 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).

#### IV. Student Representative Report:

#### V. New Business:

##### A. Shared Services Regionalize Inter-District Compact

Looking to secure a grant with Hadley and South Hadley for students with Autism, students would be housed in South Hadley. If awarded the grant the proposed program would result in significant cost savings for the three partner districts.

##### B. Surplus - Athletic Equipment

MOTION: Mr. Pietras moved, seconded by Ms. McCourt, to approve that the Athletic Equipment no longer used to be marked as surplus and allow this equipment to be used in a fund raiser.

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

##### C. Sexual Health Curriculum

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. Curran, to approve to add the piece on Sexual Health to the Health and Wellness Policy.

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

##### D. Inter-District Partnerships

Exploring partnerships with surrounding districts. Currently we partnership with Easthampton with Chartwells and Hadley with a BCBA/Behavior Specialist. The

Granby Community should be informed that this partnership with surrounding communities should not be confused with trying to regionalize.

- E. MSBA Accelerated Repair Program  
We are looking to move forward with the door replacement at the Jr./Sr. High School. John Sullivan currently has received three quotes to submit. The Capital Planning Committee will review the door request. The Superintendent will file a Statement of Interest for the Accelerated Repair Program with the MSBA so we would have a source of funding for the requests. The funding will cover partial or full replacement of roofs, windows/doors, and/or boilers.
- VI. Old Business:
  - A. Strategic Plan and Review  
Meeting set for February 13, 2017 with Dorothy Presser.  
Discussion: The board would like to invite surrounding districts along with elected officials to a meeting to discuss our common concerns. Currently we find that there is a lack of interest to push forward the new formula for the foundation budget. We find that the current formula is off mark.
  - B. Budget FY2017  
The budget remains to be on track through January 31, 2017. Grants have been entered into the budget. However SPED placements along with Food Service will put the budget over. We have been working on the worksheets for the FY18 Budget. Superintendent Stanton reported that the boiler at the West Street School may present a problem.
  - C. Bus Contracts  
The bus bids are being put together. There will be a collective bid plus an individual bid. The bid contract will be for three years.
- VII. Upcoming Business:
  - A. Policy:
- VIII. Standing Reports:
  - A. Superintendent's Report Superintendent Stanton  
The Superintendent reported that Erin Mikalchus signed her National Letter of Intent to join the University of New Haven women's soccer team; Keiran Moe had entered the Creative Communication Poetry Contest; a Winter Concert was held at the high school and was well attended; the PTO recently held a fund raiser at the Frontera Grill; the class of 2018 will hold a pancake breakfast on February 11, 2017; additionally she would like to thank the families that attended the first Granby School Building meeting;
  - B. Collaborative of Educational Services (CES) Ms. Curran
  - C. West Street Building Committee Mr. Pietras & Mr. Evren  
The contract will be awarded this evening to the contractor. The well has been dug.
  - D. Policy Subcommittee Ms. McCourt & Mr. Evren
- IX. Correspondence:
  - A. Minutes January 23, 2017 (Agenda item II.A)
  - B. Shared Services Regionalize Inter-District Compact (Agenda item V.A)
  - C. Surplus - Athletic Equipment (Agenda item V.B)
  - D. Sexual Health Curriculum (Agenda item V.C)
  - E. Inter-District Partnership (Agenda item V.D)
  - F. MSBA Accelerated Repair Program (Agenda item V.E)
  - G. Strategic Plan and Review (Agenda item VI.A)

- H. Budget FY2017 (Agenda item VI.B)
- I. Bus Contracts (Agenda item VI.C)
  
- 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 8:29 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