



GRANBY PUBLIC SCHOOLS

**School Committee Meeting
November 6, 2017, 6:30 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 (absent); Ms. Deanne Payne-Rokowski (absent); 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 6:35 P.M.

II. Approval of Minutes:

A. October 23, 2017

MOTION: Ms. McCourt moved, seconded by Mr. Simpson, to approve the minutes of October 23, 2017 as amended. [Ms. Payne-Rokowski was present at the October 23, 2017 meeting]

VOTE: All in favor (3-0-0)

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 Private Schools for 2017-2018 (Children First Enterprises Inc.)

MOTION: Mr. Simpson moved, seconded by Ms. McCourt, to approve Children First Enterprises Inc., as a private school for 2017-2018.

VOTE: All in favor (3-0-0)

B. MCAS Results – tabled to November 20th, 2017 meeting

C. East Meadow Student Activities Checking Account – add Scott Taylor

MOTION: Ms. McCourt moved, seconded by Mr. Simpson, to approve Scott Taylor be added to the East Meadow Student Activities Checking Account.

VOTE: All in favor (3-0-0)

D. Discussion on the enrollment figures

Superintendent Stanton presented an overview of the enrollment in the district. Our October 1 report shows that we have 701 students enrolled with 30 being PK students. What is driving parents to send their children to other districts. We should be celebrating the achievements of our students. We have great opportunities in our schools that are provided to the students. The enrollment figures are low due to declining enrollment and declining population.

V. Old Business:

A. Senior Trip – Ms. Crystal Dufresne updated the committee on the senior trip. She would like to send in the deposit even though only 25-26 students have sent in their deposit. There still are students interested in going. Future fund raisers will be held to help defray the cost of the trip. The committee advised Ms. Dufresne to go ahead and send in the deposit.

- B. Strategic Plan and Review
Superintendent Stanton advised that they held their second meeting. Worked on the mission and vision statement. If anyone in the community has any ideas please contact someone on the committee. We are open to ideas. We find ourselves changing direction, students had input as how the change impacts the students, what is working well and what is not.
- C. Budget FY2017
- D. Budget FY2018
Superintendent Stanton has submitted the unanticipated expenses of \$179,408.48 to the finance committee and has not received an official response.

VI. Upcoming Business:

VII. Policy:

- A. Nursing coverage for field trips.
First reading of the Revision of coverage for field trips has been rewritten with more detail for more communication between the parent and the nurse.

VIII. Standing Reports:

- A. Superintendent's Report Superintendent Stanton
Superintendent Stanton reported that she had attended the MASC/MASS Conference with School Committee members Ms. McCourt and Ms. Curran. They attended several presentations and conferences. Ms. Stanton reported the most thought-provoking quote that she heard was from Mr. Bill Daggatt, "If you can write an algorithm for it, then the job associated with it will not be necessary in the future." We must ensure we are prepared to provide the education our students need in the context of these new fields.
- B. Collaborative of Educational Services (CES) Mr. Simpson
- C. West Street Building Committee Mr. Evren & Ms. McCourt
There will be a building committee meeting next week.
- D. Policy Subcommittee Ms. Curran & Mr. Evren
Section C is in the final draft proceedings. Sections B, D and F- are complete.

IX. Correspondence:

- A. Minutes October 23, 2017 (Agenda item II.A)
- B. Approval Private Schools for 2017-2018 (Children First Enterprises Inc.)(Agenda item IV.A)
- C. MCAS Results (Agenda item IV.B)
- D. East Meadow Student Activities Checking Account – add Scott Taylor (Agenda item IV.C)
- E. Discussion on the enrollment figures (Agenda item IV.D)
- F. Crystal Dufresne – senior trip (Agenda item V.A)
- G. Strategic Plan and Review (Agenda item V.B)
- H. Budget FY2017 (Agenda item V.C)
- I. Budget FY2018 (Agenda item V.D)
- J. Nursing coverage for field trips (Agenda item VII.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: Mr. Evren, aye; Ms. McCourt, aye; Mr. Simpson, aye; to adjourn the Regular 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 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