



GRANBY PUBLIC SCHOOLS

School Committee Meeting
September 5, 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; 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 6:38 P.M.

II. Approval of Minutes:

A. August 21, 2017

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

VOTE: All in favor (3-0-0) Abstain Ms. McCourt

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).

Mr. Evren started the meeting by wishing the staff and students good luck for the upcoming year.

IV. Student Representative Report:

Ms. Evren reported that she will be reporting on the upcoming Cotillion, activities and events for the school year, regional and state level happenings and conferences the delegates will be attending.

V. New Business:

A. MOU – Collaborative after school program

Informational – The after school program has started, there are approximately thirty students attending. The custodians will be on call and will lock up after the program.

B. Professional Teacher Status – Crystal Dufresne; Pam Hoag; Carolyn Ritter – table to September 18, 2017.

C. Transfer Request:

SPED tuition; Smith Vocational School; Grade 2 teacher

D. Policy:

- Bully Prevention & Intervention Plan – 2nd reading

MOTION: Ms. McCourt moved, seconded by Ms. Payne-Rokowski, to approve the Bully Prevention & Intervention Plan, as presented.

VOTE: All in favor (4-0-0)

- Physical Restraint Policy – 2nd reading
MOTION: Ms. McCourt moved, seconded by Ms. Payne-Rokowski, to approve the Physical Restraint Policy, as presented.
VOTE: All in favor (4-0-0)
- Curriculum Review Cycle – 2nd reading
MOTION: Ms. McCourt moved, seconded by Ms. Payne-Rokowski, to approve the Curriculum Review Cycle, as presented.
VOTE: All in favor (4-0-0)
- Cell Phone Policy @ Granby Jr./Sr. High School – 1st reading
Waive the first reading of the Cell Phone Policy for the Granby Jr./Sr. High School.
MOTION: Ms. Payne-Rokowski moved, seconded by Ms. McCourt, to approve the updated Jr./Sr. High School Cell Phone Policy, as presented.
VOTE: All in favor (4-0-0)

- E. Project 351 – 9/11 Tribute
9/11 is a National Day of Service by the community. We will be working together with the 9/11 committee. This will be discussed at our Leadership meeting on September 6th. Project 351 was inspired by an unwavering belief that young people lead in powerful and transformative ways in every community in Massachusetts. When united, they are an unstoppable force for kindness, community strength, and a more united and engaged Commonwealth.
- F. Senator Lesser – Town Hall & Meeting
Senator Lesser will be available at the Belchertown Town Hall on September 12th at 6:30 P.M. Senator Lesser will be coming to Granby to do a reading at the elementary school date to announced.
- G. Enrollment – tabled to September 18th, 2017.

VI. Old Business:

- A. Strategic Plan and Review
A meeting is planned for September 25th to review the Strategic Plan and the School Committee Goals.
- B. Budget FY2017
- C. Budget FY2018
- D. School Committee Goals
- E. Financial reconciliation process document
Mr. Evren will reach out to Mr. Chapulis regarding the financial reconciliation process document
- F. Sub-pay proposal
- G. 250th Parade Committee – School Committee design of flag

VII. Upcoming Business:

VIII. Standing Reports:

- A. Superintendent's Report Superintendent Stanton
Superintendent Stanton reported that all staff participated in professional development; we are celebrating all the great things that are happening in Granby; the new kitchen at East Meadow is amazing, thank to you the Fontaine Brothers, the construction crew, Chartwells, custodians, Health Department and the Fire Department for all their part in making the opening day for students special.
- B. Collaborative of Educational Services (CES) Mr. Simpson
The collaborative will be moving. More information will be forthcoming.
- C. West Street Building Committee Mr. Evren & Ms. McCourt
The addition of East Meadow is on track.
- D. Policy Subcommittee Ms. Curran & Mr. Evren
Section D will be the next section to be covered.

IX. Correspondence:

- A. Minutes August 21, 2017 (Agenda item II.A)
B. MOU – Collaborative (Agenda item V.A)
C. Teacher Status (Agenda item V.B)
D. Transfer Request (Agenda item V.C)
E. Policy (Agenda item V.D)
F. Project 351 – 9/11 Tribute (Agenda item V.E)
G. Strategic Plan and Review (Agenda item VI.A)
H. Budget FY2017 (Agenda item VI.B)
I. Budget FY2018 (Agenda item VI.C)
J. School Committee Goals (Agenda item VI.D)
K. Financial reconciliation process document (Agenda item VI. E)
L. Sub-pay proposal (Agenda item VI.F)

X. Adjournment:

MOTION: Ms. McCourt moved, seconded by Ms. Payne-Rokowski to adjourn the School Committee Meeting at 8:19 P.M.
VOTE: All in favor (4-0-0)

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