



GRANBY PUBLIC SCHOOLS

School Committee Meeting

April 2, 2018, 6:30 P.M.

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

Meet with Select Board/Finance Committee @ 6:30 P.M.
At the Senior Center

Regular Meeting to follow:

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

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Ms. Marie McCourt Secretary (resigned); 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 reconvened at 8:32 P.M

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).

III. New Business:

IV. Old Business:

A. Budget FY2019

The committee felt that there was openness to the meeting with the Select Board and Finance Committee. Everyone is looking for solutions. We were happy with the suggestions from the committees and dialogue that was presented. We are looking at finding long term solutions. The Capital Planning Committee had made provisions for a new roof for the high school at roughly \$1 million. The roof repairs have been placed on the Capital Plan for the last three years. At a recent meeting Town Administrator Mr. Martin said that they are planning on a new roof at the high school. More revenue is needed in the town, the revolving fund was helpful when it was in place we need to find ways to promote the town. Superintendent Stanton found that it was an interesting perspective that the original formula, net school spending plus \$305 thousand, was put in place to protect the schools. Currently we have eight more students attending Granby than we did in October. The Actuals are not in the shared folder Mr. Chapulis has the FY14-18 Historical ready the Superintendent requested FY19 be added. The Committee feels that if they have FY16-17 budget and actual; FY18 current; and FY19 projection for next year would be good. The School Committee is requesting a meeting with the Select Board and the Finance Committee before the Public Hearing on April 12th, 2018. They have suggested the following dates to be presented to the Select Board and Finance Committee, April 5th, 9th and the 10th for a meeting.

V. Correspondence:

A. Budget FY2019 (Agenda item IV.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: Ms. Payne-Rokowski, aye; Jennifer Curran, aye; Mr. Simpson, aye; Mr. Evren, aye to adjourn the Regular Session at 9:25 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