



## GRANBY PUBLIC SCHOOLS

### School Committee Meeting, March 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 (absent); 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 6:33 P.M.
- II. Approval of Minutes:
  - A. February 6, 2017  
MOTION: Ms. McCourt moved, seconded by Ms. Payne-Rokowski, to approve the minutes of February 6, 2017 as presented.  
VOTE: All in favor (4-0-0)
- 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. Student Representative Report:  
Ms. Evren reported that a pep rally was held on February 17<sup>th</sup> everyone had a great time, the three legged race along with new events had been added to the pep rally; H.O.P.E. held a carnation sale for Valentine's Day; a pancake breakfast was held on February 11<sup>th</sup> and was well attended, comments were made that the breakfast was well organized; the boys' basketball semi-finals will be against Monson on Wednesday; the class of 2019 is holding a fund raiser and are raffling off a Nextbook Aries 10.
- V. New Business:
  - A. Special Education, Civil Rights and English Language Education – Carol Hepworth  
Special Education Criterions – there are sixty Special Education Criterions that are used to monitor Granby's compliance of the relevant statues and Department of Elementary and Secondary Education regulations. Granby has eleven of sixty that require corrective action. Civil Right Criterions – there are twenty-eight Civil Rights Criterions that are used to monitor Granby's compliance. Granby has ten of twenty-eight that require corrective action. English Language Education Criterions – there are sixty English Language Education Criterions used to monitor Granby's compliance. Granby has one of eighteen criterions that require corrective action.

- B. Dispose of obsolete and dysfunctional computer equipment – David Lukaskiewicz  
MOTION: Ms. McCourt moved, seconded by Ms. Payne-Rokowski, to approve the disposal of old obsolete and dysfunctional computer equipment.  
VOTE: All in favor (4-0-0)
  - C. Donated equipment – David Lukaskiewicz  
MOTION: Ms. McCourt moved, seconded by Mr. Pietras, to approve the donation of donated equipment.  
VOTE: All in favor (4-0-0)
  - D. PTO – recycling  
Ms. Kennedy advised that the current members of the board for the PTO are retiring and a new board will be replacing them. Ms. Kennedy and Mr. Guzeman are looking for permission to move the recycling to the High School parking lot from the East Meadow parking lot for April 22, 2017. Participants of the recycling program include the Boy and Girl Scouts, PTO, GAA and The MacDuffie School. The board gave its approval. Upcoming events will move to the High School while East Meadow is under construction.
- VI. Old Business:
- A. Strategic Plan and Review  
A meeting was held with Ms. Dorothy Presser from MASC. We are at a point where we can revisit our strategic plan and look at the gaps and make updates.
  - B. Budget FY2017  
At the March 20<sup>th</sup> meeting we will have a report from Chartwells.
  - C. Budget FY2018  
Superintendent Stanton was advised that on April 3<sup>rd</sup> the Finance Committee and the Select Board will be meeting. We will see if they would like to join us here on April 3<sup>rd</sup>. The committee would like to have an open discussion at that meeting.
  - D. School Calendar  
MOTION: Ms. Payne-Rokowski moved, seconded by Ms. McCourt, to approve the 2017-2018 school calendar as presented.  
VOTE: All in favor (4-0-0)
- VII. Upcoming Business:
- A. Policy:  
Dual Enrollment – Mr. Cavallo, Superintendent Stanton along with the Guidance Department and H.C.C. will be working on Dual Enrollment.
- VIII. Standing Reports:
- A. Superintendent's Report Superintendent Stanton  
Superintendent Stanton reported that the last few weeks have been busy: we honored Ms. Alyssa Ogg as the recipient of the Pioneer Valley Teacher of Excellence Award. She was celebrated in her classroom and again at our professional development day; at our professional development East Meadow took part in grade book training and will now be doing on line attendance; the contractors are on site at East Meadow; the new traffic flow is working well; and we had Read Across America Day.
  - B. Collaborative of Educational Services (CES) Ms. Curran
  - C. West Street Building Committee Mr. Pietras & Mr. Evren
  - D. Policy Subcommittee Ms. McCourt & Mr. Evren

- IX. Correspondence:
- A. Minutes February 6, 2017 (Agenda item II.A)
  - B. Special Education, Civil Rights & English Learner Education (Agenda item V.A.)
  - C. Dispose of obsolete & dysfunctional computer equipment (Agenda item V.B.)
  - D. Donated equipment (Agenda item V.C)
  - E. Strategic Plan Review and Alignment (Agenda item VI.A)
  - F. Budget FY2017 (Agenda item VI.B)
  - G. Budget FY2018 (Agenda item VI.C)
  - H. School Calendar (Agenda item VI.D)
  - I. Dual Enrollment (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.

- XI. Adjournment:

VOTE: Ms. Payne-Rokowski, aye; Mr. Pietras, aye; Ms. McCourt, aye; Mr. Evren, aye, to adjourn the Regular Session at 8:30 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