



GRANBY PUBLIC SCHOOLS

School Committee Meeting, July 24, 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; 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 6:36 P.M

II. Approval of Minutes:

A. May 1, 2017 - TABLE

B. May 12, 2017

MOTION: Ms. McCourt moved, seconded by Ms. Curran, to approve the minutes of May 12, 2017 as presented.

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

C. June 19, 2017

MOTION: Ms. Curran moved, seconded by Ms. McCourt, to approve the minutes of June 19, 2017 as presented.

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

D. June 28, 2017 – TABLE

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).

A parent from the audience spoke regarding the middle school teachers to teach both 7th and 8th grade content. The Superintendent informed the parent that this was already set that they would only be teaching math.

IV. Student Representative Report:

V. New Business:

A. Immaculate Heart of Mary Contract 2017-2018

MOTION: Ms. McCourt moved, seconded by Mr. Simpson, to approve the Immaculate Heart of Mary Contract for 2017-2018 as presented.

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

B. GAA Contract 2017-2018

MOTION: Ms. Curran moved, seconded by Ms. McCourt, to approve the GAA contract for 2017-2018 as presented.

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

C. Appoint Stephen Sullivan as an authorized signer for the Jr./Sr. Student Activity checking account.

MOTION: Ms. McCourt moved, seconded by Mr. Simpson, to appoint Stephen Sullivan as an authorized signer for the Jr./Sr. Student Activity checking account.
VOTE: All in favor (4-0-0)

- D. Donations – David Lukaskiewicz
MOTION: moved Ms. Curran, seconded by Ms. McCourt, to approve the donations to the technology department as presented.
VOTE: All in favor (5-0-0)
- E. Disposal of obsolete and dysfunctional equipment – David Lukaskiewicz
MOTION: Ms. McCourt moved, seconded by Mr. Simpson, to dispose of obsolete and dysfunctional equipment.
VOTE: All in favor (5-0-0)
- F. Schedule for 2017-18 school committee meetings
The following dates have been set for upcoming school committee meetings (subject to change): August 7 & 21, September 5 & 18, October 2 & 16, November 6 & 20, December 4 & 18, 2017 January 8 & 22, 2018, February 5, March 12 & 26, April 9 & 23, May 7 & 21 and June 4 & 18, 2018.
- G. MASC/MASS Conference Nov. 1-4, 2017
Informational – Attending Superintendent Stanton and Ms. Curran
- H. Entry Plan Findings
Superintendent Stanton's observations after one year. The superintendent advised the committee that this was a draft and she is bringing it forward to the school committee first, it had been discussed with Leadership. The Entry Plan Findings are based on her first year as superintendent. It has been a struggle but the District is moving forward we have the building addition of the new elementary school. The Entry Plan Findings consisted of the following: Entry Plan Process – individual interviews, small group interviews; Report of Entry Plan Findings; Community Survey on line which was very positive; School Visits; Document Review; Curriculum & Instruction; Share findings on Data; Student Support; Finance and Budget Operations.
The school committee is a strong committee, they are very active in meetings and keeping up to date on educational issues, they are focused on decision making in the best interest of the students and they are a pleasure to work with.
- I. Medication Delegation Registration – Ms. Jenks required signatures from the school committee.
- J. Physicians Contract – Ms. Jenks has a signed contract from Dr. Thomas from Fairview. He can be reached when needed to answer questions.
- K. Update on the district website changes
Work in progress currently trying to get it up and running.
- VI. Old Business:
- A. Strategic Plan and Review
- B. Budget FY2017
Mr. Chapulis reported that there still are three more payrolls and warrants to process for FY2017, there is a remainder of 8.5% in the budget to cover these costs. Grants are getting spent down to zero. Presently we have money left to cover expenses. Chartwells reported that the year to date net profit/loss is \$8,987.00. Chartwells showed a profit of \$334.50 for the month of June.

C. Budget FY2018
The FY2018 Budget will be finalized and reposted once all the positions that have become vacant have been filled. These positions are from resignations that have occurred.

D. Budget gap due failed override and its impact in the FY18 budget segment
The following positions were not filled: there is a mid-year retirement at West Street we wanted to hire a full time teacher; data manager position; special education position; High School English Language Arts position; lunch monitor high school; special education tuition - line for funding tuition; three elementary paraprofessional positions and an elementary head teacher, which was a correction in the budget.

The FY18 Senate version of the budget adds \$10/student. Chapter 70 funding is \$4,622,810 and Local contributions are \$4,636,876. Title I is showing \$15,000 less than FY17 budget and Title IIA is showing \$4,000 less than the FY17 budget. These numbers will be confirmed.

VII. Upcoming Business:

A. Policy:

VIII. Standing Reports:

A. Superintendent's Report	Superintendent Stanton
B. Collaborative of Educational Services (CES)	Mr. Simpson
C. West Street Building Committee	Mr. Evren & Ms. McCourt
D. Policy Subcommittee	Ms. Curran & Mr. Evren

IX. Correspondence:

A. Minutes May 1, 2017 - table
B. Minutes May 12, 2017
C. Minutes June 19, 2017 (Agenda item II.A)
D. Minutes June 28, 2017 (Agenda item II.B.) - table
E. Immaculate Heart of Mary Contract 2017-2018 (Agenda V. item A)
F. GAA Contract 2017-2018 (Agenda item V. B)
G. Appoint Stephen Sullivan – signer Jr./Sr. Student Activity checking account (Agenda item V. C)
H. Donations – David Lukaskiewicz (Agenda item V. D)
I. Disposal of obsolete and dysfunctional equipment – David Lukaskiewicz (Agenda item V. E)
J. Schedule 2017-2018 School Committee meetings (Agenda item V. F)
K. MASC/MAS Conference Nov. 1-4, 2017 (Agenda item V. G)
L. Entry Plan Findings (Agenda item V. H)
M. Medication Delegation Registration (Agenda item V. I)
N. Physicians Contract (Agenda item V. J)
O. Update on the district website changes (Agenda item V. K)
P. Strategic Plan and Review (Agenda item VI.A)
Q. Budget FY2017 (Agenda item VI.B)
R. Budget FY2018 (Agenda item VI.C)
S. Budget gap due failed override and its impact in the FY18 budget segment (Agenda item VI. D)

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. Simpson, aye; Ms. McCourt, aye; Mr. Evren, aye, to adjourn the Regular Session at 9:26 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