



**GRANBY PUBLIC SCHOOLS**

**School Committee Meeting**

**October 1, 2018**

**6:30 P.M.**

**EAST MEADOW SCHOOL – EAST MEADOW LIBRARY  
MINUTES**

**SCHOOL COMMITTEE:**

Mr. Emre Evren, Chairperson; Ms. Deanne Payne-Rokowski, Vice-Chair; Mr. Mike Simpson (Absent); Ms. Jennifer Bartosz; Ms. Jennifer Curran; Ms. Jamie Jones (Student Representative)

**ADMINISTRATION:**

Ms. Sheryl Stanton, Superintendent of Schools; Mr. Adam Tarquini, 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.

Absent: Mr. Simpson

Consent Agenda:

A. **VOTE:** Minutes: September 10, 2018/Minutes: September 24, 2018

**MOTION:** Ms. Bartosz moved, seconded by Ms. Curran to approve the consent agenda for September 10, 2018 and September 24, 2018.

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

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. Student Representative Report:

IV. New Business:

A.

V. Old Business:

A. Data Collection for class size

Class size of the sixth grade class will be gathered by interviewing the principal and the grade six classroom teacher with a focus on anticipated and unanticipated outcomes. A teacher interview/survey with a focus on the beginning of the school year establishing routines and procedures and developing effective relationships also a student interview/survey of grade six with a focus on student engagement, motivation, connection to school and classroom, and academic and social emotional learning. In regards to quantitative data MCAS has created the Next Generation MCAS as this test is completely different that the Legacy MCAS we will only be able to compare one year. We will be able to use Dart and Radar Data. We will have preliminary data that comes out in August that we can use. We can compare last years grade six to this year to see the difference in student achievement, smaller class size versus a larger class size. In May we will be able to gather information with a teacher interview/survey with a focus on the end of the year activities and perceptions of student academic, social emotional, and behavior growth

throughout the year. A student interview/survey regarding their perceptions of being part of a larger class versus a smaller class.

Mr. Tarquini spoke regarding the Governor's Budget. Mr. Martin, Town Administrator advised Mr. Tarquini we may not see the increase as we had been voted a budget that was to be sufficient for this year.

- B. New agenda format  
The agenda format is being updated. We will be adding a strategic goal to each item of the agenda.
- C. **VOTE:** Closing Student Activity Accounts  
Move to October 15, 2018
- D. **VOTE:** AED Donation  
Discussion: New regulations have been implemented around response time and this additional device will help the district comply with the updated regulations. Cardiac Science has donated an AED to the district to be used for the outside fields. The equipment is very easy to use it provides step by step directions once in use. The wall mount will be purchased using both nursing and athletic funds.  
MOTION: Ms. Curran moved, seconded by Ms. Bartosz to approve the AED donation.  
VOTE: All in favor (4-0-0)
- E. Budget FY2018  
Mr. Tarquini reported that they are hoping to present the final numbers at the next meeting. Mr. Martin, town administrator ok'd a few remaining items that needed to be encumbered from the FY18 budget and those were finalized on the last warrant. We are just finding out about the findings from 2016 and 2017 and these will be investigated further. More information on the findings will be available at the next meeting.
- F. Budget FY2019  
Mr. Tarquini reported where we were last year compared to this year. This year we have encumbered twenty-one percent (\$1,841,537) of the budget (\$8,744,357) compared to last year where thirty-three percent )(\$2,794,201) of the budget (\$8,555,976) was spent.  
**MOTION:** Ms. Payne-Rokowski moved, seconded by Ms. Curran to authorize the RFP process for the JR./SR. High School roof to begin. Mr. Martin will be notified by email and follow up with a letter that the school committee has authorized the RFP process to move forward.  
**VOTE:** All in favor (4-0-0)
- G. Onboarding Materials  
Ms. Payne-Rokowski will take the information provided at the meeting of September 24, 2018 and compile it into a draft format to be reviewed by the committee at a future meeting.

VI. Upcoming Business:

- A. Private Schools for 2018-2019  
MacDuffie  
Children First Enterprises Inc.

VII. Policy:

- A.

VIII. Standing Reports:

- A. Superintendent's Report Superintendent Stanton  
Superintendent Stanton reported that the ribbon cutting ceremony took place at East Meadow on September 24, 2018. Mr. Richard Lussier original member of the East Meadow Building Committee was present. There will be an open house

at East Meadow for the public on Thursday, October 18<sup>th</sup>, 2018 from 3:00-6:00 P.M. Congratulations to our girls' volleyball team for their first season and to all of our fall athletes who are representing Granby both on the field and in the classroom.

- |    |   |                          |
|----|---|--------------------------|
| B. | Collaborative of Educational Services (CES) | Mr. Simpson              |
| C. | West Street Building Committee              | Mr. Evren                |
| D. | Policy Subcommittee                         | Ms. Curran & Ms. Bartosz |
| E. | Budget Subcommittee                         | Mr. Evren & Mr. Simpson  |

IX. Correspondence:

- A. Minutes: September 10, 2018 – September 24, 2018 (Agenda item I. A)
- B. Data Collection for class size (Agenda item V.A)
- C. New agenda format (Agenda item V.B)
- D. Closing Student Activity Accounts (Agenda item V.C)
- E. AED Donation (Agenda item V.D)
- F. Budget FY2018 (Agenda item V. E)
- G. Budget FY2019 (Agenda item V.F)
- H. Onboarding Materials (Agenda item V.G)
- I. Private Schools for 2018-2019 MacDuffie-Children First Enterprises Inc. (Agenda item VI.A)

IX. Adjournment:

MOTION: Ms. Curran moved, seconded by Ms. Bartosz to adjourn the regular school committee meeting at 8:00 P.M. There will not be an executive session.

VOTE: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Ms. Bartosz, aye; Mr. Evren, 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](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