



GRANBY PUBLIC SCHOOLS

School Committee Meeting

January 28, 2019

6:30 P.M.

**EAST MEADOW SCHOOL – EAST MEADOW LIBRARY
CONSENT AGENDA**

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Ms. Deanne Payne-Rokowski, Vice-Chair; Mr. Mike Simpson; Ms. Jennifer Bartosz; Ms. Jennifer Curran; Ms. Jasmine Rodrigues-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:

Consent Agenda:

- A. **VOTE:** Minutes: January 7, 2019
- B. **VOTE:** Warrant article – 0042 – signed (not approved)
- C. **VOTE:** Warrant article – 0044, 0045 & 0047 (sign and approve)
- D. **VOTE:** Continued participation in School Choice for 2019 – 2020

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 Delegates to SSAC and RSAC

IV. New Business:

- A. Boy's JV Volleyball
- B. 2019 – 2020 Calendar

V. Old Business:

- A. Head Lice Procedures
- B. School Committee Goals
- C. Onboarding
- D. Procedure for Energy Management Contracts
- E. Roof – Granby Jr./Sr. High School

VI. Upcoming Business:

VII. Policy:

- A. **VOTE:** Policies: Sections: A – B – C
- B. **VOTE:** Policies: Sections: D – E – F

VIII. Standing Reports:

- A. Superintendent's Report Superintendent Stanton
- B. Business Office & Facilities Report Mr. Tarquini
 - 1. Budget FY18
 - 2. Budget FY19
 - 3. Chartwells update
- C. Collaborative of Educational Services (CES) Mr. Simpson

D.	West Street Building Committee	Mr. Evren
E.	Policy Subcommittee	Ms. Curran & Ms. Bartosz
F.	Budget Subcommittee	Mr. Evren & Mr. Simpson
G.	Community Relations	Ms. Curran & Ms. Bartosz

IX. Correspondence:

- A. Minutes: January 7, 2019 (Agenda item I. A)
- B. Warrant Article 0038 (Agenda item I.B)
- C. Warrant Article 0044, 0045 & 0047 (Agenda item I.C)
- D. Continued participation in School Choice 2019-2020 (Agenda item I.D)
- E. Student Delegates to SSAC and RSAC (Agenda item III.A)
- F. Boys JV Volleyball (Agenda item IV.A)
- G. 2019 – 2020 Calendar (Agenda item IV.B)
- H. Head Lice Procedures (Agenda item V.A)
- I. School Committee Goals (Agenda item V.B)
- J. Onboarding (Agenda item V.C)
- K. Procedure for Energy Management Contracts (Agenda item V.D)
- L. Roof – Granby Jr./Sr. High School (Agenda item V.E)
- M. Policies Sections A – B – C (Agenda item VII.A.)
- N. Policies Sections D – E – F (Agenda item VII.B)

- 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. Adjourn:

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.]