



## GRANBY PUBLIC SCHOOLS

### School Committee Meeting

April 9, 2018, 6:30 P.M.

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

#### **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 was called to order at 6:33 P.M.

#### Consent Agenda:

A. Minutes: March 5, 2018

B. Minutes: March 19, 2018

MOTION: Mr. Simpson moved, seconded by Ms. Curran to approve the consent agenda.

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. New Business:

A. Business Manager Bid Status & Discussion

Mr. Lukaskiewicz spoke regarding the status of the Business Manager Bid. The bids were due today April 9, 2018 at 1:00 P.M. Bids were open at 1:00 P.M. One bid was received from TMS, Inc. (The Management Solution, Inc.). The bid was for a one year contract at \$70,000.00 and the hourly rate for extras is \$125.00/hr. The final approval is to come from the school committee. The bid must be awarded within the next twenty days or a vote to reject the bid and the reason must be made.

#### IV. Old Business:

A. Senior Trip

Final approval for the Senior Trip to Woodloch, PA, has been made. All in favor.

B. Budget FY2018

C. Budget FY2019

#### V. Upcoming Business:

A. Public Presentation of the FY19 Budget – April 12, 2018

A Public Forum will be held on April 12, 2018 at the East Meadow Cafeteria and the Public Presentation of the FY19 Budget will be held on April 30, 2018 at the Granby Jr./Sr. High School – Donna Gnatek Media Center.

#### VI. Policy:

A. Policy updates

#### VII. Standing Reports:

- |    |   |                        |
|----|---|------------------------|
| A. | Superintendent's Report   | Superintendent Stanton |
|    | Superintendent Stanton reported that the spring sport season has started. It has been cold and rainy and practices have had to be rescheduled along with games. |                        |
| B. | Collaborative of Educational Services (CES)   | Mr. Simpson            |
|    | Mr. Simpson updated the committee   |                        |
| C. | West Street Building Committee  | Mr. Evren              |
| D. | Policy Subcommittee   | Ms. Curran & Mr. Evren |

VIII. Correspondence:

- A. Minutes: March 5, 2018 (Consent Agenda item I. A)
- B. Minutes: March 19, 2018 (Consent Agenda item I. B)
- C. Business Manager Bid Status & Discussion (Agenda item III. A)
- D. Senior Trip (Agenda item IV. A)
- E. Budget FY2018 (Agenda item IV. B)
- F. Budget FY2019 (Agenda item IV. C)
- G. Public Forum – April 12, 2018 (Agenda item V.A)

- IX. 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; Ms. Curran, aye; Mr. Evren, aye; Mr. Simpson, aye; to adjourn the Regular Session at 7:30 P.M. There will not be an executive session.

**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.]**

