



GRANBY PUBLIC SCHOOLS

School Committee Meeting, July 18, 2016, 7:30 P.M. **Granby Jr./Sr. High School, Donna Gnatek Media Center** **MINUTES**

Meeting with Board of Selectmen/Scanlon Associates – Senior Center – 6:30 p.m. School Committee Meeting to follow.

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Mr. James Pietras, Secretary; Ms. Jennifer Curran; Ms. Marie McCourt (absent); Ms. Deanne Payne-Rokowski; Ms. Anabel Evren (Student Representative)

ADMINISTRATION:

Ms. Sheryl Stanton, Superintendent of Schools; Mr. David Donoghue, School Business Manager; Members of the Senior Leadership Team

GRANBY EDUCATION ASSOCIATION REPRESENTATIVE: Kristen Naglieri, GEA President

I. Call to Order:

Mr. Evren called the meeting to order at 7:30 P.M.

II. Approval of Minutes:

A. June 20, 2016

MOTION: Ms. Curran moved, seconded by Ms. Payne-Rokowski, to approve the minutes of June 20, 2016, as presented.

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

B. June 27, 2016

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. Curran, to approve the minutes of June 27, 2016, as presented.

VOTE: All in favor (3-0-1)(abstain Mr. Pietras)

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. New Business:

A. Nancy Jenks – Medication delegation/epi-pen delegation

Superintendent Stanton introduced Ms. Nancy Jenks to the committee and guests. Ms. Jenks will be our Nurse Leader and Elementary Nurse at the West Street School. The committee welcomed Ms. Jenks. She advised that staff will need to be trained twice a year on epi-pen. Ms. Jenks had the Superintendent and the Chairperson sign off on the application permitting unlicensed school personnel to administer prescription medications on field trips and short term special school events only.

V. Old Business:

A. MOA – After school program Collaborative

Ms. Jenn Silva reported that last year twenty-one students participated in the after school program. To date she has thirteen signed up for the coming fall, she will be

checking both East Meadow and West Street for additional sign-up sheets. They are looking at having two programs each day for the students.

B. NEASC Report

A full report will be given at our August meeting.

C. Chartwells

Andrew Stratton gave a quick summary of the survey that they took at the end of the year with the students. They found that the students preferred the meal of the day and hot sandwiches. Salads and cold sandwiches are on the decline. They will try to cut costs by reducing one position by four hours by eliminating cold salads to West Street and East Meadow. They will try to introduce a healthy snack bar after school to the students who will be participating in sports and after school programs at the high school to try and increase revenue. They will also take a more formal survey at the end of September to see which lunches the students prefer.

MOTION: Ms. Payne-Rokowski, moved, seconded Mr. Pietras to increase the price of the school lunch by \$.15. The high school lunch cost will now be \$3.00 and the Elementary lunch will be \$2.75.

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

D. Jr./Sr. Hand Book

MOTION: Mr. Pietras, moved seconded Ms. Curran for a conditional approval of the Jr./Sr. Hand Book changes as presented, pending cross checks of policies.

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

E. FY17 Budget (strategic goals 1-4)

Continuing to build the FY17 budget, hopefully it will be completed by the August meeting.

F. School Committee Evaluation (quick review of evaluation approach)

The Committee will be doing the School Committee Evaluation at the August meeting. Looking for feedback from the community. Would like to have a survey sent out for feedback from the community.

G. Strategic Plan review and alignment.

Would like to plan to have a workshop with M.A.S.C.

H. MASC/MASS Joint Meeting - November 2 -5, 2016

We will have one member attending the MASC/MASS Joint Meeting in November.

VI. Upcoming Business:

The Superintendent reported that we have several new hires on board; Lynsey Burns, School Psychologist; Nancy Jenks, Nurse/Nurse leader and James Noga, BCBA/Behavior Specialist.

VII. Standing Reports

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

VIII. Correspondence:

- A. Minutes June 20, 2016 (Agenda item II.A)
- B. Minutes June 27, 2016 (Agenda item II.B)
- C. MOA – After school program Collaborative (Agenda item V. A)
- D. NEASC Report (Agenda item V.B)
- E. Chartwells (Agenda item V.C)
- F. Jr./Sr. Hand Book (V.D)
- G. FY17 Budget (Agenda item V.E)
- H. School Committee Evaluation (Agenda item V.F)
- I. Strategic Plan review and alignment (Agenda item V.G.)
- J. MASC/MASS Joint Meeting – November 2-5, 2016 (Agenda item V.H)

- 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 return to Open Session.

VOTE: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Mr. Pietras, aye; Mr. Evren, aye, to enter Executive Session at 8:50 P.M.

- X. Adjournment:

It was announced that no votes were taken in Executive Session.

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. Curran, to adjourn the regular meeting of the School Committee at 9:24 P.M.

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

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