



GRANBY PUBLIC SCHOOLS

School Committee Meeting

October 2, 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 (absent); 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 6:36 P.M
- II. Approval of Minutes:
 - A. September 19, 2017
MOTION: Ms. Payne-Rokowski moved, seconded by Ms. Curran, to approve the minutes of September 19, 2017 as presented.
VOTE: All in favor (4-0-0)
- 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. Student Representative Report:
Ms. Evren reported that everyone is getting into the swing of the new year, groups have started with their plans for the year: photos are being collected by yearbook, plans are coming together for the Cotillion and the sports teams are doing well. The SSAC meeting went well last month, each group civics and wellness, presented their goals for the year and a timeline. An executive council is being formed where one delegate from each council in a region will talk with advisors, the chair and vice chair about what decisions and conversations the Board of Education has been making and then we will discuss what is going on in our schools. Friday is the first RSAC meeting of the year the state delegates will be presenting each topic discussed at the summer conference and then decide what topic to work on this year. A timeline will be set for the goals and progress to be met over the year. The topics that will be discussed will be Lead the Nation, Civics, Wellness and the last topic that will be covered will be the Achievement Gap.
- V. New Business:
 - A. Professional Teacher Status – Carolyn Ritter – Crystal Dufresne
Principal Sullivan presented Ms. Ritter and Ms. Dufresne with flowers and thanked them for their hard work and dedication to the students and staff and for going Above and Beyond their call of duty. Superintendent Stanton and the Committee also thanked them for their service.

- B. Nurse Leader presentation FY16-17
Nancy Jenks, Nurse Leader presented the 2016-2017 annual nursing report. The report covered the school nursing standards of practice; Granby Public Schools Health conditions; special health care needs; student clinic visits; medication administrated; mental health; accidents & concussions; illnesses & chronic conditions; Granby Staff; State Mandated Screenings; communication; education on health; fluoride; Automated External Defibrillators; school nursing & policy development and review and the case for school nursing.
 - C. Granby Jr./Sr. High School Work Study
Discussion: After graduation Granby students should be ready for either college or a career in the workplace. Courses are offered to students in both fields to have them be prepared for which ever direction that they choose.
- VI. Old Business:
- A. Strategic Plan and Review
Superintendent Stanton thanked everyone involved in the Strategic Plan and Review. Four goals have been set for the school committee these will be reviewed and finalized.
 - B. Budget FY2017
 - C. Budget FY2018
 - D. School Committee Goals
Four goals have been set for the school committee these will be reviewed and finalized.
- VII. Upcoming Business:
- VIII. Standing Reports:
- A. Superintendent's Report Superintendent Stanton
Superintendent Stanton reported that a tour of the new building was held last week. It is looking very impressive. She thanked everyone that has been involved in the project. A special thank you to the staff, students and parents of East Meadow students for their patience and flexibility while the construction is going on. The first month of school is complete and the students at the high school received their first progress reports. The school committee was thanked for creating a set of goals for the committee to work with. A thank you to the Police, Fire and DPW for the tour of the safety complex for the students.
 - B. Collaborative of Educational Services (CES) Mr. Simpson
The Collaborative has outgrown their space and are currently looking for a new location. Discussion around Charter Schools. Voting of school treasure and chairman.
 - C. West Street Building Committee Mr. Evren & Ms. McCourt
The building is proceeding on time and on budget. Making time lines for the current East Meadow students to move into the new section after the February break.
 - D. Policy Subcommittee Ms. Curran & Mr. Evren
Nothing at this time the next meeting to be held on October 3rd.

- IX. Correspondence:
- A. Minutes September 19, 2017 (Agenda item II.A)
 - B. Professional Teacher Status (Agenda item V.B)
 - C. Nurse Leader Presentation FY16-17 (Agenda item V.B)
 - D. Granby Jr./Sr. High School Work Study (Agenda item V.C)
 - E. Strategic Plan and Review (Agenda item VI.A)
 - F. Budget FY2017 (Agenda item VI.B)
 - G. Budget FY2018 (Agenda item VI.C)
 - H. School Committee Goals (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.

VOTE: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Mr. Evren, aye, Mr. Simpson, aye; to adjourn the Regular Session at 8:30 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