



## GRANBY PUBLIC SCHOOLS

**School Committee Meeting**  
**February 12, 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 (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.

#### Consent Agenda:

- A. Minutes: January 22, 2018
- B. Minutes: February 5, 2018
- C. Field Trip – Grade 5 – June 1, 2018 Mashantucket Pequot Museum – CT
- D. Field Trip – Grade 4 – May 29, 2018 – Mystic Aquarium – Mystic, CT

#### Consent Agenda:

MOTION: Ms. Curran moved, seconded by Ms. Payne-Rokowski to approve the consent agenda as presented.

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: None

### IV. New Business:

#### A. Self-Care Proposal

Self-Care Proposal to extend learning that occurred during the initial self-care program, this program was made possible by a gift from a community member, Sally O'Shea. We would like to bring the next step forward. This is a voluntary pilot program, we are hoping for one teacher from each grade level at the high school to participate in the eight week program. After the program has ended we would need an additional two to four weeks to analyze the data. We would like this program to be held this school year. We are looking into grants to fund the program.

MOTION: Mr. Simpson moved, seconded by Ms. Curran to approve the Self-Care Moments pilot program, pending funding.

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

#### B. FY19 Budget

Superintendent Stanton advised the committee that they have a rough outline of the FY19 Budget and is presently waiting for in-kind numbers from Mr. Martin, Town Administrator. Superintendent Stanton would like to schedule a budget meeting with the school committee to review what they presently have.

C. MSBA Statement of Interest for Accelerated repair at Granby Jr./Sr. High School. MSBA feels that we are not a candidate for accelerated repair at the high school. They feel the high school is better suited for renovations and this would fall under the CORE program. The data that has been collected can be used for CORE submission. Currently we are having a problem with the gym roof as it has started leaking and several games have been postponed.

D. Advocacy for 75% reimbursement of Circuit Breaker  
Currently there is a proposed reduction to 65% which would result in Granby receiving \$65,689 less in Circuit Breaker monies. The reduction in funding at the state level has resulted in the need to cut programs and services at the local level. We are advocating the senators, house representatives and the Governor to fully fund Circuit Breaker at 75% for FY18 and FY19, as this amount had been worked into the budget. Superintendent Stanton read the letter being sent to the officials for the record. The letter going to senators, etc. will be posted on face book so the community may also send these out.

V. Old Business:

A. Chartwells

Mr. Mike Edgar wished Andrew Stratton the best as he pursues a new career path and also introduced Mr. Ken Lapage, as his replacement. Mr. Edgar presented a year to date financial summary of Granby's Nutrition Services from Chartwells. Currently year end projections with a five year trend show our program is currently showing a program loss of 10.9%. Year-end data shows enrollment, meals served, sales, purchased food, net food cost and hourly wages are down while student participation, purchasing credits, wages % sales and program losses are up. They are hoping that the combination of both elementary schools will enable the Nutrition Program to be profitable for 2018-2019. Chartwells current deficit is \$18,000.00. [Chartwells has been running in a deficit the school committee is

B. Strategic Plan and Review

Our next meeting is scheduled for February 27<sup>th</sup>. Ready for final version.

C. Budget FY2018

Mr. Chapulis advised we are tracking according to plan. Adjustments will need to be made to a few of the budget lines.

Procurement Procedures Child Nutrition Program, the school food authority is responsible to ensure their procedures comply with all Federal Regulations, State Procurement Codes and Regulations and local procurement policies.

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. Curran to approve the Procurement Procedures Child Nutrition Program.

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

VI. Upcoming Business:

February 26<sup>th</sup>, 2018 – School Committee Budget Meeting

March 12<sup>th</sup> & 26<sup>th</sup>, 2018 School Committee dates changes to the following:

March 5<sup>th</sup> & 19<sup>th</sup>, 2018 School Committee Meetings

VII. Policy:

A. Next meeting March 5<sup>th</sup>, 2018 at 6:00 p.m.

VIII. Standing Reports:

A. Superintendent's Report

Superintendent Stanton

B. Collaborative of Educational Services (CES)

Mr. Simpson

C. West Street Building Committee

Mr. Evren

- IX. Correspondence:
- A. Minutes: January 22, 2018 (Consent Agenda item I A.)
  - B. Minutes: February 5, 2018 (Consent Agenda item I.B)
  - C. Field Trip – Mashantucket Pequot Museum, CT (Agenda item I.C)
  - D. Field Trip – Mystic Aquarium, Mystic, CT (Agenda item I. D)
  - E. Self-Care Proposal (Agenda item IV)
  - F. FY19 Budget (Agenda item IV.B)
  - G. MSBA Statement of Interest for Accelerated repair at Granby Jr./Sr. High School (Agenda item IV.C)
  - H. Advocacy for 75% reimbursement of Circuit Breaker (Agenda item IV. D)
  - I. Chartwells
  - J. Strategic Plan and Review (Agenda item V.A)
  - K. Budget FY2018 (Agenda item V.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.

VOTE: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Mr. Simpson, aye; Mr. Evren, aye; to adjourn the Regular Session at 8:10 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