



GRANBY PUBLIC SCHOOLS

School Committee Meeting, April 3, 2017, 7:00 P.M.
Granby Jr./Sr. High School, Donna Gnatek Media Center
School Committee Meeting to follow meeting
with Select Board/Finance Committee Meeting
MINUTES

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Mr. James Pietras, Secretary; Ms. Jennifer Curran (absent); Ms. Marie McCourt (7:20P.M.); 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: Kristen Naglieri, GEA President

I. Call to Order:

The meeting was called to order at 7:05 P.M.

II. Approval of Minutes:

A. March 20, 2017

MOTION: Ms. Payne-Rokowski moved, seconded by Mr. Pietras, to approve the minutes of March 20, 2017 as presented.

VOTE: All in favor (3-0-0)

B. March 27, 2017

MOTION: Ms. Payne-Rokowski moved, seconded by Mr. Pietras, to approve the minutes of March 20, 2017 as presented.

VOTE: All in favor (3-0-0)

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).

A member from the audience expressed her concerns about the number of students deciding to choice out of Granby. There are several for reasons that the students are leaving. She has also heard that Granby is planning to regionalize, she was reassured that at this time Granby has no plans to regionalize. Discussion regarding the parent's concerns. The committee at this time feels that a district wide email and a message on our web site needs to be sent to reassure the parents of all of the positive happenings in Granby.

IV. Student Representative Report:

V. New Business:

A. School Calendar (West Street)

Discussion brought to the floor to possibly move the elementary October and March conference dates to a later date. The Teachers Association will come back with further information regarding date changes.

- VI. Old Business:
- A. Strategic Plan and Review
 - B. Chartwells
Mr. Stratton reported that February was a good month and March looks to be going the same way. Money is being put aside for future purchases. It looks like the state and federal reimbursements should stay about the same. The kitchen will be closing at East Meadow in April for renovations and will reopen for the start of school in September. Lunches will be prepared at the high school and put in warming ovens at East Meadow for the students. *(as amended – At present Chartwells is showing a deficit of \$9,528)*. Chartwells will be posting a survey on line for parents to take.
 - C. Budget FY2017
Mr. Chapulis will have a report at the next meeting.
 - D. Budget FY2018
Superintendent Stanton reported that we will have a public hearing on the FY18 budget on April 12, 2017 at 6:30 P.M.
- VII. Upcoming Business:
- A. Policy:
A policy sub-committee meeting is planned for April 18, 2017 at 6:00 P.M.
- VIII. Standing Reports:
- A. Superintendent's Report Superintendent Stanton
Superintendent Stanton reported it has been a busy few weeks: the Winter Athletic season has finished and that they had a great season; the green house has come down; trees have been taken down; site work is on schedule with East Meadow; Ms. Lewinski's Iranian New Year went very well last week there are a lot of similarities to our New Year; we had our new Honor Society inductee's honored..
 - B. Collaborative of Educational Services (CES) Ms. Curran
Ms. Curran will be resigning from the Collaborative. We will choose a representative after the town election.
 - C. West Street Building Committee Mr. Pietras & Mr. Evren
The West Street Building Committee will meet next on April 11th, 2017.
 - D. Policy Subcommittee Ms. McCourt & Mr. Evren
The date of April 18th has been set for the next meeting.
- IX. Correspondence:
- A. Minutes March 20, 2017 (Agenda item II.A)
 - B. Minutes March 27, 2017 (Agenda item II.B)
 - C. Strategic Plan Review and Alignment (Agenda item VI.A)
 - D. Chartwells (Agenda item VI.B)
 - E. Budget FY2017 (Agenda item VI.C)
 - F. Budget FY2018 (Agenda item VII.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.
- XI. Adjournment:

VOTE: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Mr. Pietras, aye; Mr. Evren, aye, to adjourn the Regular Session at 8:40 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