



## GRANBY PUBLIC SCHOOLS

### School Committee Meeting, June 5, 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; 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:** Kristen Naglieri, GEA President

#### I. Call to Order:

The meeting was called to order at 6:31 P.M.

#### II. Approval of Minutes:

A. May 22, 2017

MOTION: Ms. Curran moved, seconded by Ms. McCourt, to approve the minutes of May 22, 2017 as presented.

VOTE: All in favor (5-0-0)

#### 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:

#### V. New Business:

A. Class Trip – Crystal Dufresne

Ms. Dufresne reported on the class trip for the class of 2018. Ms. Dufresne reported that they would like to go the Woodloch Resort, located in the Pocono Mountains, Hawley, PA. Cost per student would depend on the number of fund raisers held. Further details will be forthcoming.

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. McCourt, to approve the Class of 2018 Senior Trip to Woodloch Resort, Hawley, PA., as presented.

VOTE: All in favor (5-0-0)

B. Chartwell's Contract

Included for review is a copy of Chartwells Contract. Renew would be for a one year extension. Chartwells is in better shape than in previous years. Superintendent Stanton thanked the custodians for their help in the transportation of food for Chartwells.

#### VI. Old Business:

A. Strategic Plan and Review

Superintendent Stanton reported on the goals that have been met to date: Goal 1) Develop and implement (P)K-12 curricula, supported by authentic learning in all content areas; goal met (Provide professional development for all

administrators and faculty on the use of tools for curriculum development; Goal 2) Granby Public Schools leadership team will exemplify transparency and trustworthiness, and engage with all members of the school district and community; goals met Hire a Superintendent) (Hire a permanent Director of Pupil Services); Goal 3) Provide the necessary technology to support curricular needs (goals not met); Goal 4) Develop modern facilities that support authentic learning environments; goals met (provide information to the town regarding an addition/renovation to the current East Meadow School for all Granby Students, grades PK – 6); Develop a 5 – year capital plan for Granby Jr./Sr. High School to be approved by the School Committee.

Mr. Evren commented that we are at a good starting point.

- B. Budget FY2017 – report at June 19<sup>th</sup> meeting
  - C. Budget FY2018 –  
Discussion regarding reductions that have been made in the District. Considerations regarding reductions. AP courses will still be offered reductions may alter which courses are offered. Middle School impact will required Middle School teachers to teach both 7<sup>th</sup> and 8<sup>th</sup> grade content all instructional periods taught are in content which would result in the elimination of enrichment courses. Students will have study hall, two periods of electives and the elimination of middle school foreign language. Students would have the opportunity to take upper level courses in mathematics and foreign language. This would also maintain team structure and Middle School philosophy. At present there are no current changes to the gap of \$691,000. A spread sheet will be created for the FY18 budget showing the break down.
  - D. Calendar  
Report at June 19<sup>th</sup> meeting
- VII. Upcoming Business:
- A. Policy: Kindergarten Policy  
First reading of revised policy to be at the June 19<sup>th</sup> meeting.
- VIII. Standing Reports:
- A. Superintendent's Report Superintendent Stanton  
Superintendent Stanton was very moved by our Graduation Ceremony. We have a great group of students and staff in Granby. The students connected with their teachers and have great memories. Mr. Berneches' speech was excellent and hit all the right points.
  - B. Collaborative of Educational Services (CES) Mr. Simpson
  - C. West Street Building Committee Mr. Evren & Ms. McCourt
  - D. Policy Subcommittee Ms. Curran & Mr. Evren
- IX. Correspondence:
- A. Minutes May 22, 2017 (Agenda item II.A)
  - B. Class Trip – Crystal Dufresne (Agenda item V. B)
  - C. Chartwell's Contract (Agenda item V.B)
  - D. Strategic Plan and Review (Agenda item VI.A)
  - E. Budget FY2017 (Agenda item VI.B)
  - F. Budget FY2018 (Agenda item VI.C)
  - G. Calendar (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.

XI. Adjournment:

VOTE: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Ms. McCourt, aye; Mr. Simpson, 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](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.]**