



GRANBY PUBLIC SCHOOLS

School Committee Meeting, October 17, 2016, 6:30 P.M. Granby Jr./Sr. High School, Donna Gnatek Media Center MINUTES

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Mr. James Pietras, Secretary (absent); Ms. Jennifer Curran; Ms. Marie McCourt; 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. September 19, 2016

MOTION: Ms. Curran moved, seconded by Ms. Payne-Rokowski, to approve the minutes of September 19, 2016, as presented.

VOTE: All in favor (3-0-1)(Abstain Ms. McCourt)

B. October 3, 2016

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. Curran, to approve the minutes of October 3, 2016, 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).

Kristen Naglieri, GEA President spoke regarding negotiations and was hopeful that they would settle after the next negotiation session.

IV. Student Representative Report:

Ms. Evren reported that the students had participated in events that had been held. The Special Olympics were held on October 20th. The Cotillion will be held on December 3rd at the Knights of Columbus the theme is a Red Carpet Event. Students find passing time to classes is too short. Classes are in order everyday students are tired in the morning and more energized in the afternoon they would like to see if dropping a block every day would be beneficial. The students would like to get back the ten minute break.

V. New Business:

A. GAA Contract

MOTION: Ms. McCourt moved, seconded by Ms. Curran, to approve the GAA Contract, as presented.

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

B. Field trip – Rhode Island Convention Center

MOTION: Ms. Curran moved, seconded by Ms. McCourt, to approve the field trip to the Rhode Island Convention Center.

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

C. Nurse Leader

- Medical Response Plan
- Puberty Program
- School District Pediatrician

Nancy Jenks, Nurse Leader presented the Health Services Annual Report. Ms. Jenks also reported that an updated contract was overdue for the School District Pediatrician. The contract will be available for review at the November 7th meeting.

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. McCourt, to approve the Puberty Program, as presented.

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

D. Donation – Florence Bank Donation for opening day luncheon

MOTION: Ms. Curran moved, seconded by Ms. McCourt, to approve the donation from the Florence Savings Bank for the opening day luncheon.

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

E. Hourly wage for lunch monitors

MOTION: Ms. Curran moved, seconded by Ms. Payne-Rokowski, to approve the hourly wage of \$11.25, for lunch monitors.

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

F. Homework help

Mr. Lataille, Principal, West Street/East Meadow spoke regarding trying to bring back the afterschool program for students to receive help with homework. Mr. Cavallo and Mr. Lataille will go out to the community and try and receive donations toward this program.

VI. Old Business:

A. Strategic Plan review and alignment

Mr. Evren spoke regarding the Strategic Plan – some elements are not working accordingly as when the plan was first put together. The school plans have to align district wide for the strategic plan to work. We do not have anything concrete. Not clear what our district needs to change. What would the cost be to bring back some of the programs we have lost. We need to update our Strategic Plan. Superintendent Stanton has put together an Entry Plan with three phases, Phase One: Listening and Learning - getting to know the community, she has met with several community members and has several meetings planned to meet with others. Phase Two – Sharing; and Phase Three – Planning, Superintendent Stanton will share information on Phase Two and Three when information becomes available. Superintendent Stanton would like to set goals for upcoming agendas.

B. Budget FY2017

Mr. Chapulis provided an update to the FY17 school budget and the school lunch account. To date we have a balanced budget. We find we are rebuilding the budget over the summer as staff changes are made. The local budget is broken out by the DESE function codes. Regarding workshops with TMS discussion on how the monthly reports should be reported. Discussion on the new SoftRight program. Superintendent Stanton reported that we do not have a target date at this time.

VII. Upcoming Business:

A. Policy – Non-discrimination clause

First reading of the Non-Discrimination clause.

VIII. Standing Reports:

- A. Superintendent's Report Superintendent Stanton
- B. Collaborative of Educational Services (CES) Ms. Curran
Ms. Curran will be attending the MASC/MASS conference in November.
- C. West Street Building Committee Mr. Pietras & Mr. Evren
Mr. Evren reported that the project is in good shape and on date.
- D. Policy Subcommittee Ms. McCourt & Mr. Evren
Ms. McCourt reported that they are planning a workshop to get up to date on the policies.

IX. Correspondence:

- A. Minutes September 19, 2016 (Agenda item II.A)
 - B. Minutes October 3, 2016 (Agenda item II.B)
 - C. GAA Contract (Agenda item IV. A)
 - D. Field trip (Agenda item IV.B)
 - E. Nurse Leader (Agenda item IV.C)
 - F. Donation (Agenda item IV.D)
 - G. Hourly wage for lunch monitors (Agenda item IV.E)
 - H. Homework Help (Agenda item IV.F)
 - I. Strategic Plan review and alignment (Agenda item V.A)
 - J. Budget FY2017 (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; Ms. McCourt, aye; Mr. Evren, aye, to enter Executive Session at 8:38 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