



GRANBY PUBLIC SCHOOLS

School Committee Meeting

September 24, 2018

6:30 P.M.

EAST MEADOW SCHOOL – EAST MEADOW LIBRARY
MINUTES

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Ms. Deanne Payne-Rokowski, Vice-Chair; Mr. Mike Simpson; Ms. Jennifer Bartosz; Ms. Jennifer Curran; Ms. Jamie Jones (Student Representative)

ADMINISTRATION:

Ms. Sheryl Stanton, Superintendent of Schools; Mr. Adam Tarquini, 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 6:39 P.M. All Present.

Consent Agenda:

Vote postponed until October 1st, 2018.

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).

A member of the audience would like to see child care available when the public is invited to attend a school committee meeting. Mr. Sullivan, principal of the Jr./Sr. High School will see if there are any National Honor Society members that would be available. Mr. Evren commented that our meetings are video-taped by GCAM and can be watched at any time. The community can go to our web site: www.granbyschoolsma.org and click on school committee and the school committee members will be listed with their email addresses. The public can contact any member by email.

Currently the East Meadow outside equipment is being stored in a big bin that houses the balls that are used. The carpenters union is donating their time to construct a shed to be used for larger equipment. The material was purchased by East Meadow that will be used for the shed.

III. New Business:

A. Professional Teacher Status – Alyssa Mullin - Lesley Mahoney

Superintendent Stanton noted that today was an exciting day for the District. A ribbon cutting ceremony was held earlier today for the dedication of the East Meadow School. Superintendent Stanton presented Ms. Alyssa Mullin with a bouquet of flowers for her achievement of reaching Professional Teacher Status, Mr. Evren also congratulated Ms. Mullin. Mr. Sullivan accepted the bouquet for Ms. Mahoney. Ms. Mahoney had a prior engagement and was not able to attend.

B. Public Comment on School Committee Evaluation

Tabled to October 15th, 2018.

C. Mr. Sullivan advised that the \$1,500 donation was an incentive with Lifetouch as part of a contract signed by the previous principal that was never used. Principal Sullivan followed up with LifeTouch and requested that the incentive be sent to

the district as a donation in the form of a check. The donation will be used to enhance instructional technology in the school.

VOTE: Acceptance of LifeTouch donation

MOTION: Ms. Bartosz moved, seconded by Mr. Simpson. to approve the LifeTouch donation.

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

IV. Old Business:

- A. Data Collection for class size – table to October 1st, 2018
Discussion on organizing research for class size. This will be discussed at our District Instructional meeting on September 25th. We will be discussing the time line, metrics, district assessments and data from students and staff will be collected.
- B. New agenda format
Superintendent Stanton did not find an agenda that would align with our Strategic Plan. She suggested creating our own agenda. The committee would like to see the Strategic Goal next to the agenda item. Mr. Evren and Ms. Stanton will work on creating an agenda for the next meeting.
- C. School Committee Goals
Tabled to October 15th, 2018.
Mr. Evren stated that all of our goals have not been met. Would like to keep the goals we have and add short term goals for the school committee that would be completed within a year.
- D. Granby Jr./Sr. High School roof
Discussion regarding the high school roof. Last year some of our sporting events had to be cancelled because of rain water on the gym floor. When we get a hard rain it also starts raining in the gym, class rooms and the hall ways. The money has been allocated to repair the roof. The Selectboard has to appoint a roof committee to oversee the project. At this time this has not been done. Mr. Evren would like the school committee be part of organizing the committee. He would like to see a timeline down on paper.
- E. Budget FY2018
Tabled to October 1st, 2018
- F. Budget FY2019
Tabled to October 1st, 2018

V. Upcoming Business:

- A. The letters and forms have gone out to MacDuffie and Children First Enterprises, Inc., once the paperwork is returned we will have them attend a meeting.
Private Schools for 2018-2019
MacDuffie
Children First Enterprises, Inc.
- B. **VOTE:** Closing Student Activity Accounts
- C. **VOTE:** AED Donation
- D. Induction/Mentoring
Mr. Sullivan, principal spoke on Induction/Mentoring. We are formalizing induction/mentoring work that is currently happening. We have two new teachers at the high school this year and we have many veteran teachers that will be leaving us in the next five years. The year one teacher will be assigned a mentor to work with. They will also work with the Instructional Leadership Team. To train a new teacher to be proficient is a three year process.

- E. Onboarding Materials
Tabled to October 1st, 2018
- VI. Policy:
 - A.
- VII. Standing Reports:

A.	Superintendent's Report	Superintendent Stanton
B.	Collaborative of Educational Services (CES)	Mr. Simpson
C.	West Street Building Committee	Mr. Evren
D.	Policy Subcommittee	Ms. Curran & Ms. Bartosz
- VIII. Correspondence:
 - A. Minutes: September 10, 2018 (Agenda item I. A)
 - B. Professional Teacher Status – Alyssa Mullin - Lesley Mahoney (Agenda item III.A)
 - C. Public Comment on School Committee Evaluation (Agenda item III.B)
 - D. VOTE: Acceptance of Lifetouch donation (Agenda item III.C)
 - E. Data Collection for class size (Agenda item IV.A)
 - F. New agenda format (Agenda item IV.B)
 - G. VOTE: School Committee Goals (Agenda item IV.C)
 - H. VOTE: Closing Student Activity Accounts (Agenda item IV.D)
 - I. VOTE: AED Donation (Agenda item IV.E)
 - J. Granby Jr./Sr. High School roof (Agenda item IV.F)
 - K. Budget FY2018 (Agenda item IV. G)
 - L. Budget FY2019 (Agenda item IV.H)
 - M. Private Schools for 2018-2019 MacDuffie-Children First (Agenda item V.A)
 - N. Induction/Mentoring (Agenda item V.B)
 - O. Onboarding Materials (Agenda item V.C)
- IX. Adjournment:

MOTION: Ms. Curran moved, seconded by Ms. Bartosz to adjourn the regular school committee meeting at 8:05 P.M. There will not be an executive session.

VOTE: Ms. Payne-Rokowski, aye; Ms. Curran, aye; Ms. Bartosz, aye; Mr. Simpson, aye; Mr. Evren, aye; to adjourn the Regular Session at 8:05 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