



GRANBY PUBLIC SCHOOLS

School Committee Meeting, May 1 2017, 6:30 P.M. Granby Jr./Sr. High School, Donna Gnatek Media Center MINUTES

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Mr. James Pietras, Secretary; 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 6:34 P.M.

II. Approval of Minutes:

A. April 3, 2017

MOTION: Ms. McCourt moved, seconded by Mr. Pietras, to approve the minutes of April 3, 2017 as amended. (*as amended – At present Chartwells is showing a deficit of \$9,528*).

VOTE: All in favor (4-0-1) Abstain Ms. Curran

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:

Ms. Evren reported that on April 6th – 9th the Granby Drama Club presented *Cyrano de Berger*, standing room only; the Autism Volleyball Tournament was held on April 7th; the prom was held on April 29th at UMASS; May 4th a blood drive will be held at the high school; the Middle School Formal will be held on May 19th at the high school.

7:15P.M. – 7:30 P.M.

A short recess was taken to recognize Mr. Pietras who has served on the committee for the last four years. Mr. Evren thanked Mr. Pietras for bringing his background and history to the committee. Mr. Pietras has been committed to the school district for thirty-eight years with an additional four years to the school committee.

V. New Business:

A. AED – tabled to May 22, 2017

VI. Old Business:

A. Strategic Plan and Review

Superintendent Stanton reported that the Entry Plan will tie into the strategic plan; the Day on the Hill was a good event to attend, funding was found to be the biggest problem by the Districts. We had a very informative day. It is found that health insurance and special education funding flocculates, at least 15% of the student population in a district are on special education program. The state auditor request an audit on all mandates across the board to see which ones are

still good and which ones are no longer in use. A copy of the audit was not available to us. Public education is underfunded. Mr. Evren attended a meeting in Easthampton put on by the school committee. The speakers were from MASC and Chief of Staff Chair of the Education Committee. The importance was stressed that if you want something to be acted on you must reach out to your elected officials. The Fair Share Act needs to be approved to be able to go to ballot in 2020 to become law.

- B. Budget FY2017
- C. Budget FY2018
- D. Calendar - tabled

VII. Upcoming Business:

- A. Policy: Section D is complete.

VIII. Standing Reports:

- | | |
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| A. Superintendent's Report | Superintendent Stanton |
| B. Collaborative of Educational Services (CES) | Ms. Curran |
| C. West Street Building Committee | Mr. Pietras & Mr. Evren |
| D. Policy Subcommittee | Ms. McCourt & Mr. Evren |

IX. Correspondence:

- A. Minutes April 3, 2017 (Agenda item II.A)
- B. AED (Agenda item V.A)
- C. Entry Plan Findings (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. Pietras, aye; Mr. Evren, aye, to adjourn the Regular Session at 9:00 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