



GRANBY PUBLIC SCHOOLS

School Committee Meeting

February 5, 2018, 6:30 P.M.

Granby Jr./Sr. High School, Donna Gnatek Media Center
MINUTES

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Ms. Marie McCourt Secretary(absent); Mr. Mike Simpson; Ms. Jennifer Curran; Ms. Deanne Payne-Rokowski (absent); 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: Robbin Lamorder, GEA President

I. Call to Order:

The meeting was called to order at 6:32 P.M.

Consent Agenda:

A. Minutes: January 22, 2018 - tabled

Ms. LaMorder thanked the school committee for being able to speak out at the meetings on different topics that are being covered and give advice or comments. She has been at different meetings where this is not accepted.

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).

III. New Business:

A. Joe Shea – Hampshire County Group Insurance Trust

Mr. Evren introduced Mr. Shea from the Hampshire County Group Insurance Trust. Mr. Shea spoke regarding the rate increases that will be taking place on our insurance coverage, doctor visits, prescriptions and hospital stays. He did a slide presentation and also passed out a handout that shows where the increases will take place.

B. Facilities Use Policy

Discussion on Facilities Use Policies, further discussion and revisit of policies at a future meeting.

IV. Old Business:

A. Strategic Plan and Review

A meeting is scheduled for February 6th, 2018 the plan is in its final stage and will be presented to the school council when completed.

B. Budget FY2018

V. Upcoming Business:

VI. Policy:

A. A meeting is scheduled for February 12, 2018.

VII. Standing Reports:

A. Superintendent's Report

Superintendent Stanton

B. Collaborative of Educational Services (CES)

Mr. Simpson

Mr. Simpson attending a meeting of the Collaborative last week. The Community Based Work Experience (CBWE) will be closing down, as it is servicing three students from out of district. The Hampshire Education Collaborative (HEC) tuition rates will be going up. We signed a Conflict of Interest statement that was specific to the Collaborative. They are trying to revamp and modernize their technology portfolio they want to make sure that they have the right plan and are

getting back to a structure that works for them. Mr. Evren feels that there is a lot of potential at the Collaborative.

- C. West Street Building Committee
- D. Policy Subcommittee

Mr. Evren
Ms. Curran & Mr. Evren

VIII. Correspondence:

- A. Minutes January 22, 2018 (Consent Agenda item I.A)
- B. Joe Shea – Hampshire county Group Insurance Trust (Agenda item III.A)
- C. Facilities Use Policy (Agenda item III.B)
- D. Strategic Plan and Review (Agenda item IV.A)
- E. Budget FY2018 (Agenda item IV.B)

VOTE: Ms. Curran, aye; Mr. Simpson, aye; Mr. Evren, aye; to adjourn the Regular Session at 7:20 P.M.

- IX. 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.

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