



GRANBY PUBLIC SCHOOLS

School Committee and Board of Selectmen Meeting

August 21, 2017, 6:30 P.M.

To meet at the *Senior Center and continue the School Committee Meeting

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

“Please note change in the location of the meeting”

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Ms. Marie McCourt Secretary (absent); 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: Robbin Lamorder, GEA President

I. Call to Order:

The meeting was called to order at 6:59 P.M.

II. Approval of Minutes:

A. May 1, 2017

MOTION: Ms. Curran moved, seconded by Ms. Payne-Rokowski, to approve the minutes of May 1, 2017 as presented.

VOTE: All in favor (4-0-0) Abstain Mr. Simpson

B. June 28, 2017

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. Curran, to approve the minutes of June 28, 2017 as presented.

VOTE: All in favor (3-0-0) Abstain Ms. McCourt – Mr. Simpson

C. July 24, 2017

MOTION: Ms. Payne-Rokowski moved, seconded by Ms. Curran, to approve the minutes of July 24, 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. Student Parking Permit Fee Increase

MOTION: Ms. Curran moved, seconded by Mr. Simpson, to approve the increase in the annual student parking fee from \$90 to \$100 as presented.

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

B. 250th Celebration Parade Committee Invitation

The committee has accepted the invitation to be included in the 250th Town of Granby Celebration.

- C. Surplus Furniture – West Street
MOTION: Mr. Simpson moved, seconded by Ms. Curran, to approve the disposal of unusable furniture, 100 student desks and chairs at West Street School.
VOTE: All in favor (4-0-0)
 - D. Chartwells Contract
The contract for Chartwells has been signed. A copy will be provided to the committee.
 - E. 2nd Grade Enrollment
Superintendent Stanton has informed the committee that we have had several students (seven) move into the district that will be attending second grade. We had to advertise for a third teacher for second grade which was an unanticipated expense. A meeting to request funds from the finance committee for the unanticipated expense will be held.
MOTION: Ms. Payne-Rokowski moved, seconded by Ms. Curran, to approve the addition of a third second grade teacher.
VOTE: All in favor (4-0-0)
- VI. Old Business:
- A. Strategic Plan and Review
The goals of the school committee and the district will be reviewed and presented in a draft format the strategic plan will also be updated. The stake holders will review the goals and advise if any additions or corrections will need to be made.
 - B. Budget FY2017
Mr. Chapulis reported that there is still one more payroll to run from the FY17 Budget. If there is any money left it will be allocated to school choice, as this is a revolving account. The grants are being spent down. The committee would like to create a policy where the school would have to reconcile with the town quarterly.
 - C. Budget FY2018
Budget rebuilding and finalizing will begin once all the hiring has taken place along with any additional tuitions and contracts that have been entered.
 - D. School Committee Goals
- VII. Upcoming Business:
- A. Policy: Bully Prevention Plan Revision
Along with Physical Restraint Policy; Coordinated Program Review; Curriculum Cycle; and the Budget Development Timeline.
- VIII. Standing Reports:
- | | |
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| A. Superintendent's Report | Superintendent Stanton |
| 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 1, 2017
 - B. Minutes June 28, 2017
 - C. Minutes July 24, 2017
 - D. Student Parking Permit Fee Increase (Agenda item V.A)
 - E. 250th Celebration Parade Committee Invitation (Agenda item V.B)

- F. Surplus Furniture – West Street (Agenda item V.C)
 - G. Chartwells Contract – (Agenda item V.D)
 - H. Strategic Plan and Review (Agenda item VI.A)
 - I. Budget FY2017 (Agenda item VI.B)
 - J. Budget FY2018 (Agenda item VI.C)
 - K. School Committee Goals (Agenda item VI. D)
 - L. Bully Prevention Plan Revision (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:

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