



GRANBY PUBLIC SCHOOLS

School Committee Meeting

March 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 (resigned); 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 6:37 P.M

Consent Agenda:

- A. Minutes: February 12, 2018
- B. Minutes: February 26, 2018

Consent Agenda:

MOTION: Mr. Simpson moved, seconded by Ms. Curran to approve the consent agenda. As amended. Mr. Evren made the following notations: [*Ms. Payne-Rokowski presented the Self-Care Pilot Program Proposal; MSBA Statement of Interest, note that the roof repair at the high school is a Capital Improvement; Chartwells, note that the school committee was not happy with the continuing deficit in our school lunch budget. We have asked for solutions or suggestions. Variables that were used in projecting the budget did not include enrollment which was a concern of the school committee*]

VOTE: All in favor (3-0-0)

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).

Robbin LaMorder, GEA President, they had a very good interview with DESE. They were told that they had a positive outlook on administration. Ms. LaMorder noted that things are not going as well as we want them to go but we do have faith and we are learning to build trust that we didn't have before with administration.

Greg Williams, Music Director had returned from a Music Festival Conference which was held at the seaport in Boston. Our musical "*Haphazardly Ever After*" by Granby's Standing Room Only Drama Club will be held on March 15th, 16th and 17th at 7:00 p.m. and 2:00 p.m. on March 17th, at the East Meadow School Cafetorium. This is our tenth year for Men Who Cook competition. This year it will be Men vs. Women, the event will be held on Saturday, March 24th at 5:00 p.m. at the Junior/Senior High School. The cookout is held in support of the band/chorus and drama clubs. Mr. Emre commented that this is a great event that has turned into a community event.

III. New Business:

A. School Choice

MOTION: Mr. Simpson moved, seconded by Ms. Curran to approve the additional school choice seats as recommended by the Superintendent.

VOTE: All in favor (3-0-0)

B. DESE – Targeted District Review

Our District was randomly chosen by the Department of Elementary and Secondary Education to participate in a targeted district review. The focus of the review is on leadership and governance, human resources and professional development and fiscal and asset management. After completion of the review we will be receiving a report which we will be sharing.

C. Bids – TMS and Chartwells

Mr. Lukaskiewicz will be handling the bids for TMS (The Management Solution, Inc.) and Mr. Chapulis will be handling the bids for Chartwells. These will be going out shortly.

IV. Old Business:

A. Strategic Plan and Review

Our last meeting was very productive and the first draft has been reviewed and revised. The next step is to create measurable outcomes and a three year time line.

B. Budget FY2018

Information will be shared at the March 19th 2018, meeting.

C. Budget FY2019

Superintendent Stanton has a proposed timeline that she is requesting approval on. Discussion regarding timeline. The committee has approved the timeline for the FY19 Budget meeting dates. Feb. 27th 2018: Budget Workshop w/School Committee; March 5th: Superintendent Budget Presentation to School Committee; March 19th: Budget Review w/School Committee; April 2nd: Budget Presentation to Joint Committees, School Committee/ Select Board/Finance Committee; April 12th: School Committee Public Hearing for FY19 School Budget; May 14th: Granby Town Meeting: TBD: Granby Town Meeting to be continued.

V. Upcoming Business:

VI. Policy:

A.

VII. Standing Reports:

A. Superintendent's Report

Superintendent Stanton

Superintendent Stanton reported that the students at East Meadow have moved into the new building. The Superintendent thanked all those who helped with the move over the February break. The students and staff are settling in and the remodeling of the old section has started. The Girls Basketball team made it to the semi-finals. The first draft of the Strategic Planning Task Force has been reviewed and revised. The next step is to create measurable outcomes and the three year time line. This week we are participating in a targeted district review with the Department of Elementary and Secondary Education.

B. Collaborative of Educational Services (CES)

Mr. Simpson

C. West Street Building Committee

Mr. Evren

D. Policy Subcommittee

Ms. Curran & Mr. Evren

VIII. Correspondence:

A. Minutes: February 12, 2018 (Consent Agenda item I A)

B. Minutes: February 26, 2018 (Consent Agenda item I B)

C. School Choice (Agenda item III. A)

D. DESE – Targeted District Review (Agenda item III. B)

E. Bids – TMS and Chartwells (Agenda item III. C)

F. Strategic Plan and Review (Agenda item V.A)

G. Budget FY2018 (Agenda item IV.B)

H. Budget FY2019 (Agenda item IV.C)

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.

VOTE: Ms. Curran, aye; Mr. Simpson, aye; Mr. Evren, aye; to adjourn the Regular Session at 7:25 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