



GRANBY PUBLIC SCHOOLS

School Committee Meeting

January 28, 2019

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. Jasmine Rodrigues-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 6:33 P.M.

Consent Agenda:

- A. **VOTE:** Minutes: January 7, 2019
- B. **VOTE:** Warrant article – 0042 – signed (not approved)
- C. **VOTE:** Warrant article – 0044, 0045 & 0047 (sign and approve)
- D. **VOTE:** Continued participation in School Choice for 2019 – 2020

Discussion regarding school choice participation. The school committee has to vote to authorize the district to participate in school choice each year.

MOTION: Ms. Bartosz moved, seconded by Ms. Curran to approve the consent agenda which included the minutes from January 7, 2019, warrant articles 0042, 0044, 0045, 0047 and continued participation in School Choice for 2019 – 2020.

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

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).

Ms. Lamorder, GEA President spoke regarding a campaign "*Fund our Future*", which would increase state funding for preK-12 schools by more than \$1 billion a year. Granby would receive an additional \$160,900; it would also increase state funding for public colleges and universities by more than \$500 million a year. Ms. LaMorder passed out information regarding this campaign, also included was a "*Resolution in Support of Full Funding for Our Public Schools*" she would like the committee to read the information over and be in support of the campaign. Granby's name would be added to the resolution if adopted by the school committee. The formulas that are currently being used are obsolete and need to be updated.

III. Student Delegates to SSAC and RSAC

IV. New Business:

- A. Boy's JV Volleyball – table
- B. 2019 – 2020 Calendar

The calendar will be revisited by the admin team Good Friday will be discussed along with the end of the year senior events.

- V. Old Business:
- A. Head Lice Policy
MOTION: Mr. Simpson moved, seconded by Ms. Bartosz to approve the Head Lice Policy as amended.
VOTE: All in favor (5-0-0)
 - B. School Committee Goals
 - C. Onboarding
MOTION: Ms. Payne-Rokowski moved, seconded by Mr. Simpson to approve the school committee onboarding materials.
VOTE: All in favor (5-0-0)
 - D. Procedure for Energy Management Contracts
We have been working with the Town and the Selectboard has approved our Corrective Action Plan for energy management. The Town is working with the Dept. of Energy and Resources to develop Grants, thanks to Jay Joyce, and our action plan needs to be aligned and not conflict with work that the Selectboard is writing or thinking of writing. The Selectboard will be contacted on any changes that will be made.
 - E. Roof – Granby Jr./Sr. High School
Discussion regarding the roof leaks on January 24, 2019 at the Jr./Sr. High School and East Meadow School. The drains became clogged from snow, freezing temperatures, thawing during the day and the heavy rain we received on January 24th, 2019. There were heavy leaks in the cafeteria, the science wing and the closing of six classrooms. Students were moved to classrooms not in use and the gym was also used for lunches. Superintendent Stanton would like to thank the maintenance staff, students who helped move tables for lunch and helped to get buckets for the leaks and also to the staff who were able to move their students to other classrooms. Also John Sullivan, Patrick O’Hare and Dave Turcotte for going on the roof to unclog the drains so water could flow. Parents and families also asked if they could help in any way. At present we do not have a time line for work to begin on the roof for the Jr./Sr. High School. We are working with the Town for a timeline so we can schedule our summer programs. The leaks at East Meadow are being addressed with the contractor.

VI. Upcoming Business:

VII. Policy:

- A. **VOTE:** Policies: Sections: A – B – C
- B. **VOTE:** Policies: Sections: D – E – F
Table

VIII. Standing Reports:

- A. Superintendent’s Report Superintendent Stanton
Superintendent Stanton thanked the staff and students for their help with the roof leak at the high school. She also thanked the D.P.W. for sending the bucket loader to help with the cleanup after the last snow storm. The Granby Jr./Sr. High School was award a \$20,000 grant for *Project Lead the Way*. Mr. Sullivan will attend a future meeting to discuss this grant.
Ms. LaMorder reported that the MTA and the GEA sponsored a workshop for new teachers and for licensure – the licensure workshop was very well attended and will be given again next year. Both Belchertown and South Hadley teachers were invited to attend these workshops.
- B. Business Office & Facilities Report Mr. Tarquini
 - 1. Budget FY19
Mr. Tarquini advised we may have a surplus in the FY19 Budget.
 - 2. Budget FY20
The Governor’s Budget came out on January 23rd. We are working on a preliminary budget for FY20.

3. Chartwells update

We will invite Chartwells to our February 25th meeting to go over their numbers.

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| C. | Collaborative of Educational Services (CES) | Mr. Simpson |
| D. | West Street Building Committee | Mr. Evren |
| | The Building Committee held a meeting on January 25 th and discussed problems that need to be resolved or corrected at the East Meadow School. In attendance were Colliers, Chris Martin, Town Administrator, John Sullivan, Maintenance Director, William Lataille, East Meadow Principal and Adam Tarquini, Business Administrator. | |
| E. | Policy Subcommittee | Ms. Curran & Ms. Bartosz |
| F. | Budget Subcommittee | Mr. Evren & Mr. Simpson |
| G. | Community Relations | Ms. Curran & Ms. Bartosz |

IX. Correspondence:

- A. Minutes: January 7, 2019 (Agenda item I. A)
- B. Warrant Article 0038 (Agenda item I.B)
- C. Warrant Article 0044, 0045 & 0047 (Agenda item I.C)
- D. Continued participation in School Choice 2019-2020 (Agenda item I.D)
- E. Student Delegates to SSAC and RSAC (Agenda item III.A)
- F. Boys JV Volleyball (Agenda item IV.A)
- G. 2019 – 2020 Calendar (Agenda item IV.B)
- H. Head Lice Procedures (Agenda item V.A)
- I. School Committee Goals (Agenda item V.B)
- J. Onboarding (Agenda item V.C)
- K. Procedure for Energy Management Contracts (Agenda item V.D)
- L. Roof – Granby Jr./Sr. High School
- M. Policies Sections A – B – C (Agenda item VII.A.)
- N. Policies Sections D – E – F (Agenda item VII.B)

- 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. Adjourn:

Roll call vote Ms. Curran, aye; Ms. Bartosz, aye; Mr. Simpson, aye; Ms. Payne-Rokowski, aye; Mr. Evren, aye; to adjourn the Regular Session at 8.08 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