## MARSHFIELD PUBLIC SCHOOLS MARSHFIELD SCHOOL COMMITTEE MEETING Marshfield High School February 7, 2017 7:00 p.m.

Mr. Costello called meeting to order at 7:00 p.m.

Ι.

| ROLL CALL     |   |     |
|---------------|---|-----|
| Mrs. Shrand   |   | Yes |
| Mrs. Campbell |   | Yes |
| Mr. Greer     |   | Yes |
| Mr. Costello  |   | Yes |
| Mrs. Church   |   | Yes |
|               | ~ |     |

Also present was Supt. Jeffrey Granatino, Asst. Supt. Dr. Ellen Martin, Asst. Supt. Dr. Susan Dupuis Special Education / Pupil Personnel, and Asst. Supt. Business & Finance, Mr. Thomas Miller.

PeaceBuilders Pledge was recited by all.

Mr. Costello noted under the Open Meeting Law, he was informing the public of this meeting being videotaped by Marshfield Community Television. If anyone in the audience is taping the meeting, either audio or video, please inform us of such at this time.

Mr. Costello welcomed guest, Mr. Thomas Greer to meeting.

# SPOTLIGHT ON EXCELLENCE

Supt. Granatino welcomed Ayesha Fatima, exchange student from Pakistan, who is currently living with Marshfield residents Carol and James McCorry. Ayesha is a 17 year old Junior at Marshfield High School and in the United States for six months. She thanked the Committee for the opportunity to attend MHS and what an amazing school it is. She has joined 12 clubs and runs track, volunteers and is teaching students at Furnace Brook Middle School and MHS about her country. She has spoken with Grades 6, 7 and 8 and attended a conference last week in Orlando. She was chosen for this conference from her essay entitled "Passing Peace Forward". Ayesha noted it is the responsibility of youth today to encourage peace in our world.

The Committee thanked Ayesha and Mr. & Mrs. McCorry for speaking with the Committee and noted her maturity, her discussion on diversity and at her age how brave she was to come to the United States and Marshfield.

## II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Congratulations to MHS and FBMS musicians on 'Evening of Jazz'
- Wonder Fair event at FBMS thanks to all involved
- Strategic Planning: notification out to community; first Leadership meeting is February 28 with Planning Committee meeting on March 9
- February 27 March 3 'Reading Across America' at all schools
- Thanks to Dr. Jennifer Love, Marshfield resident and Professor at Northeastern University, for her work with elementary, middle and high school staff on STEAM and inquiry-based learning. Dr. Love is an asset to our district.
- MCTV meeting this Friday to discuss Memorandum of Understanding and moving forward

Asst. Supt. Martin updated the Committee on the following:

- Beginning Teacher Institute discussed peer observation with 25 staff
- Elementary Leadership working with Teachers Learning Alliance on Readers Workshop – elementary staff visited Framingham to view Readers Workshop in action
- State proposed revisions on math and literacy vote on revisions will occur in March
- Dr. Jennifer Love currently working with elementary staff and is compiling data on high school and middle school

Asst. Supt. Dr. Susan Dupuis updated the Committee on the following:

- Wonder Fair completed fourth year and thanks to many volunteers for this Grade 6 experience with student disabilities
- Currently working on Coordinated Program Review related to self-assessment and documentation reviews; In the near future a detailed presentation will be made to the Committee
- Pilgrim Area Collaborative is working on their Strategic Plan and using the same facilitator as Marshfield Public Schools
- Observed several classes using Readers Workshop at Daniel
  Webster School

## Subcommittee Reports:

Ms. Campbell noted PAC Board Meeting and discussed a tuition increase for the 2017-2018 school year. This tuition increase will not go into effect until July 1, 2017. PAC tuition has been far below other Collaboratives in the area and the increase was to meet expenses.

## Student Representative Report

- Jazz Festival
- PST scores

• Mock Trial won over Pembroke

#### III. PUBLIC PARTICIPATION

MEA President, Chris Galvin, noted staff will wear 'red' on Friday in protest of the appointment of the Secretary of Education.

#### IV. MINUTES

MOTION: Mr. Greer moved to approve the minutes of January 24, 2017 as amended. Mrs. Church second. VOTE: 5-0-0.

#### V. OLD BUSINESS

<u>Article for Permanent Town Building Committee:</u> Mr. Miller presented Town Meeting Article 16 for School Committee information: Will the Town vote to establish a Permanent Building Committee, which shall oversee and supervise the design, construction, reconstruction, major alteration, renovation, enlargement, major maintenance, demolition, and removal of Town buildings, including School Department buildings and municipal buildings, and including any significant installation, renovation or upgrade of service equipment and major systems as provided in this bylaw.

The Committee will meet with Dorr Whittier to go over all School Department recommendations from the Town Facilities Report. There is no action required at this time.

<u>FBMS Roof Accelerated Repair (MSBA) Budget Review:</u> Mr. Miller noted Selectmen approved article and ballot question. MSBA has blessed the language and article has been given to Town Counsel. Total project budget did not change. MSBA will approve 60% of the roof construction, excluded amount \$1,874,280 of the total project \$8,503,235. Maximum total MSBA facilities grant is \$3,043,678. MSBA will vote on February 15, 2017.

Thanks go to Representative Cantwell and Senator O'Connor for their support with this project.

### VI. NEW BUSINESS

<u>FY'17 Operating Budget:</u> Mr. Miller reviewed FY'17 Operating Budget updated through December 31, 2016. Salaries have been encumbered – only variability is in expenses. Variances are Student Transportation Services (Special Education); Utilities and Heating; Retirement Contribution and Programs with Private Schools.

Line 9300 and 9400 are offset by Circuit Breaker. Payments to Regional School Districts is Vo Tech and Norfolk Agricultural.

<u>Readers Workshop:</u> Dr. Martin gave PowerPoint presentation on this year's implementation of Readers Workshop across our five elementary schools. This is year two with the ELA Journeys Program.

## VII. FUTURE MEETINGS

## VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 8:35 p.m. Mrs.Church second. VOTE: 5-0-0.ROLL CALL:Mrs. ShrandYesMrs. CampbellYesMr. CostelloYesMr. GreerYesMrs. ChurchYes

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Ruthann Despier School Committee Secretary