

Approved: 4/11/17

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Seth Ventress Auditorium
March 21, 2017
7:00 p.m.

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

I. 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 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.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- MHS Student Council fundraiser for Jimmy Fund is this weekend
- Strategic Planning moving forward; survey will be coming
- High 5 Friday with Marshfield Police Department – working together on partnership for community of respect
- Kudos to MEF Road Race last Saturday
- Narcan Training for all school nurses and community; Police are donating first doses to the school district
- Thanks to our custodial staff and DPW during the last few weeks of snow
- Congratulations to Boys Relay Team and Girls Cheerleading Team
- Upcoming FBMS basketball game; staff versus students

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

- Elementary literacy team working on next year
- Dr. Jen Love working with MHS Science Department

- District-wide early release last week introduced 'mindfulness' at high school; will do future session at FBMS
- DESE voted to change the evaluation process and eliminate the student impact rating, but will add a student indicator to one of the standards. We will continue to use data in the evaluation process.

Asst. Supt. Thomas Miller updated the Committee on the following:

- Update on FBMS Roof project; currently pre-qualifying construction firms. Article will be in Special Town Meeting Warrant. Annual Town Meeting will include debt exclusion. Selectmen voted last night. Average tax to the Marshfield homeowner is \$34.62. Project eligibility was reviewed by MSBA and discussed the 20-year rule guidelines. Forty percent of the FBMS roof is 18-19 years old
- MEF Road Race raised approximately \$80,000; 3,400 registered walkers/runners and 2,750 actually participated; thanks to the MEF Committee

Subcommittee Reports:

Ms. Campbell noted presentation to Martinson School Council by Eagle Scout on clearing outdoor classroom space – path is adjacent to the School.

Mr. Costello noted congratulations to our Youth & Government students traveling to North Carolina to represent the state at the Conference on National Affairs. Students are Owen Boyd, Chris Cantwell, Domenic DeSantes, Zack Ettridge, Max Heberlein, Michelle Herwono, Emma Murphy and Julia Sisk.

Student Representative Report

Ms. Timcoe noted:

MCAS testing at MHS
 Spring sports have begun
 Drama Club received third place award
 Putting for Patients for Jimmy Fund is this Saturday
 Elementary volleyball tournament
 Elementary Reading Across America with Dr. Seuss
 Martinson students visited Proprietors Green with Reading Buddies

III. PUBLIC PARTICIPATION

MEA President, Chris Galvin, noted MEA meeting on Tuesday at MHS Presentation Center.

IV. MINUTES

Moved to April 11, 2017 agenda.

V. OLD BUSINESS

School Committee Meeting Calendar 2017-2018: Committee asked to avoid teacher conferences.

MOTION: Mr. Greer moved to approve the 2017-2018 School Committee Meeting calendar. Mrs. Church second. VOTE: 5-0-0.

Academic Calendar 2018-2019: MEA voted to start school after Labor Day for the 2018-2019 school year.

MOTION: Mr. Greer moved to approve the 2018-2019 school calendar with a school opening of September 5. Mrs. Campbell second. VOTE: 4-0-1. (Shrand abstain)

Permanent Town Building Committee: School Committee received draft protocols today. Town projects are costly and will cover several years' time. School Committee will review protocols and discuss at next meeting. Board of Selectmen will be discussing this next week for the first time. Focus is on Capital Assessment Plan. Mrs. Shrand felt a School Committee member should sit on this committee.

FY'18 Budget: Mr. Miller reviewed meeting with Advisory Board on May 20th. Marshfield Public Schools has concern with revenue sharing and percentage increase, leaving budget short. Discussed other ideas for equitable sharing with Town. MPS is in third year of contractual agreements. There has been a transportation increase. We need 2.7% to meet our contractual obligations.

Reviewed Fixed Cost Agreement and Free Cash Agreement with the Town back in 2012. Advisory Board voted educational budget of \$47,110,000 – this number would meet our salary obligations and transportation contract.

Stabilization Fund needs to be approved by Selectmen and Town Meeting vote. Selectmen want to work with school district. We understand the fiscal constraints the Town is facing.

Agreements should be reviewed annually between the Town and Marshfield Public Schools.

Meeting is scheduled for March 28 with Advisory Board and Selectmen. School Committee will vote final budget number on April 11, 2017. Committee thanked Tom Miller for his hard work at the Advisory Board presentation.

VI. NEW BUSINESS

MOTION: Mr. Greer moved to add DECA National trip to Anaheim, California to agenda. Mrs. Church second. VOTE: 5-0-0.

DECA National Trip to Anaheim, California: Fifteen students will be representing Marshfield High School in competition during the dates of April 25 through May 1, missing four days of school. There will be two chaperones, one staff and one parent. Fundraising is being done by students for a cost of \$1,150 each.

MOTION: Mr. Greer moved to approve DECA Trip to California as presented. Mrs. Church second. VOTE: 5-0-0.

VII. FUTURE MEETINGS

VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting to enter Executive Session, not to return to open session, to discuss strategy with respect to collective bargaining or litigation, at 8:40 p.m. Mrs. Church second. VOTE: 5-0-0.

ROLL CALL:

Mrs. Shrand	Yes
Mrs. Campbell	Yes
Mr. Costello	Yes
Mr. Greer	Yes
Mrs. Church	Yes

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary