Approved: 4/11/17

MARSHFIELD PUBLIC SCHOOLS MARSHFIELD SCHOOL COMMITTEE MEETING Martinson Elementary School February 28, 2017 7:00 p.m.

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

I. ROLL CALL

Mrs. Shrand Yes
Mrs. Campbell Absent
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.

SPOTLIGHT ON EXCELLENCE

Martinson Elementary School Teachers Beth Debyah and Erika McHugh presented a PowerPoint on Grade 1 and Grade 2 relationship with Proprietor's Green over the past three years – 'Making Meaningful Connections'. Over the past two years these classes have visited Proprietor's Green with students and given musical performances. This year they initiated Book Buddies three or four times where students read to residents and residents read to students. This community connection has been rewarding for both our students and Proprietors Green residents.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Held first Strategic Planning Meeting
- Superintendent, Chief of Police and Rep. James Cantwell met with about two dozen Marshfield Realtors to discuss the Town of Marshfield and share successes for future home buyers
- Narcan Training on March 21 is open to the public at the Ventress Auditorium at 2:30 p.m.

- MEF Road Race is March 18 in Brant Rock with 2,200 people registered
- Actor, comedian, David Harold, presented to FBMS students regarding disabilities and overcoming obstacles in their lives

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

- Read Across American Week at all schools
- Kiwanis are funding two programs through Caron Associates (1)
 Brain Drain Grade 5 this May and (2) staff training this fall on
 current trends of alcohol and drugs. Kiwanis have also donated
 to Marshfield FACTS and consistently support our schools.
- Readers Workshop held a full day with lab teachers and specialists

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

- Letter from MSBA noting FBMS project has been approved; as expected Marshfield will receive 47.4% reimbursement rate – only 24% of the project was excluded. An upcoming meeting is scheduled with the Advisory Board and then Town Meeting for a vote.
- Martinson roof is 18 years old but did not fit the parameters of the submission at this time. Martinson request will come forward in the near future.
- Working with Town Fiscal Team on FY'18 Budget there are challenges ahead. We will be meeting with Budget Subcommittee again shortly.

Mr. Costello thanked Mr. Miller, Rep. James Cantwell and Senator O'Connor for their work with the MSBA on reimbursement.

Point of Personal Privilege

Mrs. Carol Shrand officially announced she will not be running for School Committee again. She noted much growth and change over the past 12 years and her pride in being a part of those accomplishments. Mrs. Shrand recalled why she first ran for School Committee, the dedication of the people she has worked with along the way, and mentioned past School Committee chair, the late Eileen Ryan in particular. Mrs. Shrand mentioned the Vision 2000 Committee, Marshfield's first Strategic Plan, and the steady progress made since then, as we now begin planning for Marshfield's fourth five-year plan.

Mr. Costello thanked Mrs. Shrand for her knowledge and dedication to Marshfield Public Schools. She has been instrumental in providing a great education to the students of Marshfield. Mrs. Shrand's commitment and passion will always be remembered.

On behalf of the Marshfield Administration, Supt. Granatino thanked Mrs. Shrand for her passion and love of the school district and our students.

III. PUBLIC PARTICIPATION

None

IV. MINUTES

MOTION: Mr. Greer moved to approve the minutes of February 7, 2017 as amended. Mrs. Church second. VOTE: 4-0-0.

V. OLD BUSINESS

VI. NEW BUSINESS

Martinson Elementary School Playground: Principal Leslie Scollins and members of her PTO Board gave a PowerPoint presentation on the proposed upgrade of the Martinson Playground. Members of the PTO Board and Playground Committee were Mrs. Concannon, Mrs. Baker, Mrs. Pozerski, and Mrs. Vigilante. The Committee chose KOMPAN as their contractor. The Committee presented the current budget and outlined fundraising. The hope is to break ground this August. Supt. Granatino recommended the Committee speak with Town Facilities Director, Brian Adams, and use Mr. Adams as a resource.

MCTV Update: Supt. Granatino met with Mr. Grabowski to discuss the use of the studio at Marshfield High School and expanding the level of users during non-school hours. Currently we have a partnership with Massasoit Community College. MCTV is looking at this new group of students having access to the MCTV studio to work on school related projects or other personal shows.

The Town of Norwell is interested in having their meetings covered through a partnership with MCTV. The question is, does this change the dynamic of the original MOU. There is no language stating non-Marshfield individuals can use the MCTV studio. As long as everyone follows the protocols set forth, there is no issue or extra steps required. All protocols are in place.

Supt. Granatino did speak with MHS Principal, Robert Keuther, and he noted the positive relationship with MCTV. The school day is different from non-school hours which is covered in the MOU. Everything should be handled through the MOU.

Mr. Greer noted the language on page two is outdated and should be changed. This can be updated.

Supt. Granatino thanked MCTV for all they do for Marshfield Public School students.

Nurse Substitute Rate: Mr. Miller reviewed the survey of substitute nurse rates across several Massachusetts school districts. Nurses cover field trips, Kindergarten screening and Kindergarten orientation. The recommendation is to increase the nurse substitute rate from \$82.50 per day to \$125 per day, thereby matching our contiguous neighboring districts.

MOTION: Mr. Greer moved to approve the nurse substitute rate from \$82.50 per day to \$125 per day. Mrs. Church second. VOTE: 4-0-0.

Special Education Van Driver Substitute Rate: Mr. Miller reviewed the recommendation to increase the van driver substitute rate from \$12 per hour to \$15 per hour. It has been very difficult to hire sub van drivers.

MOTION: Mr. Greer moved to increase the hourly rate of substitute van drivers from \$12 per hour to \$15 per hour. Mrs. Church second. VOTE: 4-0-0.

Coordinated Program Review: Dr. Susan Dupuis presented a PowerPoint explaining the detailed process of the Coordinated Program Review that includes Special Education, Civil Rights, ELL and Career Vo-Tech.

Proposed DESE CPR future changes:

2017: Planning, stakeholder feedback, self-assessment, development, technical assistance and pilot protocol

2018: Pilot self-assessment and provide risk assessment data to all districts

2019: Implement onsite process. Onsite monitoring of tier 3 and 4 districts

2020: Transition to continuous / annual monitoring

<u>Academic Calendar 2018-2019:</u> Committee reviewed 18-19 academic calendar starting prior to Labor Day and after Labor Day. MEA will survey staff on returning prior to Labor Day.

Mrs. Church noted, as a parent, starting prior to Labor Day and having the four-day weekend helps ease students back into the school routine. This will come back to the Committee for a second read / action on March 14.

<u>17-18 School Committee Meeting Calendar:</u> Calendar reviewed by Committee and will come back for a second read / action on March 14.

Mr. Costello noted MHS Youth & Government member, Christopher Cantwell is up for election this Saturday for Youth Governor.

VII. FUTURE MEETINGS

VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 9:20 p.m. Mrs.

Church second. VOTE: 4-0-0.

ROLL CALL:

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

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Ruthann Despier School Committee Secretary