

Approved: 9/12/17

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Seth Ventress Auditorium
July 11, 2017
7:00 p.m.

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

I. ROLL CALL

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

Also present was Supt. Jeffrey Granatino, 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 – MHS Student Selected to Attend National Youth & Government Conference

Seven MHS student were selected to attend the National Youth & Government Conference.

Ian O'Malley, Owen Boyd, Christopher Cantwell, Michelle Herwono, Emma Murphy, Domenic DeSantes and Zachary Ettridge.

Five of the seven students selected addressed the School Committee on their experience. The students spoke concerning debate proposals they drafted themselves, highlighted their trip to North Carolina, designed a JFK t-shirt in honor of President Kennedy's 100th birthday, and wrote proposals for the state of Massachusetts. The students noted the many people from around the United States they met and worked together to better our nation, create a sense of community for the greater good. The MHS students modeled 'spirit fingers' – sign language for clapping. The Committee hoped these MHS students could share their experience with younger students in our district.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Hired new MHS Assistant Principal, Kristin Brandt – World Language Teacher at Franklin Public Schools and also Teacher in Randolph, spent three years working as Assistant District Attorney in Western, Massachusetts
- FBMS Principal Maureen Kemmett will be recognized on July 27 as Assistant Principal of the year by MSSAA
- FBMS will be hiring a new Assistant Principal shortly
- Congratulations to Boys & Girls Club on opening their new swimming pool with the help of Brait Construction
- School Committee to hold next meeting on August 8 at the Daniel Webster House at 12:00 noon with Leadership Team

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

- Ms. Campbell and Susan Dupuis met with new SEPAC Chairs – Melissa Chiano, Nikki Luciana, Nicole Garcia and Kim Nashawaty. Many new ideas were generated for the 17-18 school year and SEPAC will meet again in August
- Opening of Library Plaza was amazing with over 200 people in attendance and many guest speakers
- A staff document related to SEI Endorsement will be generated to staff as a reminder that all staff need to be SEI endorsed
- Extended School Year going well; thanks to Maureen Kemmett and Leslie Scollins and their custodians for all of their assistance with this program

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

- FY'17 closed on June 30, 2017 – full breakdown coming shortly
- Circuit Breaker rollover should be slightly over \$300,000
- Food Service budget had a positive finish to the year
- Athletic account finished \$30,000 to the negative; needs further discuss relative to fees

III. PUBLIC PARTICIPATION

None

IV. MINUTES

MOTION: Mrs. Campbell moved to approve the minutes of June 20, 2017 as written. Mrs. Boyd second. VOTE: 5-0-0.

Point of Personal Privilege: Mr. Costello recognized Marshfield Mariner Reporter, Kaila Braley, for her dedication to the Town of Marshfield and wished her well in her new position.

V. OLD BUSINESS

MPSD Strategic Plan: Supt. Granatino discussed the process involving all stakeholders, School Councils and PTO's. The five-year

plan addresses our core values and is in the best interest of students and staff. Thanks to the previous Strategic Planning Committee for their hard work on the 2012 – 2017 District Strategic Plan.

Committee thanked Supt. Granatino for his leadership with the District Strategic Plan. The plan is concise and easy to understand for all.

MOTION: Mr. Greer moved to approve the 2017-2022 Marshfield Public Schools District Strategic Plan. Mrs. Church second. VOTE: 5-0-0.

FBMS Roof Project: Mr. Miller and Mr. Greer updated the Committee on meeting with Owners Project Manager (OPM), Architect, and Director of Facilities, Brian Adams, this past week.

- Commissioning agent completed 60% documents on 6/9/17
- Advertised in Central Register
- Three week delay through MSBA
- Bids will be in approximately August 7, 2017
- Three week delay will affect the four week heavy work that needs to be done for minimal student disruption
- Initial heavy work is in the 6th grade wing
- Delay factor due to review of documents by Russo Barr assigned by MSBA

Committee discussed options. There could be a slight escalation in cost due to this delay. OPM noted this type of delay has occurred in the past with MSBA. Concerns are getting through another winter with the FBMS roof. Pre-qualification process for sub-bidders is good for six months and is not an issue. The decision to move forward is a Building Subcommittee decision. Mr. Miller and Mr. Greer wished to keep the School Committee updated. It is the consensus of the Building Committee at this point to slow down the impact on students.

VI. NEW BUSINESS

MPSD Hall of Honor: Supt. Granatino discussed concept honoring past educators, students, and friends of education. This is a new concept for Marshfield Public Schools. Information was reviewed from the towns of Amesbury and Ashland. Plaques could be on display in one specific area to recognize individuals who have done much for the school district.

- Look at criteria
- Have a subcommittee
- Minimum requirements to be reviewed
- School Committee vote

The Policy Subcommittee will discuss this further.

VII. FUTURE MEETINGS

August 8 Daniel Webster House 12:00 noon

VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting to Executive Session ,
not to return to open session, to discuss strategy with respect to
collective bargaining or litigation and strategy with respect to non-union
negotiations or to conduct collective bargaining sessions with non-
union personnel. Mrs. Campbell second. VOTE: 5-0-0.

ROLL CALL:

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary