

**MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
SETH VENTRESS AUDITORIUM
January 24, 2023
6:30 p.m.**

Mr. Costello called meeting to order at 6:35 p.m.

I. ROLL CALL

| | |
|--------------|-------------------------------|
| Mrs. Brait | Yes |
| Ms. Stetson | Yes |
| Mr. Costello | Yes |
| Mr. Greer | Absent (arrived at 6:40 p.m.) |
| Ms. Boyd | Yes |

Also present were Supt. Mr. Jeffrey Granatino, Asst. Supt. Dr. Ellen Martin, Director of Special Education/Pupil Personnel Ms. Amy Scolaro, and Asst. Supt. Business & Finance Mr. Thomas Miller.

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

MOTION: Ms. Stetson moved to adjourn to Executive Session to return to Open Session at 6:36 p.m. Ms. Boyd second. VOTE: 4-0-0

ROLL CALL

| | |
|--------------|--------|
| Mrs. Brait | Yes |
| Ms. Stetson | Yes |
| Mr. Costello | Yes |
| Mr. Greer | Absent |
| Ms. Boyd | Yes |

Meeting adjourned to Executive Session at 6:36 p.m.

The SC returned to Open Session at 6:55 p.m.

Mr. Costello thanked Ms. Boyd for taking the role of chair at the last meeting which he was unable to attend due to illness. Mr. Costello announced that an agreement with the MEA unit was passed 3-0 at the January 10th SC meeting and approved 5-0 in a vote at tonight's Executive Session. He thanked all those who participated in the negotiations.

MOTION: Ms. Stetson moved to open the FY24 Educational Budget Hearing. Mrs. Brait second. VOTE: 5-0-0.

ROLL CALL

| | |
|--------------|-----|
| Mrs. Brait | Yes |
| Ms. Stetson | Yes |
| Mr. Costello | Yes |
| Mr. Greer | Yes |
| Ms. Boyd | Yes |

Mr. Costello invited those who would like to be heard on the topic to make themselves known. No individuals came forward.

MOTION: Ms. Stetson moved to close the FY24 Educational Budget Hearing. Mrs. Brait second. VOTE: 5-0-0.

ROLL CALL

| | |
|--------------|-----|
| Mrs. Brait | Yes |
| Ms. Stetson | Yes |
| Mr. Costello | Yes |
| Mr. Greer | Yes |
| Ms. Boyd | Yes |

SPOTLIGHT ON EXCELLENCE: DWS Positive Behavioral Interventions and Supports (PBIS) Framework

Principal MacNeil and Assistant Principal Jackson highlighted their continued work to implement the PBIS framework and the positive impact it has had on the DWS community. They highlighted a new aspect of PBIS implemented this year – Student Leadership Teams.

STUDENT REPRESENTATIVE REPORT

Student representative Nicole October updated the Committee on the following:

- Project Positivity Week at MHS
- Parent/teachers conferences upcoming at MHS and FBMS
- Festival auditions at FBMS
- Meteorologist presents to MES on 1/31

INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Participated in an informational meeting with the Chamber of Commerce and Northeastern University regarding a potential partnership investigating coastal issues
- Wonderful winter concerts at FBMS over the past few weeks
- Boys hockey had scrimmage with Hingham at Frozen Fenway
- Hockey Green Cup held on MLK day
- DESE survey regarding MCAS available in Superintendent's newsletter
- MHS Principal position posted; survey sent to staff, students, and parents
- Interviews for interim EWS Principal scheduled for next week

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

- Professional development ongoing
- Special education presenter for elementary math
- 35 new hires attended Beginner Teacher Institute

Mrs. Scolaro had no updates for the Committee.

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

- Joint budget hearing scheduled for 3/28
- Transportation subcommittee set to reconvene next week
- MEF St. Patrick's Day 5K scheduled for 3/18. Deadline to register for free shirt is 2/11

SUBCOMMITTEE REPORTS

Ms. Stetson mentioned that Shrek will be presented by FBMS on 2/10 and 2/11.

PUBLIC PARTICIPATION

None

MEA UPDATE

Mrs. Sally Marples, MEA President, wished all a Happy New year. She thanked the SC for the respectful and considerate process to come to contract resolutions for many units. MHS/FBMS semester 1 grades will come out 1/27.

MINUTES

MOTION: Ms. Stetson moved to approve the minutes of July 19, 2022. Ms. Boyd second. VOTE: 3-0-2 (Costello, Greer abstain)

MOTION: Ms. Stetson moved to approve and release the executive session minutes of July 19, 2022. Ms. Boyd second. VOTE: 3-0-2 (Costello, Greer abstain)

ROLL CALL

| | |
|--------------|---------|
| Ms. Boyd | Yes |
| Ms. Stetson | Yes |
| Mr. Greer | Abstain |
| Mr. Costello | Abstain |
| Mrs. Brait | Yes |

MOTION: Ms. Stetson moved to approve the minutes of October 17, 2022. Mrs. Brait second. VOTE: 3-0-2 (Boyd, Greer abstain)

MOTION: Ms. Stetson moved to approve and release the executive session minutes of October 17, 2022. Mrs. Brait second. VOTE: 3-0-2 (Boyd, Greer abstain)

ROLL CALL

| | |
|--------------|---------|
| Ms. Boyd | Abstain |
| Ms. Stetson | Yes |
| Mr. Greer | Abstain |
| Mr. Costello | Yes |
| Mrs. Brait | Yes |

MOTION: Mr. Greer moved to approve the minutes of November 1, 2022. Ms. Boyd second. VOTE: 4-0-1 (Stetson abstain)

MOTION: Ms. Boyd moved to approve the minutes of December 6, 2022. Ms. Stetson second. VOTE: 3-0-2 (Brait, Greer abstain)

MOTION: Ms. Stetson moved to approve and release the executive session minutes of December 6, 2022. Ms. Boyd second. VOTE: 3-0-2 (Brait, Greer abstain)

ROLL CALL

| | |
|--------------|---------|
| Ms. Boyd | Yes |
| Ms. Stetson | Yes |
| Mr. Greer | Abstain |
| Mr. Costello | Yes |
| Mrs. Brait | Abstain |

MOTION: Mr. Greer moved to approve the amended minutes of January 10, 2023. Ms. Boyd second. VOTE: 3-0-2 (Costello, Stetson abstain)

MOTION: Mr. Greer moved to approve and release the amended executive session minutes of January 10, 2023. Ms. Boyd second. VOTE: 3-0-2 (Costello, Stetson abstain)

ROLL CALL

| | |
|--------------|---------|
| Ms. Boyd | Yes |
| Ms. Stetson | Abstain |
| Mr. Greer | Yes |
| Mr. Costello | Abstain |
| Mrs. Brait | Yes |

II. OLD BUSINESS

FY'24 Operating Budget

Asst. Supt. Miller updated the SC that the salary budget should be completed soon. There is a projected 3% increase from the town. There were 2 changes to the budget presented at the last meeting resulting in a needs based budget of \$56,894,945 (a 5.06% increase). The MPSD transportation contract is out to bid with proposals due on 2/27.

MOTION: Mrs. Brait moved to approve the preliminary budget of \$56,894,945. Ms. Boyd second. VOTE: 5-0-0

Early Childhood Tuition

Asst. Supt. Miller discussed the proposed increase to PK tuition to \$2,750/year to help meet program costs.

MOTION: Ms. Stetson moved to approve the increase to PK tuition. Ms. Boyd second. VOTE: 5-0-0

Regional Agreement with SSVT

Supt. Granatino discussed the changes made to the agreement in anticipation of Marshfield joining the group. Joining would provide Marshfield students a guaranteed number of seats. Marshfield would pay \$392,181 over 10 years into the stabilization fund. Future debt would be calculated based on the number of Marshfield students attending SSVT.

Mr. Greer questioned the formation of the board and expressed concern over the existing board dissolving. Supt. Granatino will consult with counsel regarding his concerns.

MOTION: Ms. Stetson moved to approve the proposed agreement with SSVT. Ms. Boyd second. VOTE: 5-0-0

III. NEW BUSINESS

Marshfield High School Community Service Requirement

Principal Keuther, Guidance Head Carlie Ford, and Special Education Department Head Erin Wiggin explained the new volunteer hour graduation requirement approved by the MHS School Council in November. Students will be required to complete a minimum of 5 hours of community service each year beginning fall, 2023. The Guidance Department will manage the process.

Mrs. Boyd commented that those who participate will receive more than they give.

MOTION: Ms. Stetson moved to approve the MHS Community Service Requirement. Ms. Boyd second. VOTE: 5-0-0

IV. FUTURE MEETINGS

A School Committee meeting is scheduled for February 7th at South River Elementary School.

V. ADJOURNMENT

Prior to adjourning, Mr. Costello mentioned the Elks basketball shoot out where 2 Marshfield students advanced and are headed to regional competitions.

MOTION: Ms. Stetson moved to adjourn the meeting at 8:10 p.m. Ms. Boyd second. VOTE: 5-0-0

ROLL CALL

| | |
|--------------|-----|
| Mrs. Brait | Yes |
| Ms. Stetson | Yes |
| Mr. Costello | Yes |
| Mr. Greer | Yes |
| Ms. Boyd | Yes |

Meeting adjourned 8:10 p.m.

Respectfully submitted,

Joan M. Pozerski
School Committee Secretary