

Approved: 10/17/17

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Seth Ventress Auditorium
September 26, 2017
7:00 p.m.

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

I. ROLL CALL

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

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

Athletic Director, Scott Madden, highlighted 'Project Orange' / Concussion Awareness and THINKTAYLOR Awareness sponsored through MIAA. Marshfield was highlighted by Fox25 News. Taylor, a retired Revolution professional soccer player, brought THINKTAYLOR forward due to his concussion history to bring more awareness of concussion to young players. In 2016 Marshfield was the #TTPLEDGE winner. Marshfield teams took this pledge to begin the season and hosted the kickoff during the week of September 11 of which 350 students took part.

#TTPLEDGE I Pledge To be:
EDUCATED
on the signs and symptoms of concussions
HONEST
with my coaches, parents, teammates & teachers
SUPPORTIVE
of anyone with a concussion

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Great opening of all seven schools
- Daniel Webster School opened One Book One School with 'Wild Robot' funded by MEF
- Eames Way School opened One Book One School with 'The World According to Humphrey' funded by MEF
- Met with Board of Selectmen and Advisory Board to discuss \$409,00 for Educational Operating Budget
- Thanks to Police Department working through Hurricane Jose with high tides
- Email going out to staff on 'homework free' night prior to Veterans Day giving time and attention to a very important day in our country

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

- Title I Tutors began work in district yesterday
- Teaching & Learning Alliance working on the year ahead with coaching and consulting
- Elementary in-service will meet by grade levels
- Middle and high school in-service will work on PLC and Technology

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

- Attended Youth Health Connection in Randolph; Jen Cantwell (FACTS) was honored; MHS Asst. Principal Kristin Brandt and District Nurse Leader Jane Landry also attended. Photographs from 'Photo Voice' that took place last June were on display
- Ms. Battis, MHS, Health Coordinator, presented Youth Risk Survey to Marshfield FACTS this week
- SEPAC meeting this Thursday from 2-4 p.m. at Ventress Building

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

- Special Town Meeting is October 16 at 7 p.m. Education Operating Budget Article all set for vote
- Began discussion of FY'19 with town

Subcommittee Reports:

Mrs. Boyd noted the Marshfield Education Foundation has a new Chair and Communications Chair this year.

Mr. Costello noted congratulations to the new Town Administrator, Michael Maresco.

Student Representative Report

Kate Healy and Zack Ettridge updated the Committee on school news around the district.

III. PUBLIC PARTICIPATION

None

IV. OLD BUSINESS

School Improvement Plans: Due to the absence of two School Committee members, the School Improvement Plans will be voted on October 17.

Wall of Honor: Mr. Greer noted each individual school awards that are specific to their individual school.

MOTION: Mr. Greer moved to approve new Wall of Honor District Policy AEBA as presented. Mrs. Boyd second. VOTE: 3-0-0.

V. NEW BUSINESS

Facilities Update: Mr. Brian Adams updated the Committee on the following:

FBMS Roof: Well under way in design process.

- October 16 plans ready for contractor
- November 3 file sub bids
- November 11 general bids in; award contract

Construction will begin sometime in the spring

FBMS Boiler: 99.9% complete with a small punch list

EWS Freezer & Cooler: Rebuilt insulation – completed

Green Communities: Police, Library and Council on Aging all have LED light fixtures

Maritime Center: File bids due 9/27/17; general bids due October 5

Town-wide utility bid – expect bids in early November for all town buildings

Capital Assessment: this is a huge asset that should be moved forward and will need to be completed in pieces. This should be a priority for the Town of Marshfield.

Library Plaza: A great opening last month for the Food Pantry, Post Program, Library and Rec Department. All these entities utilize space in Library Plaza.

Supt. Granatino and the Committee thanked Mr. Adams for his dedication to Marshfield Public Schools and the Town of Marshfield.

Acceptance of Donation: Supt. Granatino noted letter from Mr. John White, Chairman of Marshfield Lodge Elks #2494 referencing their donation of dictionaries to all elementary third grade students.

MOTION: Mr. Greer moved to accept the donation of dictionaries for all grade three students from the Marshfield Lodge Elks. Mrs. Boyd second. VOTE: 3-0-0.

VI. FUTURE MEETINGS

October 16 Town Meeting @ MHS 7:00 p.m.

October 17 School Committee Meeting Seth Ventress

VII. 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 and for the purpose of contract negotiations with nonunion personnel, at 8:15 p.m. Mrs. Boyd second.

VOTE: 3-0-0.

ROLL CALL:

Mr. Costello Yes

Mr. Greer Yes

Mrs. Boyd Yes

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary