

Approved: 11/14/17

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Seth Ventress Auditorium
October 17, 2017
7:00 p.m.

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

I. ROLL CALL

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| Mrs. Boyd | Yes |
| Mrs. Campbell | Yes |
| 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 – Marshfield Education Foundation

Mr. John Giberti introduced himself as the new President of Marshfield Education Foundation and Ms. Elizabeth Burns and Mr. Gregory Reilly. The Marshfield Education Foundation supports creative and innovative ideas within Marshfield Public Schools. To date, over \$601,000 has been raised since 2011, funding a total of 128 grants. The Marshfield Education Foundation has four officers, two co-chairs, eight board members and two non-voting members. There are two main fund raisers during the year – St. Patrick's Day Run (this year on March 17, 2018) and Circus Smircus, including many sponsors (businesses and families) within the Town of Marshfield. Ms. Burns highlighted three grants recently funded. Mr. Reilly described the grant process. Grants will be turned in earlier this year, in February, rather than April. The core idea of the proposal must be creative educational initiatives. The Marshfield Education Foundation has been working as a partner with MPS for seven years; however, we have new teachers on board that need to know what MEF is about.

Supt. Granatino and Chair Costello thanked the Marshfield Education Foundation for all of the great work they have accomplished for Marshfield Public Schools.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Thanks to the Marshfield community for attending October 16 Town Meeting and their vote of support for the Educational Budget Article. Thanks to the Marshfield Board of Selectmen and Advisory Board.
- Marshfield Facts met on October 17 with law enforcement, state officials, Police and Fire Departments and parents to discuss solutions to the Opioid problem.
- Eileen Ryan dedication at FBMS Library will be upcoming. Date to be determined.
- Weymouth Public Schools hosting documentary SCREENAGERS – Growing Up in a Digital Age on October 19 @ 6:30 p.m. – free for everyone at the Abigale Adams Auditorium
- MCAS Next Generation scores (Grades 3-8) being released 10/18/17 – information note will go out to all staff and families. This is just one tool on how we gauge our student's progress.

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

- Beginning Teacher Institute
- Title I Program Review
- TLA Grade 6 Needs Assessment
- Elementary Science Standards rolling out at the beginning of November
- School Committee will receive an MCAS presentation at their December meeting

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

- Attended meeting with Senator O'Connor, Sped Directors, and Superintendents discussing students turning 22 during the school year. Discussed Circuit Breaker and unfunded transportation.
- Shout out to staff member, Domenic Centorino, girl's soccer coach, noting athletes wrote letters to the teacher who inspired them – staff then attended a soccer game this past weekend to cheer the team on. Great connection between athletics and academics.

Point of Personal Privilege: Mrs. Campbell noted, MHS student, Andrew Pozerski was awarded his Eagle Scout Award for his work on the Martinson Elementary School outside playground.

Student Representative Report: Zach Ettridge & Kate Healy

- MHS Meeting on the Mount & PSAT testing
- Youth & Government Meeting in Springfield
- Halloween Fun Fest – October 28

- GWS raising funds for Puerto Rico
- Project Reach has started at several elementary schools
- South River School Fall Festival
- Martinson Celtics Pride Day
- Eames Way Enrichment Guzs
- Daniel Webster Wild Robot Day – October 31
- FBMS Mattress Fundraiser for band program
- SEL dog Nala visited Grade 8
- FBMS Cross Country Team undefeated

III. PUBLIC PARTICIPATION

None

IV. MINUTES

MOTION: Mr. Greer moved to approve the minutes dated September 12, 2017 as written. Mrs. Boyd second. VOTE: 5-0-0.

MOTION: Mr. Greer moved to approve the minutes dated September 26, 2017 as amended. Mrs. Boyd second. VOTE: 3-0-2. (Campbell and Church abstain)

MOTION: Mrs. Boyd moved to approve the minutes of October 16, 2017 as amended. Mrs. Church second. VOTE: 5-0-0.

MOTION: Mr. Greer moved to approve and release the executive session minutes of September 26, 2017 as written. Mrs. Boyd second. VOTE: 5-0-0.

ROLL CALL:

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

V. OLD BUSINESS

Elementary School Improvement Plans

MOTION: Mrs. Church moved to approve the five Elementary School Improvement Plans for the 2017-2018 school year. Mr. Greer second. VOTE: 5-0-0.

VI. NEW BUSINESS

MHS School Improvement Plan: Principal Robert Keuther presented the MHS School Improvement Plan and highlighted six goals.

- Discussed SAT and ACT
- College Board Review Course available for juniors in 2019. No additional funding required for this course. Course evolved

through internal adjustments at MHS through staff and course selection. Funding will be through current budget.

- Academic Standards Committee will look at data that should be analyzed

MOTION: Mr. Greer moved to approve the MHS School Improvement Plan for the 2017-2018 school year. Mrs. Campbell second. VOTE: 5-0-0.

2017-2018 Professional Development Plan: Dr. Martin highlighted Professional Development In-Service Calendar and Professional Development Catalog. Catalog is constantly updated with staff registration online.

Professional Development funds for Special Education and Early Childhood have not come through as yet from DESE – hopefully will receive funds by November – about \$36,000.

Enrollment for Master's Program at Bridgewater State University has been down. We are using these funds in a different way for professional development.

Delegate Assembly at MASC

MOTION: Mr. Costello nominated Mr. Greer as Marshfield School Committee Delegate. Mrs. Church second. VOTE: 4-0-1. (Greer abstain)

MOTION: Mr. Greer nominated Mrs. Boyd as the Alternate Marshfield School Committee Delegate. Mrs. Church second. VOTE: 4-0-1. (Boyd abstain)

MASC Resolutions

Resolution 1: Pass over

Resolution 2: Pass over

Resolution 3: Pass over

Resolution 4: MOTION: Mr. Costello moved to support Resolution #4. Mrs. Campbell second. VOTE: 3-0-2 (Church & Greer abstain)

Resolution 5: MOTION: Mr. Greer moved to support Resolution #5. Mrs. Church second. VOTE: 4-0-1. (Boyd abstain)

Resolution 6: MOTION: Mrs. Church moved to support Resolution #6. Mrs. Campbell second. VOTE: 5-0-0.

Resolution 7: Pass over

MPSD 5-Year Capital Plan & FY'19 Capital Budget: Mr. Miller reviewed the 5-Year Capital Plan that had been discussed with the Capital Budget Subcommittee referencing security, safety and 21st

Century Technology. Both items are before the Committee for a first read. Mr. Miller highlighted the Capital Town Assessment Plan that includes facilities for all seven schools.

The 5-Year Plan is broken down by emergency, safety and high priority items. Mr. Miller has contacted the Marshfield Fire Department for their comments. Work has already begun on FBMS boilers and roof.

Point of Personal Privilege: Supt. Granatino informed the Committee he had previously filled out a Disclosure of Appearance of Conflict of Interest due to the fact he has a relative who has worked at Marshfield Public Schools for the past ten years, prior to his being hired. It was recommended that in addition to filling out the Disclosure of Appearance of Conflict of Interest form, he make a public statement as he and the School Committee will begin negotiations in the upcoming months with the MEA. As noted in the Disclosure of Appearance of Conflict of Interest form, Supt. Granatino feels strongly he can complete his official duties objectively and fairly as he begins negotiation with the over 400 person bargaining association.

VII. FUTURE MEETINGS

November 14 Furnace Brook Middle School

VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 9:25 p.m. Mrs. Campbell second. VOTE: 5-0-0.

ROLL CALL:

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

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary