

Approved: 12/5/17

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Furnace Brook Middle School
November 14, 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. 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

Principal Maureen Kemmett and staff members Joan Shea and Julia Baggia presented 'Kindness Rocks' to the School Committee and Administration. Principal Kemmett highlighted the beginning of the school year 'Wonder Day' and how the message from 'Wonder' impacts the FBMS culture during the 17-18 school year. FBMS students will be viewing the movie 'Wonder' during the latter part of November.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Celebration of Veterans Day throughout the district
- Facilities Manager interviews are ongoing
- Met with DPW to review snow removal criteria
- IBB training is scheduled for November 27 & 28
- SEMASC visiting Marshfield High School this Thursday
- MEA President, Chris Galvin, requested everyone view the documentary film "Backpack Full of Cash" narrated by Matt Damon; this documentary can be viewed at MHS on November 21 in the MHS Auditorium from 7-9 p.m.

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

- TLA consultant visited Grade 6 staff this week to implement Readers Workshop
- MCAS analysis is beginning; Committee will hear more about this next week
- Science: Dr. Jennifer Love is meeting with MPSD staff

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

- Coordinated Program Review (CPR) is in January; Orientation is this Friday with upcoming record review of Civil Rights and Special Education
- SEI Course Grant has been approved; Mary Bradshaw will begin the course in January for 30 staff members; cost will be reimbursable through Professional Development funds. MPSD will be a host site until 2020
- Kindergarten Registration is December 6 and January 3 from 9 a.m. till noon; Kindergarten lottery is in January

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

- First meeting on the operating budget with Town Finance will be next Monday; will then meet with Budget Subcommittee

Subcommittee Reports:

Ms. Campbell thanked MHS students for their hard work at Sweet Frogs fundraiser and Halloween Fun Fest.

Student Representative Report Zach Ettridge, Kate Healy, Grace Dixon

- Homework free weekend / Veterans Day
- MHS Parent/Teacher Conferences
- College Process
- FBMS Builders Club / Homework Helpers / Babysitting Course
- DWS Wild Robot One Book, One School
- Elementary Cross Country Team
- EWS World According to Humphrey One Book, One School
- Thanksgiving performances

III. PUBLIC PARTICIPATION

None

IV. MINUTES

MOTION: Mr. Greer moved to approve the minutes of October 17, 2017 as amended. Ms. Church second. VOTE: 5-0-0.

V. OLD BUSINESS

FY'19 Capital Budget and 5-Year Capital Plan: Mr. Miller updated the Committee on FY'19-23 Capital Plan with emergency and safety. Date

for Town Capital Budget Meeting has not been set. All town capital plans are due at the end of this week. Usually meet in January or early February.

MOTION: Mr. Greer moved to approve the Marshfield Public Schools Capital Plan Program for FY'2019 – FY'2023 for submittal to the Town Capital Budget Committee. Mrs. Church second. VOTE: 5-0-0.

VI. NEW BUSINESS

FBMS School Improvement Plan: Principal Maureen reviewed the 2017-2018 FBMS School Improvement Plan with the Committee. Mrs. Boyd asked for progress in next years' School Improvement Plan.

MOTION: Mr. Greer moved to approve the 17-18 FBMS School Improvement Plan. Mrs. Boyd second. VOTE: 5-0-0.

MHS Advanced Placement Science Trip: MHS staff member, James Merritt, along with nine MHS students, presented a proposed upcoming trip to Costa Rica during February, 2018 vacation, with one school day missed, to include a service learning rainforest reforestation project. Cost of trip will be \$2800 per student through Holbrook Travel. There will be one male and one female chaperone for ten students.

MOTION: Mr. Greer moved to approve the MHS Advanced Placement Science trip to Costa Rica, with one school day missed during February, 2018. Ms. Campbell second. VOTE: 5-0-0.

Open Meeting Law Updates: Supt. Granatino reviewed Open Meeting Law changes with Committee; no action required.

Donation of Archery Kits: Supt. Granatino highlighted donation of archery kits by Mr. Jason Zimmer, MPSD parent, for use within the school district. Educators note improvement with student motivation, attention, behavior, macro and motor ability, and learning outdoor skills.

MOTION: Ms. Campbell moved to accept the donation of Archery Kits by Mr. Jason Zimmer. Mr. Greer second. VOTE: 5-0-0.

MPSD Policy JLCD Administering Medicines to Students: Supt. Granatino highlighted the edits and additions recommended by Massachusetts Association of School Committees (MASC) to our current district policy. Committee concurred.

MOTION: Mr. Greer moved to approve the recommended MASC edits to our district policy JLCD Administering Medicines to Students as

presented. Ms. Church second. VOTE: 5-0-0.

Point of Personal Privilege: Supt. Granatino expressed appreciation to MHS nurses Maryanne Bray and Kim McDonnell for their quick professional assistance with a recent student allergic reaction. Our district physician, Dr. Michael McManus, noted the quick reaction of our nursing staff to assist a student in crisis. Our thanks to both Nurse Bray and Nurse McDonnell.

Interface Referral Service: Supt. Granatino explained community access, through state funding, in the amount of \$12,000, for referrals to families with substances abuse for a variety of assistive services in a life/death situation.

VII. FUTURE MEETINGS

December 5 Seth Ventress Auditorium

VIII. 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, at 9:07 p.m. Mrs. Church second. VOTE: 5-0-0.

ROLL CALL:

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

Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary