

Approved: 1/23/18

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING

MHS Library
January 18, 2018
7:30 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, 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 Keuther introduced National Honor Society Advisory, Mr. Stephen Waisgerber. Six members of the National Honor Society explained their Pillars:

- Scholarship
- Service
- Leadership
- Character

Members explained their fundraisers and activities to the Committee.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Coordinated Program Review finished last week. Report will be forthcoming from Dr. Susan Dupuis. Thanks to Dr. Dupuis' department for such a great job on a huge undertaking; overall process was very positive for Marshfield Public Schools.
- Thanks to Police, Fire and DPW during the past few storms and floods
- Thanks to our Fine Arts Department on the great concerts at all of our schools throughout the district; our students excel in the arts.

- Marshfield Education Foundation will be sponsoring 'Screenagers' on January 25 at Marshfield High School at 7 p.m. at no charge.
- Thanks to the Marshfield Police Department for supplying our district nursing staff with Narcan – our nurses are all trained

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

- Holiday concerts were amazing
- Beginning Teacher Institute moving forward – thanks to Heather O'Neill for presentation on disabilities
- Jennifer Love working with grade levels on STEM at FBMS and MHS
- Teaching & Learning Alliance working with Grade 6

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

- Full Day Kindergarten Lottery cancelled: 194 registrations – down 25 from last year; expect two full day classes at each elementary school
- Transportation bid opening: one bidder, Totman Enterprises. Cost 15% higher than expected
- Marshfield School Nutrition Department selected to participate in Massachusetts Smarter Lunch Room Movement to take place at Eames Way School. The state visits and makes recommendations to provide healthier choices for our students.

Subcommittee Reports:

Mrs. Campbell noted WONDER FAIR on January 26. Collaborative posted position for Executive Director – hope to hire by end of March.

Student Representative Report

Kate Healy and Zach Ettridge noted the following:

- MHS Pajama drive
- MHS Term 2 Report Cards
- National Honor Society spearheading social coaching (positive interaction with peers)
- FBMS Progress Reports
- Grade 6 Winter Concert
- Elementary Kindergarten Reversal Day: January 22
- After School Enrichment Programs
- Elementary Patriot Spirit Day
- Author visits

III. PUBLIC PARTICIPATION

None

IV. MINUTES

MOTION: Mr. Greer moved to approve the minutes of December 5, 2017 as written. Mrs. Campbell second. VOTE: 4-0-1. (Church abstain)

V. OLD BUSINESS

Director of Special Education & Pupil Personnel Search Process: Dr. Ellen Martin updated the Committee – sixteen applications have been reviewed by the Interview Committee with six interviews to take place on January 22 and January 24. Two finalists will move forward to Supt. Granatino.

VI. NEW BUSINESS

FY'19 Budget: Mr. Costello made a statement regarding Full Day Kindergarten.

Supt. Granatino reviewed 'Needs Based Budget' referencing creative funding and working with grants to meet the needs of our students and growing our programs for the school district. Have met with Town of Marshfield Administration. This is a first draft.

Supt. Granatino gave Power Point presentation reviewing un-prioritized FY'19 enhancement needs:

- Replenish elementary math supplies
- MHS technology: one-to-one renewals
- Tuition Free Full Day Kindergarten
- Create College Board/SAT review course at MHS
- Increase technology instruction at elementary level
- Add Special Education Teacher at FBMS
- Add Robotics / Applied Physics Teacher at MHS
- Add elementary Health Educator
- Add Social Worker to help with RAMS (Returning After Missing School) program at both FBMS & MHS
- Restore general and instructional supplies
- Increase annual technology expenditures

Math adoption will be included in the Operational Budget.

Transportation contract increase is higher than expected – budgeted a 5% increase; however, increase is 15%.

School Committee will review five-year draft financial plan and vote preliminary budget on January 23; however, there will be adjustments. Budget Subcommittee will continue to meet and discuss FY'19 Budget over the next several months, meeting with Advisory Board and Board

of Selectmen. Our working relationship with the Town of Marshfield is very important.

Principal Maureen Kemmett, Principal Sara Prouty and Principal Karen Hubbard all spoke with the FY'19 Draft Financial Plan.

Final budget vote by School Committee will be April 10th prior to Annual Town Meeting.

MPSD Meal Charge Procedure: Mr. Miller reviewed the proposed meal account procedures with the Committee. Due to USDA directive, this new procedure needs to be voted by the Committee by March 5, 2018. This procedure will move forward to the Policy Subcommittee for review.

VII. FUTURE MEETINGS

Budget Public Hearing: January 23 Eames Way School

VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 9:22 p.m., not to return to open session, to discuss strategy with respect to collective bargaining. Mrs. Boyd 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 9:22 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary