

Approved: 3/20/18

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Eames Way School
January 23, 2018
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. 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.

Budget Public Hearing

Mr. Costello opened the Budget Public Hearing at 7:05 p.m. Mr. Costello opened the floor to questions.

Mrs. Russo Question on line item for Full Day Kindergarten
318 Careswell Street

Mr. Miller noted this is an incremental increase.

Mr. Costello closed the Budget Public Hearing at 7:10 p.m.

SPOTLIGHT ON EXCELLENCE

Principal William Campia and Vice Principal Jean Milch presented One Book One School: The World According to Humphrey. The book was chosen since it blended nicely with Peace Builders. Thanks to Marshfield Education Foundation, all students K-5 received a copy of the book. Students participated in lunch chats, spirit day, and group discussions. Readers Workshop has increased student reading at the Eames Way School.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Fundraiser this evening at the Cask & Flagon for FBMS Washington DC trip
- Marshfield Education Foundation presenting 'Screenagers' this Thursday at MHS
- WONDER FAIR is this Friday at FBMS for Grade 6 students

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

- WONDER FAIR this Friday runs from 8 a.m. till 2:15 p.m. with theme 'Choosing Kind'; past alumni are returning

Student Representative Report

Grace Dixon presented school updates:

- Roz the Robot: Leadership Kindness Caring Respect
- Beginning of new semester
- Volleyball Tournament
- MHS Project Positivity with sticky notes
- Lip sync battle involving staff and students – 2/15

III. PUBLIC PARTICIPATION

None

IV. MINUTES

MOTION: Mrs. Church moved to approve the minutes of January 18, 2018 as written. Mrs. Campbell second. VOTE: 5-0-0.

Mrs. Church moved to approve the Executive Session minutes of January 18, 2018 as written, not to be released. Mrs. Boyd second. VOTE: 5-0-0.

ROLL CALL:

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

V. OLD BUSINESS

FY'19 Budget: Mr. Miller reviewed the FY'19 Draft Financial Plan with the Committee. A budget number needs to be voted per the Town Charter. Committee and Administration will continue to have discussions with the Town, Advisory Board and Board of Selectmen.

We are still waiting for the health insurance number from Mayflower and Chapter 70 number.

Mrs. Boyd noted Full Day Kindergarten benefits are clear. Marshfield Public Schools owes it to the students of Marshfield to support Full Day Kindergarten.

Mrs. Campbell noted prior concerns from parents regarding Full Day Kindergarten for all students.

Mr. Greer noted Full Day Kindergarten should be affordable for everyone.

Mrs. Church noted the FY'19 Financial Plan has great priorities for the students and families of Marshfield, and the Committee looks forward to advocating for the school district with the Town of Marshfield.

Mr. Miller noted the Advisory Board Budget Hearing is on March 27 and Town Meeting is on April 23.

Committee thanked the Budget Subcommittee for their hard work on the FY'19 Educational Budget.

MOTION: Mrs. Campbell moved to approve the FY'19-FY'23 Draft Financial Plan in the amount of \$1,166,488 as presented. Mrs. Boyd second. VOTE: 5-0-0.

MOTION: Mrs. Boyd moved to approve the FY'19 Educational Budget as presented in the amount of \$49,617,402. Mrs. Church second. VOTE: 5-0-0.

Coordinated Program Review: Asst. Supt. Dupuis discussed the DESE visit. This is the last year CPR will be done every six years. December visit involved a record review of 43 student records from Special Education and ELL students. DESE noted record review was impressive.

DESE interviewed 40 staff and SEPAC on January 10, 11 and 12 that included all seven principals, observing our facilities, interviewing staff, parents and SEPAC Chair.

Surveys were sent out to 700 Special Education parents, translated in several languages.

Comments by the Department of Elementary & Secondary Education:

- MPSD has a dedicated and welcoming staff
- Principals use the space in their buildings creatively
- Impressed with general education knowledge of IEP's
- Staff are 'hungry' for more SEL
- Great support of ELL students
- Many Special Education programs for students
- Staff are committed and passionate

- Commitment and passion of staff
- Strength of RAMS and POST programs
- District includes 'all' students
- Inclusion was welcomed by all

VI. **NEW BUSINESS**

Transportation Contract: Mr. Miller reviewed new three-year contract. Only received one bid response from Totman Enterprises in Scituate. Fiscal implications are almost a 16% increase (cost of gas, salaries, buses). Totman has been a fantastic transportation provider for the Town of Marshfield.

The contract is for three years with the option to extend for two more years, effective July 1, 2018 through June 30, 2021.

Marshfield has the option of dropping routes or buses. Cameras on buses will be increased from three buses to six buses.

The Transportation Contract will come back to the Committee on February 6th for a second read.

Veterans Donation: Supt. Granatino noted check from Veterans of Korean War in the amount of \$250 for the Furnace Brook Middle School.

MOTION: Mrs. Church moved to accept the donation from the Veterans of Korean War in the amount of \$250. Mrs. Campbell second. VOTE: 5-0-0.

VII. **ADJOURNMENT**

MOTION: Mr. Greer moved to adjourn meeting at 8:10 p.m. Mrs. Church second. VOTE: 5-0-0.

ROLL CALL:

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

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary