

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Marshfield High School Library
September 25, 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. Ellen Martin, Director of Special Education / Pupil Personnel, Ms. Amy Scolaro and Asst. Supt. Business & Finance, Mr. Thomas Miller.

Mr. Costello requested a moment of silence for the female individual who lost her life in Marshfield last night.

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 gave background to Committee regarding 'October Maker Month'. The Committee visited the Maker Space at MHS and received an explanation of what the Maker Space will be doing over the upcoming academic year.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Unfortunate incident last night – thanks to Marshfield Police Department and Marshfield Public Schools during Shelter in Place at MHS, FBMS, SRS and MES. Protocols were followed, everyone remained calm.
- Opening of school year went smoothly.
- Full Day Kindergarten was a new dynamic for our bus routes
- First Responders Night went very well; Marshfield raised \$8,800 for the Chesna and Adams families
- Grade 7 team building event at Boys & Girls Club
- Early FY'20 budget discussions
- MIAA event honored Scott Madden and Marshfield
- Asking all to honor and respect handicapped parking spaces at our schools

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

- SEL two-day institutes
- Data cohort looking at SEL
- Title I, IIA all approved – tutors starting in classrooms next week
- Beginning Teacher Institute discussed parent communication
- Elementary assessments under discussion
- Updating mathematics
- MCAS results coming out sometime next week

Special Education Director Amy Scolaro updated the Committee on the following:

- Working with all leaders across the district
- Aspen being rolled out so everything is in one place.
- Thanks to Laura Tilton, Daniely Moreira, Dave Cawthorne, Patti Mederios and Lisa MacKinnon for all of their help.
- Met with SEPAC Chair to plan calendar and events for this year to support parents
Committee to be formed to look at positive behavior supports

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

- Transportation has been a struggle thus far; routes will still be adjusted

Student Representative Report

Committee welcomed two new School Committee Student Representatives Katilyn Powers (Grade 10) and Michael Devlin (Grade 12) updated the Committee on the following:

- MHS going for Gold (pediatric cancer support)
- Lunches offering healthy options
- FBMS Open House
- High Five Friday
- Elementary Kindergarten Orientation
- Back to School Night
- FBMS One Book One School this Friday

III. PUBLIC PARTICIPATION

None

IV. MINUTES

MOTION: Mr. Greer moved to approve the minutes of June 19, 2018 as amended. Mrs. Boyd second. VOTE: 5-0-0.

MOTION: Mr. Greer moved to approve the minutes of July 17, 2018 as written. Mrs. Church second. VOTE: 4-0-1. (Campbell abstain)

MOTION: Mr. Greer moved to approve and release the Executive Session minutes of June 19, 2018 as written. Mrs. Boyd second. VOTE: 5-0-0.

ROLL CALL:

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

Mr. Greer Yes

MOTION: Mr. Greer moved to approve and release the Executive Session minutes of July 17, 2018 as written. Mrs. Church second. VOTE: 4-0-1. (Campbell abstain)

ROLL CALL:

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

V. OLD BUSINESS

FBMS Roof Project: Mr. Fred Russell, Town Manager of Facilities, addressed the Committee. The project came in significantly under budget. The project is substantially completed with a punch list and final inspection pending. FBMS Administrative Team was very helpful over the summer months. Over the next six weeks, additional drains will be installed. HVAC equipment was replaced on the roof. Committee thanked Mr. Russell for his hard work on the FBMS Roof Project.

Disposal of Textbooks: Asst. Supt. Martin updated the Committee on Grades 3-5 old textbooks that need to be disposed. Follett is not doing a buyback. We did look into donating to other school districts. Will also reach out to Carolina Shelter and parents.

MOTION: Mr. Greer moved to approve the disposal of outdated texts as presented. Mrs. Church second. VOTE: 5-0-0,

Wall of Honor Ceremony: October 18 at Haddads Ocean Café. Our MHS Jazz Ensemble will perform on this evening. Committee is working on the plaque to be displayed in the lobby/auditorium of MHS. Responses should be in by October 12th.

School Committee Reorganization:

MOTION: Mr. Greer moved to suspend Roberts Rules of Order. Mrs. Church second. VOTE: 5-0-0.

Committee thanked Mr. Costello for us service as Chair of the Marshfield School Committee.

Supt. Granatino requested nominations for School Committee Chair.

MOTION: Mr. Costello nominated Richard Greer as Chair. Mrs. Church second. (no discussion) VOTE: 5-0-0.

MOTION: Mr. Greer moved to reinstate Roberts Rules of Order. Mrs. Church second. VOTE: 5-0-0.

Mr. Greer requested nominations for Vice Chair.

MOTION: Mrs. Campbell nominated Heidi Church for Vice Chair. Mr. Costello second. (no discussion) VOTE: 5-0-0.

Mr. Greer requested nominations for Secretary.

MOTION: Mrs. Church nominated Brigid Boyd as Secretary. Mr. Costello second. (no discussion) VOTE: 5-0-0.

VI. NEW BUSINESS

2018 Special Town Meeting: Asst. Supt. Miller highlighted four Warrant Articles that affect the school district:

- (1) Unpaid bills
 - (2) Personnel Bylaw
 - (3) Capital Budget Article
 - (4) \$213,000 allocated to School Department Budget (one-time revenue from free cash) funds for technology and safety and security
- This will come to School Committee for a vote.

FY'18 Budget Closeout: Asst. Supt. Miller reviewed budget close out sheet for questions. Our school lunch program finished with \$2,710 in the account. Further information will be forthcoming.

VII. FUTURE MEETINGS: November 13, 2018 @ Governor Winslow School

VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 8:35 p.m. Mrs. Church 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 8:35 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary