Approved: 6/4/19

# MARSHFIELD PUBLIC SCHOOLS MARSHFIELD SCHOOL COMMITTEE MEETING

South River Elementary School May 21, 2019 7:00 p.m.

Mr. Greer 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. Brait 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.

PeaceBuilders Pledge was recited by all.

Mr. Greer 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 Emily Baird, Asst. Principal Amy Fultz, and Technology Specialist Blake Doyle presented a Social-Emotion Learning PowerPoint featuring the students of South River School. Committee talked about bringing SEL strategies to parents to implement at home.

Mr. Costello requested a Point of Personal Privilege and congratulated Rich Greer and Lara Brait on the current election as Marshfield School Committee members.

# II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- POPS concert
- Marshfield Education Foundation Grant Reception
- WAMP was a great success
- Blizzard Bags: more discussion; staff in favor of initiative
- Senior March: June 6 seniors return to their respective elementary schools
- FBMS DC Trip: June 11
- Recognized eight students 'National Letter of Intent Day' at MHS, seniors majoring in the field of education
- May 22 FACTS Meeting
- May 30 Marine Fabrication Boat Launch, Green Harbor

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

- Curriculum work at all levels this spring and summer
- Literacy Learning Walks
- SEL Survey: Grades 3-12 for students and faculty; will look at data
- EXCEL Summit
- Grade 8 Writing Performance

Amy Scolaro updated the Committee on the following:

- ESY Program and hiring of staff: July 8 through August 8
- Shift from CPI to Safety Care—Massachusetts based company aligns with ABA and positive behavior supports
- Specialists taking School Based Medicare Training town receives reimbursement
- Professional Development for staff: Language Based Learning; training support staff on data collection; Wilson Reading system

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

- Closing out FY'19 Budget
- FY'20 Budget coming to School Committee
- Breakfast program will be available at all five elementary schools; still working out details – bag and go breakfast; looking at support staff to monitor breakfast for students and coordinating with Food Service staff

# Student Representative Report (Kate Healy)

- Prom Red Carpet
- Senior Pride Week
- POPS Concert
- FBMS & Elementary concerts
- Grade 6 parent information night
- Elementary Word of the Month: Acceptance
- Memorial Day Events
- Poetry festival
- Field Trips & End of Year activities

## III. PUBLIC PARTICIPATION

None

#### IV. MINUTES

MOTION: Mr. Costello moved to approve and release the Executive Session minutes of February 26, 2019 as written. Mrs. Boyd second. VOTE: 4-0-1. (Brait abstain)

ROLL CALL:

Mrs. Campbell Yes Mrs. Boyd Yes Mrs. Brait Abstain Mr. Greer Yes

Mr. Costello Yes

MOTION: Mr. Costello moved to approve the minutes of February 26, 2019 as written. Mrs. Boyd second. VOTE: 4-0-1. (Brait abstain)

MOTION: Mrs. Boyd moved to approve the minutes of March 12, 2019 as written. Mrs. Campbell second. VOTE: 3-0-2. (Costello and Brait abstain)

MOTION: Mrs. Boyd moved to approve the minutes of April 9, 2019 as written. Mr. Costello second. VOTE: 4-0-1. (Brait abstain)

MOTION: Mrs. Boyd moved to approve the minutes of April 22, 2019 as written. Mrs. Campbell second. VOTE: 3-0-2. (Costello and Brait abstain)

## V. OLD BUSINESS

<u>District Policy: Life Threatening Allergies:</u> District Nurse Leader has aligned policy with other school districts and updated health information. Mrs. Campbell recommended a few changes: using peanut and tree nut throughout and adding 'sesame' under foods. School Committee approves district policy, not procedures; however, Mrs. Campbell's recommendations will be taken under consideration.

MOTION: Mr. Costello moved to approve the Life Threatening Allergy as presented. Mrs. Boyd second. VOTE: 5-0-0.

# VI. NEW BUSINESS

MHS Social Studies Trip 2020: Mediterranean: MHS staff members Kim McGourty and Steve Waisgerber presented a PowerPoint on a proposed Social Studies trip to the Mediterranean. Trip will be nine days with two days of school missed. Chaperone ratio is 1:7 at a cost per person of \$3,215, all inclusive.

MOTION: Mr. Costello moved to approve the 2020 MHS Social Studies trip to the Mediterranean with two missed school days, and dates to be determined in April, 2020. Mrs. Campbell second. VOTE: 5-0-0.

## 2019 – 2020 PK-12 Handbooks:

PK-5: Principal Scollins, Principal Baird and Asst. Principal Milch presented recommended changes to Elementary Handbook. Each elementary school has their individual Handbook Appendix.

MOTION: Mr. Costello moved to approve the 2019-2020 Elementary Handbook as presented. Mrs. Campbell second. VOTE: 5-0-0.

FBMS Handbook: Principal Kemmett presented the recommended changes to the 2019-2020 FBMS Handbook.

- Career & Education Guidance
- Violation of handbook and consequences
- Critical Incident Procedure
- Work Make Up Procedure

MOTION: Mr. Costello moved to approve the FBMS 2019-2020 Handbook changes as presented. Mrs. Campbell second. VOTE: 5-0-0.

MHS Handbook: Principal Keuther presented the recommended changes to the 2019-2020 MHS Handbook.

- Transcript
- Academic Standard changes
- Physical Education update
- National Honor Society
- Cell phones in clinic
- Student parking

MOTION: Mr. Costello moved to approve the MHS 2019-2020 Handbook changes as presented. Mrs. Campbell second. VOTE: 5-0-0.

<u>2019-2020 School Committee Meeting Calendar:</u> Committee added several dates to meeting calendar.

MOTION: Mr. Costello moved to approve 19-20 School Committee Meeting calendar as amended. Mrs. Campbell second. VOTE: 5-0-0.

<u>2020 – 2021 Academic Calendar:</u> Supt. Granatino reviewed the 20-21 academic calendar, starting prior to Labor Day, September 7 and closing on June 10, 2021. The Presidential Election is November 3. Our students will not be attending school, and our staff will have a full day of professional development on November 3, for a total of 182 working days. Per the recently signed MEA Contract, December 23 will be a half day for all students and staff.

The 2020-2021 calendar will come back to the Committee on June 4 for a vote.

<u>2019-2020 MPSD School Physician:</u> Supt. Granatino recommended Dr. Michael McManus as our district physician for the 19-20 school year. Dr. McManus is a tremendous resource for our school nurses.

MOTION: Mr. Costello moved to vote and approve Dr. Michael McManus as the Marshfield Public School District Physician for the 2019-2020 school year. Mrs. Campbell second. VOTE: 5-0-0.

<u>2019-2020 Representative to Pilgrim Area Collaborative & South Shore Educational Collaborative:</u> Supt. Granatino noted the history of South Shore Educational Collaborative and Pilgrim Area Collaborative. Mrs. Campbell has kindly served as the PAC Representative for the past four years.

MOTION: Mr. Costello moved that Supt. Granatino be the designated representative on the South Shore Educational Collaborative Board of Directors for 2019-2020. Mrs. Campbell second. VOTE: 5-0-0.

MOTION: Mr. Costello moved that Mrs. Kendra Campbell be the designated representative on the Pilgrim Area Collaborative for the 2019-2020 year. Mrs. Boyd second. VOTE: 5-0-0.

Review of School Committee Roles, Subcommittees & Liaisons: Committee will add and revise several Subcommittees and vote Roles, Subcommittees and Liaisons in the near future.

#### VII. FUTURE MEETINGS

June 4 Seth Ventress Auditorium

## VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 9:00 p.m. Mrs. Campbell second. VOTE: 5-0-0.

ROLL CALL:

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

Meeting adjourned at 9:00 p.m. Respectfully submitted,

Ruthann Despier School Committee Secretary