Approved: 9/24/19

MARSHFIELD PUBLIC SCHOOLS MARSHFIELD SCHOOL COMMITTEE MEETING

Seth Ventress Auditorium August 13, 2019 7:00 p.m.

Mr. Costello called meeting to order at 7:00 p.m.

I. ROLL CALL

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

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Introduced new Martinson Elementary School Principal, Jill Cotreau
- Notification sent to all parents regarding new breakfast program at all schools
- Extended School Year Program: snack program implemented.
 Thanks to our Homeless Liaison, Robyn Ryan-Lambert and Ms.
 Ann Pollard
- Highlights of 2019 Administrative Retreat
- FBMS 'One Book One School' meeting with students and parents this past week
- Staffing: FBMS Assistant Principal Scott Madden Interim Athletic Director – William Battis MHS Interim Assistant Principal –Dominic Centorino Elementary Health Teacher – Joyce Biagini District Wide Behavior Specialist – Melissa Wilson
- Beginning Teacher Educator Academy: August 20-22; luncheon on August 21
- All class assignments are through Aspen portal this week; any questions email <u>aspen@mpsd.org</u>
- Teacher Orientation: September 3, Committee invited to attend
 MHS 8 a.m.

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

 Marshfield Education Foundation sponsored, Circus Smirkus, was tremendous.

<u>Subcommittee Reports:</u> Mrs. Campbell noted Pilgrim Area Collaborative is moving forward on purchase of space.

Point of Personal Privilege: Mrs. Campbell noted the presence of our high school students in the Town of Marshfield and how they are tremendous role models for younger children, as pointed out by her young daughter.

III. PUBLIC PARTICIPATION

Ms. Collins Fay-Martin; Dedham Street Ms. Fay-Martin asked if it is possible to include in the school handbook policy and procedure the privacy rights regarding student medical records. She wished to have this included in the school handbooks and could this be on a future meeting agenda.

Mr. Costello noted the Committee does not comment on public participation requests, but Ms. Fay-Martin will receive a response to her question.

IV. MINUTES

MOTION: Mr. Greer moved to approve and release the Executive Session minutes of June 4, 2019 as written. Mrs. Campbell second. ROLL CALL:

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

MOTION: Mr. Greer moved to approve and release the Executive Session minutes of June 16, 2019 as written. Mrs. Campbell second. ROLL CALL:

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

MOTION: Mrs. Campbell moved to approve the minutes of July 16, 2019 as amended. Mrs. Brait second. VOTE: 4-0-0.

V. OLD BUSINESS

<u>Digital Learning & Internet Acceptable Use Policy:</u> Mr. David Cawthorne presented the revised 'Acceptable Use Policy for Digital Learning & Communication' for all school handbooks. Committee discussed policy versus procedure. Committee agreed to approve policy as it stands, but look at protocols and procedures that could be

kept at the school level. This will be reviewed by the Policy Subcommittee.

MOTION: Mr. Greer moved to approve the Acceptable Use Policy for Digital Learning & Communication as presented. Mrs. Campbell second. VOTE: 4-0-0.

FY'19 Budget Year-End Executive Summary: Mr. Miller reviewed the FY'19 Operating Budget Summary; \$2,935 will be returned to the Town of Marshfield free cash account. Mr. Miller reviewed several lines highlighting savings and deficits.

Mr. Miller explained the background of Revolving Accounts & Grants spreadsheet.

<u>2019-2020 School Committee Subcommittees:</u> Mr. Costello reviewed Subcommittee assignments and School Liaison assignments.

MOTION: Mrs. Campbell moved to approve the 2019-2020 School Committee Subcommittee assignments. Mrs. Brait second. VOTE: 4-0-0.

VI. NEW BUSINESS

GWS Donation:

MOTION: Mr. Greer moved to accept the donation from the Brait family of a new rug for the Kindergarten classroom at Governor Winslow School. Mrs. Campbell second. VOTE: 4-0-0.

Youth Risk Behavior Survey: Ms. Marybeth Battis presented the 2019 Youth Risk Behavior Survey (Grades 7, 9 & 11) to the Committee.

- Tobacco versus Vaping
- Alcohol
- Marijuana
- Prescription Drugs
- Bullying
- Mental Health
- Strategies for Prevention
- Stress
- Health Education
- 'Start With Hello' Program
- Building Community in each of our schools

Ms. Battis thanked the Committee for the new Elementary Health Teacher beginning this September.

MHS School Improvement Plan: Principal Keuther presented the 2019-2020 MHS School Improvement Plan – Goals:

- Transition new Academic Standards beginning with Grade 9
- SEL Social Emotional Learning
- Digital Learning
- NEASC process begins this year

MOTION: Mr. Greer moved to approve the 2019-2020 Marshfield High School Improvement Plan as presented. Mrs. Campbell second. VOTE: 4-0-0.

<u>Curriculum & Professional Development:</u> Dr. Martin reviewed the five-year curriculum cycle covering all content6 areas as outlined in the District Improvement Plan. Dr. Martin discussed the curriculum cycle and review schedule highlighting the work that will be done in the 2019-2020 school year at all three levels.

Dr. Martin reviewed Professional Development programming and online offerings for our staff via the Marshfield Public School district website.

<u>2019-2020 Staffing:</u> Supt. Granatino reviewed FY'20 class sizes and the bubble in elementary numbers; specifically Grade 5 at Martinson Elementary School. Administration wishes to add one staff member to assist Martinson Grade 5 – average class size = 27 to 28. Principal Cotreau will inform the Martinson parents immediately of this adjustment. If approved, this position would be posted immediately.

MOTION: Mr. Greer moved to approve hiring one additional teacher for Martinson Elementary School due to high enrollment. Mrs. Brait second. VOTE: 4-0-0.

VII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn to Executive Session, not to return to open session, to discuss strategy with respect to collective bargaining at 9:08 p.m. Mrs. Campbell second. VOTE: 4-0-0. ROLL CALL:

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

Meeting adjourned at 9:08 p.m. Respectfully submitted,

Ruthann Despier, School Committee Secretary