

Approved: 1/14/20

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Seth Ventress Auditorium
October 22, 2019
7:00 p.m.

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

I. ROLL CALL

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

Also present was Supt. Jeffrey Granatino, 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:

- Thanks to Police and DPW for their assistance with the storm last week
- Harlem Wizards was a great success
- LMC begins next week for a total of seven meetings per year
- MCAS data meetings ongoing
- Excel Organization Committee met today with ten other school districts; held at Stonehill College
- Marshfield FACTS met this week and unanimously supported Vaping Resolution

Point of Personal Privilege: Mr. Costello noted the House of Representatives is taking up Student Opportunity Act

III. PUBLIC PARTICIPATION

Ms. Sally Marples noted AFS student group at MHS this week and MHS is hosting students

IV. OLD BUSINESS

Anti-Vaping Resolution: Supt. Granatino presented revised Vaping Resolution with thanks to Ms. Boyd making changes relative to Marshfield Public Schools. Marshfield FACTS supported this 100%. All concerns have been incorporated as requested.

Mr. Greer noted, due to revisions, he would vote in favor of the resolution.

MOTION: Mrs. Boyd moved to approve and vote in favor of the "Marshfield Public Schools & Marshfield FACTS Resolution To Stop the Youth Vaping & E-Cigarette Epidemic. Ms. Brait second. VOTE: 4-0-0. (Ms. Campbell is not present but fully supports this resolution)

V. NEW BUSINESS

Maintenance & Facilities Update: Mr. Fred Russell, Marshfield Facilities Manager, gave Committee update:

- FBMS roof project & HVAC control system
- DWS sewer backups – internal pipe inspection
- DWS Roof
- Working with Police with Drone and infrared camera
- DWS power outages – lines off Rt. 139\
- Work on front entrance of DWS
- SRS asbestos tile abatement
- SRS front steps and replacement of cupola
- SRS crack in back foundation
- Alamo repairs and lights on lower level
- Alamo roof leaks and record retention
- Marshfield Green Community – working with Department of Energy Resource
- Completed \$150,000 worth of upgrades at FBMS and Martinson Elementary School
- This fall working on \$162,000 for additional lighting at FBMS and Martinson steam traps
- On-call repair projects can quickly mobilize crews for work for repairs at all seven schools
- Custodians are a great group to work with and take great care of our schools
- Jeff Granatino and Mike Maresco have been very supportive – looking for good value at a fair price

Supt. Granatino noted our facilities are an asset to Marshfield Public Schools and we continue to support the town facilities department. One of the MPSD Pillars

is a 'healthy working environment', and we would like to see the Marshfield Facilities Team grow. Both Fred Russell and Tony Bullock do a great job. Special Town Meeting has a joint article of \$500,000 to go towards maintenance. (\$250,000 for town and \$250,000 for schools). MSBA is looking to the Town for preventative maintenance.

Mr. Miller noted we do not have a mechanism to roll over maintenance funds from year to year. In the current operating budget, each building principals has lines for building maintenance (painting, plumbing, etc.) to be used under the direction of the building principal and head custodian.

Mr. Russell stated our struggle in the past was the method of payment. On-call contracts allow us to act and save funds.

Town could benefit from having a maintenance staff such as a certified plumber, HVAC expert, electrician, painter, etc.

Special Town Meeting Warrant: Mr. Miller highlighted three articles of \$750,000:

- #3 Free Cash \$403,000 attributed to savings on health insurance and pensions – 50/50 split with the town and schools. These funds are to be used for one-time items only, not recurring issues. Focus will be on technology and curriculum
- #7 Joint town/school maintenance fund of \$500,000; funds can be rolled over only for building maintenance
- #8 25% of the town's bond premium = \$100,000 a result of borrowing for FBMS roof project. This will go toward facility related projects.
- #9 A few unpaid bills
- Looking at about one million dollars in stabilization fund

VI. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 7:45 p.m. Mrs. Boyd second. VOTE: 4-0-0.

ROLL CALL:

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary