

Approved: 1/21/20

MARSHFIELD PUBLIC SCHOOLS  
MARSHFIELD SCHOOL COMMITTEE MEETING  
Marshfield High School  
January 14, 2020  
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. Brait	Yes

Also present was Supt. Jeffrey Granatino, Director of Special Education / Pupil Personnel, Ms. Amy Scolaro, 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:

- MEF cycle grant runs through March 3, 2020; MEF is working to identify larger out-of-the-box district wide events
- District concerts and events were amazing
- Upgrade of radios throughout the district
- Payroll Administrator, Deb Rooney, retired earlier this month
- MEF sponsoring 'Upstanders' referencing bullying, next Thursday at MHS

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

- Curriculum ongoing in Math, World Language, Social Studies, Engineering and English
- Working with SEL Data Team on next steps for survey
- Beginning Teacher Program: Peer observation
- South River School hosted 'Trauma Sensitive Schools Training' through a grant dealing with families in crisis and strategies; Governor Winslow School will have training at the end of this month

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

- Thursday, January 16, Professional Development for all elementary staff: Dr. Julie Love presenting 'Helping Students with Anxiety: Beyond the Basics'
- SEPAC meeting January 15 with Pilgrim Area Collaborative presenting 'Letting Go Slowly'

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

- St. Patrick's Day 10<sup>th</sup> Anniversary 5K run on March 14
- FY'20 financial report coming forward at next meeting
- Statement of Interest due to MSBA on February 14 for Martinson Elementary School Roof; will come to Committee for vote on February 4

Student Representative Report (Powers / Barclay)

- MHS term ending and report cards out January 31
- FBMS concerts
- Elementary Kindergarten lunch, January 15
- Elementary enrichment programs ongoing

**III. PUBLIC PARTICIPATION**

None

**IV. MINUTES**

MOTION: Mr. Greer moved to approve the minutes of October 15, 2019 as written. Mrs. Campbell second. VOTE: 5-0-0.

MOTION: Mr. Greer moved to approve the minutes of October 22, 2019 as written. Mrs. Boyd second. VOTE: 4-0-1. (Campbell abstain)

MOTION: Mr. Greer moved to approve the minutes of November 5, 2019 as written. Mrs. Campbell second. VOTE: 4-0-1. (Costello abstain)

**V. NEW BUSINESS**

Edwin Phillips Foundation Donation: The Edwin Phillips Foundation donated \$3,100 to the Marshfield Public School End of the School Year Program.

MOTION: Mr. Greer moved to accept the donation from the Edwin Phillips Foundation. Mrs. Boyd second. VOTE: 5-0-0.

2020 – 2021 Academic Calendar: Start is prior to Labor Day. Committee discussed upcoming primary (US Senate) vote the first week in September. Possible adjustment to calendar – teacher orientation would be September 1 with students starting on September 2. Kindergarten start date may be adjusted. Supt. Granatino will speak with the MEA on calendar adjustments. This change would push final 180 days to June 17, 2021.

MOTION: Mr. Greer moved to approve 2020-2021 Academic Calendar with recommended amendments pending final agreement with MEA. Mrs. Boyd second. VOTE: 5-0-0.

FY'19 Town Annual Report: Supt. Granatino reviewed highlights of FY'19 Annual Report that will be included in the published Town Meeting Annual Report this spring.

FY'21 Operating Budget: Supt. Granatino presented PowerPoint to Committee on FY'21 Needs Based Budget. We must not only meet our contractual obligations but meet the needs of our students and continue to grow our programs. "Every Student, Every Day, Whatever It Takes"

FY'21 Enhancement Needs:

- 2 Technology Innovation Specialists
- Unified Athletics
- Technology Expenses
- Restore General & Instructional Supplies
- 2 Math Specialists
- Continued Education (summer programming)

Administration met with Budget Subcommittee, Mrs. Campbell and Mr. Costello. Mr. Miller answered questions from the Committee and reviewed minor changes to the Financial Plan. We are waiting for more information from the Capital Budget Committee. Questions still pending are Governor's House I Budget, Circuit Breaker (will pick up a phased in cost of Special Education transportation, State and Federal Grants, and local revenue forecast.

On January 21, the Committee will vote the initial educational needs budget.

## **VI. ADJOURNMENT**

MOTION: Mr. Greer moved to adjourn meeting at 8:05 p.m. to enter Executive Session, not to return to open session, to discuss deployment of security devices. Mrs. Boyd 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 8:05 p.m.

Respectfully submitted,

Ruthann Despier  
School Committee Secretary