Approved: 5/23/17 MARSHFIELD PUBLIC SCHOOLS MARSHFIELD SCHOOL COMMITTEE MEETING Eames Way School May 9, 2017 7:00 p.m.

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

Ι.

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, 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.

Mr. Costello welcomed new School Committee member, Brigid Boyd.

SPOTLIGHT ON EXCELLENCE

Principal William Campia, Asst. Principal Jean Milch, and staff member Lisa Zayac did a PowerPoint presentation on Readers' Workshop and its impact on Eames Way students and staff.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Thanks to the Town of Marshfield for their tremendous support at the voting polls for the Furnace Brook Middle School roof. Looking to start work in July.
- Thanks to all of our Teachers during 'Teacher Appreciation Week'. We have a great district and our Marshfield staff make the Marshfield Public School District a very special place.
- Adaptive Wheelchair Tennis is taking place at the Peter Igo Park with Mr. Bud Duksta.
- 128 of our MHS students, Grades 9-12, received recognition on the National Spanish Exam – Gold, Silver, Bronze and Honorable Mention
- Four award winners in the recent Boston Globe Art Competition

• Thanks to Kiwanis funding Caron Associates working with Grade 5 students and parents on 'Brain Drain' program.

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

- We are working with Teaching & Learning Alliance on a two-day summer institute in August preliminary signup was 60 staff members; lab teachers will facilitate the workshop
- Mindfulness workshop at FBMS went very well
- Student C-STEM showcase at FBMS was amazing
- Currently working on Math and Science curriculum with elementary staff and FBMS Coordinator
- Professional Development Committee currently working on 2017-2018 calendar
- May 17 Title I (Grades K-2) parent night: How to prevent summer setbacks for your children – FBMS from 6 – 7 p.m.

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

- FBMS hot water heaters are completed.
- FBMS roof is moving forward quickly
- Budget passed at Town Meeting; initial line item budget will be coming forward to Committee shortly; we will go back to Town Meeting in October for final budget funds.

Mr. Costello noted State Rep. Cantwell hosted a panel on opioid addiction and prevention of addiction; will forward slide presentation to Committee.

III. PUBLIC PARTICIPATION

MEA President, Chris Galvin, congratulated new School Committee member Brigid Boyd. This is Educator Appreciation Week – catering trays will be sent to all schools and administration. Our thanks to the Town of Marshfield for supporting the FBMS roof.

IV. MINUTES

MOTION: Mrs. Church moved to approve the minutes of April 11, 2017 as written. Mr. Greer second. VOTE: 4-0-1. (Boyd abstain)

MOTION: Mrs. Church moved to approve the minutes of April 24, 2017 as written. Mrs. Campbell second. VOTE: 3-0-2. (Boyd and Costello abstain)

V. OLD BUSINESS

<u>District Strategic Plan Update:</u> Supt. Granatino provided update of progress to date. Five main goals/objectives have been identified. The Leadership Team met this week to discuss key actions. The District Planning Team will meet on May 17 to review key actions and objectives. Administration will bring the final District Strategic Plan to

the School Committee by the end of June. Carol Shrand has agreed to stay on the District Planning Team.

<u>MCTV Memorandum of Agreement:</u> Supt. Granatino met with Mr. Jonathan Grabowski, representative for MCTV, and reviewed and edited the MOA. The agreement mutually benefits both parties. MCTV is looking to add outside users to the facility after school hours (i.e., Town of Norwell). Much of the language did not require changing. Agreement was originally reviewed by Town Counsel.

Committee suggested a few minor language changes. Committee discussed parking spots on the side of the high school. MCTV has had five parking spots since early on. There are signs on the parking spaces. Supt. Granatino will review the document and bring the MOA back to the Committee on May 23.

NEW BUSINESS

<u>Governor Winslow School Gymnasium Dedication:</u> Mr. Jerry Morris, past staff member at GWS, presented the proposal for naming the GWS Gymnasium in the name of Frederick G. Hubbard.

Mr. Hubbard worked for Marshfield Public Schools from the early 1950's through 1989 as a teacher, assistant principal, principal of three schools, Asst. Superintendent, and Acting Superintendent. He is remembered and respected by staff, students and families. The GWS gymnasium was chosen due to Fred Hubbard's love for all athletics in the Town of Marshfield.

MOTION: Mr. Greer moved to approve the dedication of the Governor Winslow School Gymnasium in the name of Frederick G. Hubbard. Mrs. Church second. VOTE: 5-0-0.

<u>MHS World Language Exchange Trip 2017-2018:</u> MHS World Language Department Head, Maura Bulman, and staff member, Patricia Salamone, presented expectations for 2017-2018 World Language Exchange Trip to Almeria, Spain – April 24 through 27, 2018. This exchange is a cultural immersion with approximately 25 students. The Almeria High School is K-12 enrollment, and our students live with families. Approximately 25 students from Spain will attend MHS and this fall.

MOTION: Mrs. Church moved to approve the 2017-2018 World Language Exchange Trip from April 14 through April 27, 2018 with students missing five days of school. Mrs. Campbell second. VOTE: 5-0-0.

<u>MHS Social Studies Trip 2017-2018:</u> Staff member, Steve Waisgerber reviewed ten-day trip to Scotland (two travel days) dated April 11 through April 20, 2018, missing three school days. Trip addresses global awareness for juniors and seniors.

MOTION: Mrs. Campbell moved to approve the 2018 Social Studies trip to Scotland from April 11 through April 20, 2018, with students missing three school days. Mrs. Boyd second. VOTE: 5-0-0.

PK-12 Handbooks / 17-18 Academic Year:

Principal Patrick Sullivan presented updates and changes on homework and e-cigarettes and vaping. The School Council reviewed homework with staff, parents and students. Mrs. Church commended Principal Sullivan on the research based process used in review of homework at the Furnace Brook Middle School.

Principal Robert Keuther presented updates and changes to the MHS 2017-2018 handbook – notably MCAS 2.0, Incomplete Work, Home Tutoring and MAST Program, parking guidelines and changes and recommendations due to the Coordinated Program Review.

Elementary Handbook changes included daily attendance, tardy and dismissal, dress code and electronic devices.

PK-12 Handbooks were a first read and will come back to the Committee for a vote on May 23.

<u>Representative to Pilgrim Area Collaborative:</u> School Committee member, Kendra Campbell has served as the PAC Representative for the past two years and has kindly accepted this position for another year.

MOTION: Mr. Costello nominated Kendra Campbell as the representative to the Pilgrim Area Collaborative for the 2017-2018 school year. Mr. Greer second. VOTE: 5-0-0.

<u>Warrant Signatures:</u> Kendra Campbell has been the main warrant signatory. In checking further, Mr. Miller noted the Committee can designate all four members as official back-up signatories.

MOTION: Mrs. Church moved to authorize Kendra Campbell as the primary warrant signatory and Richard Greer, Brigid Boyd, Heidi Church and Sean Costello as back-up signatories. Mrs. Boyd second. VOTE: 5-0-0.

VI. FUTURE MEETINGS

VII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 8:55 p.m. Mrs.Church second. VOTE: 5-0-0.ROLL CALL:Mrs. BoydYesMrs. CampbellYesMr. CostelloYesMr. GreerYesMrs. ChurchYes

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Ruthann Despier School Committee Secretary