Approved: 2/4/20

MARSHFIELD PUBLIC SCHOOLS MARSHFIELD SCHOOL COMMITTEE MEETING

Seth Ventress Auditorium January 21, 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, Asst. Supt. Dr. Ellen Martin, and Asst. Supt. Business & Finance, Mr. Thomas Miller.

PUBLIC HEARING: FY'21 Educational Budget

Mr. Costello opened the floor for questions/comments on the FY'21 Educational Budget. Seeing no questions, Mr. Costello closed the Public Hearing on the FY'21 Educational Budget.

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.

SPOTLIGHT ON EXCELLENCE

MHS Principal, Robert Keuther, introduced Ms. Dana Kenneally, Statewide President of MA Student Council. Ms. Kenneally, senior at MHS, gave an overview of her history in student council.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- MEF 'Upstanders' movie showing this week
- Kiwanis 'If Only' movie showing on February 13 featuring Walberg Foundation
- Dr. Julie Love, 'Helping Students with Anxiety' presentation to staff was very well received; thanks to Jane Landry for bringing this presentation to Marshfield Public Schools
- Boys & Girls Club working on new Strategic Plan

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

- Kindergarten lunch went very well
- Beginning Teacher Institute looking at future workshop options

Building Principals have developed workshops for this Thursday

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

- December 31 Financial Report is on track
- Upcoming meeting with Facilities Director, Fred Russell, to discuss free cash and facility funds

III. PUBLIC PARTICIPATION

None

IV. MINUTES

MOTION: Mrs. Boyd moved to approve the minutes of January 14, 2020 as written. Mrs. Campbell second. VOTE: 5-0-0.

MOTION: Mr. Greer moved to approve and release the Executive Session minutes of January 14, 2020 as written. Mrs. Campbell second. VOTE: 5-0-0.

ROLL CALL:

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

Mr. Costello Yes

V. OLD BUSINESS

<u>FY'21 Operating Budget:</u> Supt. Granatino reviewed proposed needs based budget for FY'21 of \$52,181,026. Supt. Granatino thanked all Principals and Vice Principals present for their support.

MOTION: Mr. Greer moved to approve the FY'21 Proposed Needs Based Educational Budget as presented in the amount of \$52,181,026. Mrs. Campbell second. VOTE: 5-0-0.

VI. NEW BUSINESS

<u>Acceptance of Donation of Art Supplies:</u> Art supplies donated to the district from the estate of Mr. Whitman.

MOTION: Mr. Greer moved to accept the donation of art supplies from the estate of Mr. Whitman in Marshfield. Mrs. Boyd second. VOTE: 5-0-0.

<u>Disposal of Elementary Math Textbooks:</u> Dr. Ellen Martin explained the Pearson Envision Math Series texts are K-2 materials. The district did not pay extra for these materials. The district will be donating the texts.

MOTION: Mr. Greer moved to approve the disposal of Pearson Envision Math Series for Grades K-2 per the Marshfield Public School

District Policy 'Disposal of Textbooks and Instructional Materials'. Mrs. Campbell second. VOTE: 5-0-0.

Innovative Science Assessment Pilot: Dr. Ellen Martin noted DESE is looking for districts to pilot Grades 5 through 8. We would like to send a letter of intent to pilot; this does not mean we will be chosen. Possibly we could do one grade. This would mean less testing time. Scores would be based on the MCAS portion of the assessment. There is no additional cost. Our School Committee Chair would need to sign the letter.

MOTION: Mr. Greer moved to support the possibility of Marshfield Public Schools participating in the new DESE MCAS Science Assessment. Mrs. Campbell second. VOTE: 5-0-0.

<u>UMASS Lowell Engineering Certificate Program:</u> Supt. Granatino explained the Certificate Program being offered for MHS juniors and seniors. A total of four classes will take place at Hanover High School and carry college level credits.

<u>South Shore Workforce Grant:</u> Supt. Granatino explained the \$2,000 grant for the MHS Intern Program.

MOTION: Mrs. Brait moved to accept the South Shore Workforce Grant in the amount of \$2,000. Mrs. Boyd second. VOTE: 5-0-0.

<u>Financial Literacy Grant:</u> Mr. Miller explained the 'Credit for Life' award to Marshfield High School from the State Treasurer's Financial Education Innovation Fund. This grant is similar to 'Smart with Money' that MHS received several years ago.

MOTION: Mr. Greer moved to accept the Financial Literacy Grant of \$2,500. Mrs. Campbell second. VOTE: 5-0-0.

VII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 8:02 p.m. Mrs. Campbell second. VOTE: 5-0-0.

ROLL CALL:

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

Mr. Costello Yes

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Ruthann Despier School Committee Secretary