Accepted: 6/6/17

MARSHFIELD PUBLIC SCHOOLS MARSHFIELD SCHOOL COMMITTEE MEETING South River Elementary School May 23, 2017 7:00 p.m.

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

I. ROLL CALL

Mrs. Boyd Yes Mrs. Church Yes Mrs. Campbell Yes Mr. Costello Yes

Mr. Greer Yes

Also present was Supt. Jeffrey Granatino, Asst. Supt. Dr. Ellen Martin, Asst. Supt. Dr. Susan Dupuis Special Education / Pupil Personnel, 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.

<u>School Committee Reorganization:</u> Annual reorganization of School Committee Chair, Vice Chair and Secretary.

MOTION: Mr. Greer moved to suspend Roberts Rules of Order for open discussion of School Committee reorganization. Mrs. Church second. VOTE: 5-0-0.

Supt. Granatino requested nominations for the position of School Committee Chair.

MOTION: Mrs. Campbell nominated Mr. Costello as School Committee Chair. Mr. Greer second. VOTE: 5-0-0.

MOTION: Mr. Greer moved to reinstate Roberts Rules of Order. Mrs. Church second. VOTE: 5-0-0.

MOTION: Mr. Costello nominated Mr. Greer as Vice Chair. Mrs. Boyd second. VOTE: 5-0-0.

MOTION: Mrs. Boyd nominated Mrs. Church as Secretary. Mrs. Campbell second. VOTE: 5-0-0.

SPOTLIGHT ON EXCELLENCE - SRS Technology As A Tool

Principal Amy Scolaro, Vice Principal Amy Fultz, Elementary Technology Specialist, Blake Doyle, and staff member, Liza Napoli gave PowerPoint presentation on 'Technology as a Tool' with the assistance of South River School students: Maren Sands, Eva Lindsay, Molly Beston, Sarah Hubbard and

Rachael Ruminer. Vice Principal highlighted Student Learning and Professional Practice.

Student Learning: Poetry collection; Google docs; Think Links; Math Crew Professional Practice: Canvas & Readers Workshop, 'Just Right Books'

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- FBMS Principal Patrick Sullivan will be leaving Marshfield Public Schools for a position as Asst. Superintendent. Dr. Susan Dupuis will Chair the Principal Search Committee with three staff, three parents, one SC member, one secondary Principal and one Elementary Principal. The position has been posted and will close on June 5.
- MHS Pops was a success
- Four of our MHS students were recognized by New England Woodworking Design: Noah Kaiser, Andrew Punch, James McClarey, and Joseph Norton.
- MHS 'Clap Out' for seniors was outstanding
- Martinson Elementary School Grade 3 Memorial Day Presentation was amazing – many upcoming Memorial Day presentations throughout the district honoring our Veterans
- Marshfield Education Foundation gave out \$81,841 in Grants to our staff

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

- Bridgewater State University Science and Engineering courses are ongoing
- Final Beginning Teacher Institute, with Mentors, took place to analyze the 16-17 school year
- Shout out to Title I Coordinators and Mr. Thomas Kilduff on recent K-2 presentation on 'Preventing the Summer Slide' – workshop included parent stations
- DWS Science Fair

Asst. Supt. Dr. Susan Dupuis updated the Committee on the following:

- Coordinated Program Review completed district visit will be next year
- Currently working on Circuit Breaker
- Full day of ESP Training on August 7
- End of School Year Program almost complete
- Jump Start Program for ELL students (over 50 students K-12)
- McKinney Vento Homeless Coordinator, Ruth Fry, retired; position has been advertised
- POST Program Open House: June 24, 4-6 p.m.

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

- FBMS roof project kick-off meeting on Monday; currently prequalifying vendors
- FBMS boys and girls track teams won South Shore championship

School Committee congratulated Principal Sullivan on his new position.

Student Representative Report

MHS student, Nicole Montana, addressed Committee on her work with MHS Key Club.

III. PUBLIC PARTICIPATION

None

IV. MINUTES

MOTION: Mr. Greer moved to approve the minutes of May 9, 2017 as written. Mrs. Campbell second. VOTE: 5-0-0.

V. OLD BUSINESS

MCTV Memorandum of Agreement: Supt. Granatino revised MOA; however, MCTV did recommend a few more revisions just today. This document will come forward to the Committee on June 6.

VI. NEW BUSINESS

Eagle Scout Project – Martinson Elementary Outdoor Classroom:
Andrew Pozerski explained his Eagle Scout Project to all present.
Area is 40x40 with fencing, picnic benches, wood chips (donated by DPW). Cost to run the project is about \$100 per day. John Foster Lumber donated an excavator to clean the outdoor site.

Naming of School Venues: District policy was recently reviewed.

MHS Office of Police School Resource Officer: Police Chief Tavares spoke in recognition of Officer Robert Quigley and his relationships with the MPS community, staff and students.

MOTION: Mr. Greer moved to dedicate the MHS office of the Police School Resource Officer in the name of Officer Robert Quigley. Mrs. Church second. VOTE: 5-0-0.

<u>Furnace Brook Middle School Auditorium:</u> FBMS staff member, Laurie Higgins, spoke in recognition of Ms. Barbara Anderson and her relationships with FBMS drama students and staff. MOTION: Mr. Costello moved to dedicate the FBMS Auditorium in recognition of Ms. Barbara Anderson. Mrs. Campbell second. VOTE: 5-0-0.

<u>Furnace Brook Middle School Library:</u> Principal Patrick Sullivan, State Rep. James Cantwell, and Mrs. Carol Shrand spoke in recognition of Mrs. Eileen Ryan, past School Committee Member and her dedication to Marshfield Public Schools, staff and especially our students.

MOTION: Mr. Costello moved to dedicate the FBMS Library in the recognition of Mrs. Eileen Ryan. Mr. Greer second. VOTE: 5-0-0.

MOTION: Mr. Greer moved to take a short recess at 8:02 p.m. Mrs. Church second. VOTE: 5-0-0.

MOTION: Mr. Greer moved to reconvene open session at 8:15 p.m. Mrs. Boyd second. VOTE: 5-0-0.

MHS Guidance Data Presentation: Mrs. Caralie Ford, MHS Guidance, gave PowerPoint data presentation covering the past five years. Data is shared with individual departments at MHS to improve instruction and curriculum.

<u>District Physician:</u> Dr. Michael McManus has been supporting our district nurses for fourteen years by attending team meetings, answering questions and supporting our School Nurse Leader.

MOTION: Mr. Greer moved to appoint Dr. Michael McManus as the Marshfield Public School District Physician for the 2017-2018 school year at an annual cost of \$8,000. Mrs. Church second. VOTE: 5-0-0.

VII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 9:30 p.m. to enter Executive Session, not to return to open session, to discuss strategy with respect to collective bargaining. Mrs. Church second. VOTE:5-0-0. ROLL CALL:

Mrs. Shrand Yes Mr. Greer Yes Mrs. Campbell Yes Mrs. Church Yes

Mr. Costello Yes

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Ruthann Despier, School Committee Secretary