

Approved: 7/11/17

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Seth Ventress Building
June 20, 2017
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. Church	Yes

Also present was Supt. Jeffrey Granatino, 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.

SPOTLIGHT ON EXCELLENCE: 2017 FBMS Washington DC Trip

FBMS staff members, Margaret Kenney and Sean Baldwin presented PowerPoint to all present. FBMS students addressed highlights of the Washington DC trip.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Phenomenal end to the 16-17 school year
- Thanks to Fire Chief Hocking for immediate response to fire at MHS; there was minimal smoke and water damage. Thanks also to Brian Adams and Tony Bullock for their assistance.
- Grade 6 step-up and Grade 8 fly-up went well

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

- Hiring of new McKinney-Vento Homeless Liaison completed; this .6 position is grant funded. The McKinney-Vento Homeless Liaison will now be included in the Coordinated Program Review
- Grand Opening of Food Pantry and POST Program at Marshfield Library will be June 24 from 4 to 6 p.m. The POST students will be cooking and serving appetizers along with

providing tours for visitors.

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

- FBMS Roof Project is 60% construction documents and will be out to bid in a few days
- FY'19 Budget will be coming forward to Committee

Subcommittee Reports:

Ms. Campbell noted Pilgrim Area Collaborative presented their Strategic Plan and voted their new budget. Ms. Campbell was elected Vice Chair for the Board of Directors.

Mr. Costello noted MHS student, Christopher Cantwell, participated in the Youth & Government Conference in Washington DC presenting Marshfield and the state of Massachusetts.

III. PUBLIC PARTICIPATION

Ms. Sally Marples, MEA Co-President, expressed congratulations to Principal Patrick Sullivan on his new position in Cohasset and congratulations to Ms. Maureen Kemmett as the new Principal of FBMS. Ms. Marples asked the Committee to reactivate the IBB Subcommittee for negotiations this upcoming year. IBB was a very positive negotiation process in the past.

IV. MINUTES

MOTION: Mrs. Church moved to approve the minutes of June 6, 2017 as written. Mrs. Campbell second. VOTE: 5-0-0.

V. OLD BUSINESS

2017-2018 Leadership Retreat: Supt. Granatino noted dates of August 8 & 9. The location for the first day of the Leadership Retreat, when School Committee joins Administration, will be at the Daniel Webster Estate.

VI. NEW BUSINESS

FBMS 2018 Washington DC Trip: FBMS staff members, Margaret Kenney and Sean Baldwin, requested approval of a four day DC trip versus 3 days. Staff and students can no longer leave at midnight. Future trips must leave at 5 a.m. Travel time will now be one entire day to DC. The 2018 trip will include approximately 354 students. The Marshfield Police Department is an invaluable partner for staff and students. Fundraising allows all students to participate. Cost will be \$735.

MOTION: Mr. Greer moved to approve the 2018 FBMS Washington DC trip from June 5 – June 8, 2018. Mrs. Campbell second. VOTE: 5-0-0.

Daniel Webster School - Global Learning: Staff member, Katherine White, presented 2018 trip to Finland – August 11 through 21, 2018 for ten days through Education First. There has been a positive response from staff. Trip will include 20 staff with Professional Development credits. The entire cost is incurred by staff themselves with no cost to the school district. Trips such as this benefit the students and staff with 21st century global learning.

FBMS Principal Search: Supt. Granatino noted the search committee, chaired by Dr. Susan Dupuis, had 29 candidates and chose Ms. Maureen Kemmett as the candidate to be the new FBMS Principal, effective July 1, 2017. Supt. Granatino informed the school district of this decision today. The Committee congratulated Ms. Kemmett on her appointment and wished her the best.

District Strategic Plan: Supt. Granatino reviewed work with Leadership Team, Planning Team and Lori Likis. Supt. Granatino thanked the entire Leadership Team and Planning Team for their time and effort on the 2017-2022 District Strategic Plan. Supt. Granatino reviewed the following:

- The Five Pillars
- Strategic Objectives
- Key Actions
- Outcomes

This is a five-year working document for the district. Funding to achieve the District Strategic Plan will be through the budget process. Mrs. Church noted the feedback from all School Councils. School Councils will use this Strategic Plan for their individual School Improvement Plans.

Mrs. Boyd questioned data points for one year, two years and three years.

LMC Update: Supt. Granatino updated the committee on LMC discussion this year: initiatives versus mandates. LMC reviewed and evaluated current initiatives, mandates and imbedded practices. Recommendations were made for gauging effectiveness of mandates and initiatives. An email was sent to all staff updating LMC discussions and process for the 16-17 school year. LMC builds trust and empowers everyone.

School Committee Subcommittees: Committee reorganized the Subcommittees and School Liaisons for the 17-18 academic year.

VII. FUTURE MEETINGS

VIII. ADJOURNMENT

MOTION: Mrs. Campbell moved to adjourn meeting at 9:15 p.m. Mrs. Church second. VOTE: 5-0-0.

ROLL CALL:

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

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary