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.

SPOTLIGHT ON EXCELLENCE
Jean Milch, Assistant Principal of Eames Way School, and Blake Doyle, Instructional Technology Specialist, introduced Eames Way Students who would assist in the ‘Virtual Reality Google Tour’ presentation. Thanks to the Marshfield Education Foundation for the virtual reality goggles for all five of Marshfield’s elementary schools. Mrs. Doyle highlighted the curriculum connection with:

Kindergarten: Arctic
Grade 2: Continental Travel
Grade 4: Monuments of DC
Grade 5: American Revolution

II. INFORMATIONAL
Supt. Granatino updated the Committee on the following:
- MEF Grants are due March 3 at 11:59 p.m. The MEF will be offering a ‘help session’ to all staff applying for MEF Grants on February 12
- Boys & Girls Club Strategic Plan
- Marshfield FACTS asking for more parent involvement – they meet once a month
- ‘If Only’ film, sponsored by Marshfield Kiwanas, is showing this Thursday dealing with addiction
- MHS evening of Jazz on February 5th
- South River and Gov. Winslow Schools received ‘Trauma Sensitive School Training’ sponsored by the United Way and DA’s office – we are looking to have all of our schools receive this training

Asst. Supt. Martin updated the Committee on the following:
- Curriculum work ongoing
- Eames Way School students presented Jan Brett books
- Author Ryan Haack visited Martinson Elementary School
- SEL team met to identify common goals, district vision and much more; this will be coming forward to the Committee

Asst. Supt. Thomas Miller updated the Committee on the following:
- 10th Anniversary of St. Patrick’s Day 5K date is March 14 – over 1,000 registered thus far

Student Representative Report
Caitlin Powers; Olivia Barclay & Hailey Kelley
- Parent Teacher Conferences
- Dancing with Staff
- DECA Trip
- FBMS Book Fair
- Read Across America
- Superhero week
- Collection for Road to Responsibility
- Jump rope for heart
- 100th Day Celebration

III. PUBLIC PARTICIPATION
None

IV. MINUTES
MOTION: Mrs. Campbell moved to approve the minutes of December 10, 2019 as amended. Mrs. Boyd second. VOTE: 4-0-1. (Greer abstain)

MOTION: Mr. Greer moved to approve the minutes of January 21, 2020 as written. Mrs. Campbell second. VOTE: 5-0-0,

V. NEW BUSINESS
MPSD Snack Pack Program: School Nurse Director, Jane Landry, discussed expanding the program to Martinson Elementary School. Currently there are ten participants at the Governor Winslow School. Funding comes from the Food Pantry, Goodwill Hunters and the Molly Fund. Weekly cost is between $25 and $30. Program will be
presented to Martinson Elementary School staff on Monday. Would like to next expand to Daniel Webster School, and in the future implement the program in all five elementary schools.

Martinson Elementary School Roof: Mr. Miller explained the submittal of Statement of Interest that will go to the Board of Selectmen on Monday evening. There is a 25 year range requirement. The new roof currently in place was placed over the old roof.

MOTION: Mr. Greer moved, Resolved: Having convened in an open meeting on February 4, 2020, prior to the SOI submission closing date, the School Committee of the Town of Marshfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated January 31, 2020 for the Martinson Elementary School located at 257 Forest Street, Marshfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for the replacement of roofing systems and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town to filing an application for funding with the Massachusetts School Building Authority. Mrs. Campbell second. VOTE: 5-0-0.

ROLL CALL:
Mr. Greer Yes Mrs. Brait Yes
Mrs. Campbell Yes Mr. Costello Yes
Mrs. Boyd Yes

South Shore Educational Collaborative: Supt. Granatino noted Whitman Hanson Regional School District wishes to become a member of South Shore Educational Collaborative. Each town’s School Committee must vote.

MOTION: Mrs. Campbell moved to approve Whitman Hanson Regional School District to become a member of the South Shore Educational Collaborative. Mrs. Boyd second. VOTE: 5-0-0.

Transportation Reimbursement: Mr. Miller reviewed the Title 4E reimbursement grant for transportation of foster care. This will go before Town Meeting. As with many of our surrounding towns, this is a reimbursement of 25%. This past year the cost for transportation for
one student was $26,000. The Title 4E is part of the McKinney Vento Homeless Act.

MOTION: Mr. Greer moved to approve placement of this Article on the Town Meeting Warrant to allow Marshfield Public Schools to enter into agreements with the cited State agencies in order to seek Federal reimbursement for costs for transporting children in foster care to their school of origin (which is mandated by Federal law) and allow for such reimbursement to be applied to the costs of such transportation without further appropriation. Mrs. Boyd second. VOTE: 5-0-0,

VI. FUTURE MEETINGS

VII. ADJOURNMENT
MOTION: Mr. Greer moved to adjourn meeting at 9:20 p.m. Mrs. Campbell 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 9:20 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary