



GRANBY PUBLIC SCHOOLS

School Committee Meeting, July 13, 2015 – 6:00 pm
Granby Jr./Sr. High School, Donna Gnatek Media Center
AGENDA

SCHOOL COMMITTEE: Mr. Emre Evren, Chairperson; Mr. James Pietras, Secretary; Mr. Michael Quesnel; Mrs. Marie McCourt; Mrs. Deanne Payne-Rokowski; Anabel Evren (Student Representative)

ADMINISTRATION: Dr. Judith Houle, Interim Superintendent of Schools; Mary Birks/Patricia Lynch, Interim Directors of Pupil Services; Mr. David Lukaskiewicz, Technology Coordinator; Mr. David Donoghue, School Business Manager; Ms. Karen Szlosek, School Nurse Leader; Ms. Deborah Barthelette, West Street School Principal; Ms. Jennifer Champagne, East Meadow School Principal; Mr. Jonathan Cavallo, Granby Jr./Sr. High School Principal

ASSOCIATION REPRESENTATIVE: Kristen Naglieri, GEA President

- I. Call to Order:
- II. Vote to enter into Executive Session pursuant to M.G.L. c. 30A, s. 21 (a)(3) to discuss strategy with respect to collective bargaining with the Granby Education Association, Unit A, and to discuss litigation as such discussion in an open meeting may have a detrimental effect on the bargaining position of the public body. The committee will be returning to Regular Session.
- III. Joint meeting with the Granby Board of Selectmen:
 - A. Memorandum of Agreement: shared Department of Public Facilities
 1. Job description: Director of Department of Public Facilities
- IV. Approval of Minutes:
 - A. June 8, 2015
- V. Announcements, Awards, and Presentations:
 - A. Lukestronger Push-Up Challenge
- VI. Visitor's Comments:
 - A. Any citizen wishing to speak before the Committee must sign in with the Administrative Assistant prior to the opening of the Regular Session of the School Committee. The visitor will identify themselves by name and address and shall speak for no longer than three (3) minutes. (See Granby Public School Committee Policy BEDG).
- VII. Student Representative Report:
- VIII. Reports and Recommendations of the Superintendent:
 - A. Memorandum of Agreement: Granby Jr./Sr. High School Schedule
 - B. Revisions to 2015-16 School Calendar
 - C. Policy recommendation/revision – KHB: Advertising in the Schools
 - D. Policy review process
 - E. Surplus property: Granby Jr./Sr. High School Library discards

IX. Finances and Operations:

- A. Closure of FY15 Budget
- B. Food Service Bid Award

X. New Business:

- A. Interim Superintendent Evaluation: schedule date
- B. School Committee members' emails on district web site
- C. School Committee schedule
 - 1. Subcommittees: Curriculum, Policy, Property & Transportation
 - 2. Two meetings per month: (1) full committee, and (2) subcommittees as needed
- D. Appointment of new member to fill vacancy

XI. Old Business:

- A. Superintendent Search: Glenn Koocher at August 17, 2015 meeting
- B. Superintendent Search process items:
 - 1. Survey questions
 - 2. Focus groups: stakeholder groups to include
- C. Second reading/vote JLCAA and JLCAA-R -Head Lice Policy and Protocol

XII. Standing Reports

- A. Collaborative of Educational Services (CES) Mr. Evren
- B. West Street Building Committee Mr. Pietras & Mr. Evren
- C. Shared Services Working Group Mr. Pietras & Mr. Evren

XIII. Correspondence:

- A. Memorandum of Agreement: shared Department of Public Facilities (Agenda item III.A)
- B. Director of Department of Public Facilities Job Description (Agenda item III.A)
- C. School Committee Minutes: June 8, 2015 (Agenda item IV.A)
- D. Revised 2015-16 School Calendar and Memorandum (Agenda item VIII.B)
- E. Policy KHB: Advertising in the Schools (Agenda item VIII.C)
 - 1. Current policy
 - 2. Recommended revision
- F. Recommended discards: Granby Jr./Sr. High School (Agenda item VIII.E)
- G. Food Service Bid Award (Agenda item IX.B)
- H. Superintendent search surveys (Agenda item XII.B)
- I. JLCAA and JLCAA-R -Head Lice Policy and Protocol (Agenda item XII.C)

XIV. Adjournment:

The Granby Public School Committee would like the opportunity to hear the wishes and ideas of the public. Therefore, the Committee has set aside a period of time at each School Committee meeting to hear from the public on issues that affect the school district and are within the scope of the Committee's responsibilities. Visitors wishing to address the School Committee must do so adhering to the guidelines and specifications as outlined in Granby Public School Policy BEDG. A copy of the full policy can be found at www.granbypublicschoolsma.net or by contacting the Superintendent's office at 413.467.7193.

Please be advised that this meeting will be video and audio taped as well as televised:

Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.