



**GRANBY PUBLIC SCHOOLS**

**School Committee Meeting**

**January 16, 2020**

**6:30 P.M.**

**EAST MEADOW SCHOOL  
CONSENT AGENDA**

**SCHOOL COMMITTEE:**

Mr. Mike Simpson, Chairperson; Ms. Jennifer Bartosz, Vice-Chair; Mr. Emre Evren; Mr. James Pietras; Ms. Jennifer Mallette; Markus Baran, (Student Representative)

**ADMINISTRATION:**

Ms. Sheryl Stanton, Superintendent of Schools; Mr. Adam Tarquini, School Business Manager; Members of the Senior Leadership Team

**GRANBY EDUCATION ASSOCIATION REPRESENTATIVE:** Robbin Lamorder, GEA President

I. Call to order:

Consent Agenda:

- A. **VOTE:** Minutes: December 12, 2019
- B. **VOTE:** Warrant 0033
- C. **VOTE:** Warrant 0036
- D. **VOTE:** Warrant 0038
- E. **VOTE:** Warrant 0039
- F. **VOTE:** Warrant 0042

II. Visitor's Comments:

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).

III. Student Representative Report:

IV. New Business:

- A. William Diehl
- B. E-sports
- C. Book Club and Beyond
- D. Piano donation
- E. Policy
  - a. CPR required revision
- F. Apptegy

V. Old Business:

- A. District Improvement Plan

VI. Upcoming Business:

- A.

VII. Policy:

- A.

VIII. Standing Reports:

A.	Superintendent's Report	Superintendent Stanton
B.	Business Office & Facilities Report	Mr. Tarquini
C.	Collaborative of Educational Services (CES)	Ms. Mallette
D.	West Street Building Committee	Mr. Pietras & Mr. Evren

IX. Correspondence:

A.	Minutes: December 12, 2019	(Agenda item I.A)
B.	Warrant 0033	(Agenda item I.B)
C.	Warrant 0036	(Agenda item.I.C)
D.	Warrant 0038	(Agenda item I.D)
E.	Warrant 0039	(Agenda item I.E)
F.	Warrant 0042	(Agenda item I.F)
G.	Copy of Executive Director's Report	(Agenda item IV.A)
H.	Esports Presentation	(Agenda item IV.B)
I.	Book Club and Beyond	(Agenda item IV.C)

- X. Vote to enter into Executive Session under Massachusetts General Law, Chapter 30A, Section 21, Part (a)(3) to discuss strategy with regard to collective bargaining as doing so in an Open Session may have a detrimental effect on the bargaining position of the Committee. The Committee will not return to Open Session.

### **Granby Public Schools Mission Statement**

In the Granby Public Schools, we focus on the whole child, to develop a community thatempowers every student to become civically engaged, service-minded, responsible, intellectually curious and prepared individuals engaged in our culturally diverse and global community. We encourage respectful and constructive exchange of feedback within and outside our schools as a pathway to continuous improvement, leading to fearless learning.

### **Granby Public Schools Vision Statement**

We believe that relationships matter. We believe in the promise of every child, in the purpose every child brings to learning, and in the passion every child possesses. We believe that learning is about the growth of all aspects of the child - social, emotional, physical, and intellectual.

### **Granby Public Schools Strategic Goals**

- Goal #1: Develop and implement (P)K-12 curricula, supported by authentic learning in all content areas.
- Goal #2: Granby Public Schools leadership team will exemplify transparency and trustworthiness, and engage with all members of the school district and community.
- Goal #3: Provide the necessary technology to support curricular needs.
- Goal #4: Develop modern facilities that support authentic learning environments.

**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](http://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.]