



GRANBY PUBLIC SCHOOLS

School Committee Meeting

September 10, 2019

6:30 P.M.

**EAST MEADOW SCHOOL LIBRARY
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: August 27, 2019
- B. **VOTE:** Warrant 0015

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. Replacement of Boiler Valves
- B. Introduction of Beth Craven and her entry plan
- C. East Meadow enrollment & facility capacity
- D. Superintendent Goals
- E. Enrollment
- F. After School Programs

V. Old Business:

A.

VI. Upcoming Business:

A.

VII. Policy:

A.

VIII. Standing Reports:

- | | |
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| A. Superintendent's Report | Superintendent Stanton |
| B. Business Office & Facilities Report | Mr. Tarqui |
| C. Collaborative of Educational Services (CES) | Ms. Mallette |
| D. West Street Building Committee | Mr. Pietras & Mr. Evren |
| E. Policy Subcommittee | Ms. Bartosz & Ms. Mallette |
| F. Budget and Finance Sub-committee | Mr. Pietras & Ms. Mallette |
| G. Community Relations Sub-committee | Ms. Bartosz & Mr. Evren |

- IX. Correspondence:
 - A. Minutes: August 27, 2019 (Agenda item I.A)
 - B. Warrant 0015 (Agenda item I.B)
 - C. Boiler Update (Agenda item IV.A)
 - D. Beth Craven Entry Plan (Agenda item IV.B)

- 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

Granby Public Schools provide a safe and creative environment that empowers all students to be critical thinkers, socially responsible citizens, and effective communicators.

Granby Public Schools Vision Statement

The Granby Public Schools' vision is to provide real-world learning experiences that prepare students for success in a diverse and global society.

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 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.]**