



## THE GLOUCESTER PUBLIC SCHOOLS

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### *Revised* SCHOOL COMMITTEE MEETING

Wednesday, January 30, 2019  
7:00 pm  
District Office – Conference Room  
2 Blackburn Drive, Gloucester, MA 01930

#### AGENDA

*Meetings are recorded*

- I. CALL TO ORDER/Statement of Mission
- II. SALUTE TO THE FLAG
- \*\*III. ORAL COMMUNICATIONS
- IV. COMMENTS FROM THE CHAIRPERSON
- V. RECOGNITIONS
- VI. GHS STUDENT ADVISORY COUNCIL
- VII. CONSENT AGENDA
  - \*A. Approval of Minutes
    1. Amended School Committee Executive Session (Confidential) of November 14, 2018
    2. Program Sub-Committee of December 6, 2018
    3. School Committee of December 12, 2018
  - \*B. Approval of Warrants
  - \*C. Approval of Transfers
  - D. Referrals

**\*E. Donation**

1. Sullivan's Studios to Plum Cove Elementary School in the amount of \$1,024
2. Sullivan's Studios to West Parish Elementary School in the amount of \$1,846.40
3. Hockmeyer Studios, Inc. to Veterans' Memorial Elementary School in the amount of \$729.04
4. O'Maley PTO in the amount of \$1,310 to replace stage curtains
5. Hockmeyer Studios, Inc. to Gloucester Preschool in the amount of \$463.34

**\*F. Scholarship**

1. Cape Ann Savings Bank, Sandra L. Tucker Memorial Scholarship – Three (3) \$1,500 each

**VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT****A. Essex North Shore Agricultural and Technical School/Construction and Craft Labor Union, Local 22/Gloucester Public Schools Pilot Vocation Program****\*B. Superintendent's Report****IX. SUB-COMMITTEE REPORTS (Items listed under X. ACTION may be brought forward with reports)****A. Building & Finance Sub-Committee Meetings of January 15, 16, 17, & 24, 2019 — Chairperson Tony Gross**

*Agenda Items: FY 2019 Budget Review, District Expenditures, Open Tickets, Closed Tickets, Food Services, Transfers, Revolving Funds, Trust – John Lowe, & Artsonia Fundraiser*

**B. Personnel Sub-Committee of January 22, 2019 — Chairperson Melissa Teixeira**

*Agenda Items: Minimum Wage, Staff Absence Report, Consideration of an Increase in a Personnel Salary Request, Assistant Principal Salary Range*

**X. ACTION****\*A. Acceptance of Grants**

1. C.A.S.IT., Inc Grant to GHS World Language Department in the amount of \$500

*ACTION continued . . .*

2. Energy North Inc. Grant in the amount of \$500 to GHS (To store, Sandy Bay Services, 245 Upper Main Street Rockport).

**Note:** *A previous additional Energy North Inc. Grant in the amount of \$500 to GHS (To store, Gloucester #2114, 73 Essex Avenue, Gloucester) was approved by the School Committee on January 9*

## **XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS**

### **A. Massachusetts School Building Authority Project Update**

- \*1. Minutes of Meeting of the East Gloucester Elementary School Building Committee
  - Approved Minutes #3 of November 15, 2018
  - Approved Minutes #4 of December 6, 2018

### **\*B. Review of School Committee Rules of Procedure**

### **\*C. Review of Gloucester School Committee Operating Protocols 2017**

### **D. GHS Field House Floor**

### **E. Preschool Location**

### **\*F. GTA 1/15/19 Letter - Requesting to Commence Collective Bargaining**

## **XII. EXECUTIVE SESSION**

### **A. Contract Negotiations with Crossing Guards, Bus Monitors, Noon Supervisors, and Teamsters Food Service Workers**

### **B. GTA Grievances**

## **XIII. ADJOURNMENT**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Action items may include motions that come out of sub-committees.

\*Enclosures

**\*\*** Oral Communication: The public shall have the opportunity at every regular School Committee meeting to be heard under Oral Communications. Oral Communications shall allow any resident who has a request or complaint of any nature relative to the School Committee business to appear before the School Committee, state their problem without debate, and the matter may be referred to the proper sub-committee.

For items that are on the agenda, members of the public may address the Committee with the permission of the Chair. Persons speaking under Oral Communications shall be limited to three (3) minutes each and shall submit a copy of their prepared communication to the Recording Secretary. The School Committee Chair shall not allow complaints as to individual performance or character.