



## THE GLOUCESTER PUBLIC SCHOOLS

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### *Revised* SCHOOL COMMITTEE MEETING

Wednesday, February 27, 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. School Committee of January 9, 2019
    - 2. Special School Committee and Executive Session of January 14, 2019
    - 3. Building & Finance Sub-Committee of January 15, 2019
    - 4. Building & Finance Sub-Committee of January 16, 2019
    - 5. Building & Finance Sub-Committee of January 17, 2019
  - \*B. Approval of Warrants
  - \*C. Approval of Transfers
  - D. Referrals
  - \*E. Acceptance of Donation
    - 1. Donation from Gloucester Nor'Easters' Board of Directors in the amount of \$2,000 for Grade 5 Nature's Classroom Field Trip

**VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT**

- \*A. Presentation of the FY20 DRAFT Budget**
- \*B. 2019-2020 DRAFT School Calendar**
- \*C. 2019-2020 DRAFT District Improvement Plan**
- \*D. 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 February 20, 2019 —**  
Chairperson Tony Gross  
*Agenda Items: District Expenditures; DPW Open & Closed Tickets; Food Services Profit and Loss and student Debt; Budget Transfers; Revolving Funds; John Lowe Trust; online Fundraising Policy; Salary of IT Operations Manager; Budget Presentation and Summary; Capital Plan; and Out-of-District Tuition Schedule*

**X. ACTION**

- \*A. Acceptance of Grant**
  - 1. Gloucester Education Foundation in the amount of \$2,500 for Plum Cove Elementary School's Playwrights Program
- \*B. Approval of Second Reading of School Choice Policy, File: JFBB (Inter-district)**
- C. Approval to Adjust the Salary of the IT Operations Manager to \$75,478.52**
- D. Approval to Authorize the CFO to Request from the City Council a Special Budgetary Transfer in the amount of \$349,549.00 for Out-of-District Expenses to be Paid through the School Choice Program**
- E. Approval to Authorize the CFO to Appropriate \$889.44 from the Main Office Contingency Account to Rectify a Teacher's Placement on the Incorrect Step in FY18**
- F. Approval to Authorize the CFO to Request Permission from the City Council to Pay Back to a Teacher in the amount of \$889.44 from FY19 Funds to Rectify her Placement on the Incorrect Step in FY18**
- G. Approval to Authorize the CFO to Request Permission from the City Council to Raise the Preschool Revolving Fund Spending Limit to \$150,000.00**

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

- A. **Massachusetts School Building Authority Project Update**
- B. **Preschool Location**
- C. **Review of Requests for Naming Facilities**
- D. **Fieldhouse Floor**

**XII. 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.