

THE GLOUCESTER PUBLIC SCHOOLS

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Revised SCHOOL COMMITTEE MEETING

Wednesday, March 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. Program Sub-Committee of February 7, 2019
 - 2. Personnel Sub-Committee of February 11, 2019
 - 3. School Committee of February 13, 2019
 - *****B **Approval of Warrants**
 - *****C **Approval of February 2019 Transfers**
 - D. Referrals

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

- *****A. Review of the Health/Wellness Policy Procedures
- *B. Review of Annual School Committee Calendar
- *C. 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 March 20, 2019 Chairperson Tony Gross

Agenda Items: Districtwide Report, DPW Open & Closed Tickets, Food Services Profit, Loss, and Student Debt, Revolving Accounts, Budget Transfers, EOYR Audit Report FY18, Health Insurance Budget, SPED Stabilization Fund and SPED Fund Example, FY20 Budget Presentation, FY18 Obligation Course Reimbursement, Public Hearing Notice, and Adjust Preschool Tuition

X. ACTION

*A. Approval/Acceptance of Grants

- 1. DESE Special Education 240 Grant An increase of \$5,978 (Bringing the total to \$894,649)
- 2. DESE Early Childhood 262 Grant An Increase of \$73 (Bringing the total to \$25,026)
- 3. ECLC Grant Phase II in the amount of \$25,000
- 4. DESE FY19 Title I Grant An increase of \$814 (Bringing the total to \$580,667)
- 5. DESE Title IIa Grant An increase of \$922 (Bringing the total to \$121,731)
- 6. Gloucester Education Foundation in the amount of \$2,500 to Veterans' Memorial School Spring Theatre Production

*****B. Out of State Field Trip Approval

- 1. GHS DECA International Career Development Conference in Orlando, Florida from Friday, April 26 to Tuesday, May 1, 2019
- C. **Increase Preschool Tuition** (As recommended by the Building & Finance Sub-Committee at its meeting on March 20)
 - \$2,400 for half day (*Current \$2,200*)
 - \$4,800 for full day (*Current \$4,400*)
 - \$6.50 for Lunch Bunch fee (*Current \$5.00*)

D. Authorize CFO to request approval from the City Council to pay \$1,227 to a teacher for FY18 coursework with FY19 funds (As recommended by the Building & Finance Sub-Committee at its meeting on March 20)

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. Massachusetts School Building Authority Project Update
- **B.** Preschool Location

XII. EXECUTIVE SESSION

A. To discuss ongoing negotiations with several units

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.

**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.

^{*}Enclosures