



THE GLOUCESTER PUBLIC SCHOOLS

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SCHOOL COMMITTEE MEETING

Wednesday, April 26, 2017

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

Beeman Memorial Elementary School Students will be singing a few popular tunes from their Musical “Annie”! Teacher Beth Goldberg will also be present

V. RECOGNITIONS

VI. GHS STUDENT ADVISORY COUNCIL

VII. CONSENT AGENDA

*A. Approval of Minutes

1. Building & Finance Sub-Committee Meeting of March 15, 2017
2. School Committee and Executive Session Meeting of March 22, 2017
3. Personnel Sub-Committee and Executive Session Meeting of March 29, 2017

*B. Approval of Warrants – Cover Sheets

*C. Approval of Transfers – March 21 to April 10, 2017

D. Referrals

*E. Out of State Field Trip Approvals

1. GHS to Canobie Lake, Salem, NH on Friday, May 26, 2017
2. GHS to New York City on Friday, May 19, 2017

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

- A. **Sidewalk Grant Presentation** — Steven Winslow
- *B. **School Improvement Plans — East Gloucester and Veterans' Memorial Elementary School**
- *C. **Superintendent's Report**

IX. SUB-COMMITTEE REPORTS (Items listed under X. ACTION may be brought forward with reports)

- A. **Building & Finance Sub-Committee Meeting of April 6, 2017** — Tony Gross
Agenda: District Expenditures, Food Services, DPW Open & Closed Tickets, Transfers, Revolving Funds, FY18 Budget, School Building Projects, Special Budgetary Transfer, Review of Bus Fees, and Request for a Transfer Letter from GAEP

X. ACTION

- *A. **Grant Approvals**
 - 1. Gloucester Education Foundation in the amount of \$3,000 for the proposed Grade 5 field trips aboard the Schooner Lannon next Fall
 - 2. Youth Opioid Prevention Grant in the amount of \$9,600 for Gloucester Health Teachers in Grades 6 to 12
- *B. **Approval of Policies**
 - 1. Approval of Second Reading of Automatic External Defibrillator (AED) Guidelines, File EBCF
- *C. **Northshore Education Consortium Capital Plan and Capital Fund**
 - 1. To approve the NEC Capital Plan
 - 2. To approve the creation of an NEC Capital Fund
- D. **Approval of Reductions to the FY 2018 Budget in the amount of \$250,066**

***E. Approval of the following School Alterations and Renovations** *(As presented by the Building & Finance Sub-Committee at its meeting on April 19, 2017)*

1. Plum Cove Elementary School
2. O'Maley Innovation Middle School Music Room
3. GHS Culinary Room
4. GHS Machine Shop

***F. To Authorize the Director of Finance and Operations to Request a Special Budgetary Transfer from the City Council in the amount of \$171,068.15 for Out-of-District Tuition to be Paid through the School Choice Program**

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. Massachusetts School Building Authority Project Update

***B. Locations of Automated External Defibrillators**

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.