



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, June 22, 2016

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**
 - *A. Thank you to GHS Teacher, Jack Andrews, and the students of the GHS Wood Shop for building a brand new Public Landing located in Magnolia Harbor**
 - B. Introductions of the new GHS Principal, James Cook, and the new Athletic Director, Julie Smith**
- VI. GHS STUDENT ADVISORY COUNCIL**
- VII. CONSENT AGENDA**
 - A. Approval of Minutes**
 - *1. School Committee & Executive Session (Confidential) of May 25, 2015**
 - *2. Program Sub-Committee of June 2, 2016**
 - *3. School Committee of June 8, 2016**
 - *4. Building & Finance Sub-Committee of June 15, 2016**
 - *B. Approval of Warrants — Cover Sheets**

- *C. **Approval of Transfers** — May 10 to June 7, 2016
 - D. **Referrals**
 - *E. **Acceptance of Gifts/Donations**
 - 1. Hockmeyer Studies, Inc. to Beeman Memorial School in the amount of \$311.76
 - 2. Women’s Community Club of Magnolia in the amount of \$300.00
 - 3. Healthy Gloucester Collaborative in the amount of \$2,500 for Gloucester High School’s participation in a survey
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VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- A. **College and Career Plans for the Class of 2016** — Laura Carlson, Guidance Counselor
- *B. **School Improvement Plan — Gloucester High School**
- *C. **June Edition of the Gloucester Forum**
- *D. **Superintendent’s Report**

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

- A. **Building & Finance Sub-Committee of June 15, 2016** — Tony Gross Chairperson
Agenda: District Expenditures, Revolving Accounts, Food Services – Student Meal Balances & Financials, DPW Open and Closed Tickets, Budget Transfers, Change of Venue for School Committee Meetings, and Review all User Fees

X. ACTION

- *A. **Approval of Grants**
 - 1. Take Charge of Education Grants:
 - Beeman Memorial Elementary School \$27.94
 - GHS \$46.08
 - 2. Community Development Department Grant – Summer Literacy Program for Low-Income Gloucester Children in the amount of \$12,000
 - 3. The Gene Haas Foundation Grant in the amount of \$5,000 to support scholarships, student competitions, and projects and credentialing

4. FY 2017 Department of Elementary and Secondary Education Grants:

• Title IIA Improve Education Quality Grant	\$127,000.00
• District & School Assistance Summer Grant	\$1,250.00
• SPED Grant	\$865,000.00
• Early Childhood Grant	\$27,500.00
• Early Childhood SPED Program Grant	\$3,000.00
• SPED Program Improvement Grant	\$27,400.00
• Title I Grant	\$532,048.00
• Perkins Grant	\$26,014.00
• 21 Century Community Learning Summer Grant	\$76,234.00
• Kindergarten Grant	\$98,260.00
• Essential School Health Grant	\$77,900.00

5. Gloucester Education Foundation Grant in the amount of \$6,400 for eight (8) Summer Advanced Placement classes. Also, the purchase of STEM equipment valued at \$2,500 for GHS Teacher, Kurt Lichtencnwald's, classes

B. Approval of the FY 2017 Budget in the amount of \$40,169,153 with the line items to be adjusted as presented in a document entitled “4/10/16 Budget Version 2 Changes”, as recommended by the Building & Finance Sub-Committee

C. Approval to Reduce Athletic Fees by \$20,000 to be appropriated on the recommendation of the Superintendent, as recommended by the Building & Finance Sub-Committee

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. Massachusetts School Building Authority Project Update

***B. Letter to the City Council (6/3/16) from Jennifer A. Holmgren in support of the Gloucester School Committee**

XII. ADJOURNMENT

DISCLAIMER: 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.