



## THE GLOUCESTER PUBLIC SCHOOLS

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### *Revised* SCHOOL COMMITTEE MEETING

Wednesday, June 26, 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. Building & Finance Sub-Committee of April 23, 2019
    - 2. School Committee of April 24, 2019
  - \*B. Approval of Warrants
  - \*C. Approval of Transfers – May 2019
  - D. Referrals
  - \*E. Anonymous donation to West Parish Elementary School for lunch debt in the amount of \$1,193.04

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

- A. **East Gloucester Building Project Presentation** — Dore & Whittier
- \*B. **Cape Ann Study for Education (CASE) Study and Request for Funds**
- C. **GHS 2019-2020 Student Handbook** — Principal James Cook
- D. **Turnaround Plan Update**
- \*E. **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 June 19, 2019** — Chairperson Tony Gross  
*Agenda Items: Student Activity Audit, Budget approval, Districtwide 2019 Budget Report, DPW Open & Closed Tickets, Food Services, Revolving Accounts, Budget Transfers, and Old Business*
- B. **Program Sub-Committee Meeting of June 24, 2019** — Chairperson Kathy Clancy  
*Agenda Items: Wellness Policy – GHS School Store*

**X. ACTION**

- A. **Approval of the Preliminary Design Program (PDP) for the East Gloucester Building Project**
- B. **Approval of Request to the City for the appropriation of funds for the Cape Ann Study for Education (CASE)**
- C. **Approval of the 2019-2020 Gloucester High School Student Handbook**
- \*D. **Approval of the FY 2020 Budget**
- \*E. **Approval of Proposed Amendment to the Wellness Policy Language**
- F. **Approval of Teamsters Transportation Workers Memorandum of Agreement, effective July 1, 2018 to June 30, 2021**
- \*G. **Approval of AFSCME A Memorandum of Agreement, effective July 1, 2019 to June 30, 2021**

**\*H. Acceptance/Approval of GEF Grants**

1. \$6,698 Beeman Memorial Elementary School for after-school coding program
2. \$4,800 Gloucester High School for six (6) summer AP prep classes
3. \$13,100 for after-school music instruction
4. \$3,500 for Ballroom Dance Program and the Mad Hot Ball
5. \$12,500 for theatre productions at the five (5) elementary school (\$2,500 per school)
6. Up to \$1,000 for Countdown to Kindergarten 2020
7. Up to \$5,500 for Districtwide Arts Festival 2020
8. Up to \$2,000 for Dance through the Decades (Elementary Grade 3)
9. Valued at \$9,999 for a 110-volt Wazer® waterjet cutter and starter supplies bundle for GHS Engineering Program
10. Valued at \$2,625 for a six (6) week workshop for teachers on Mindfulness training by Dr. Michael Bresnan

**\*I. Building & Finance Action Items, as recommended at their sub-committee of June 19, 2019**

1. Authorize the CFO to appropriate \$43,400.00 from the Main Office contingency account for the following:

- Legal Services	\$ 5,400.00
- Telephone Service	\$ 8,000.00
- SPED Nurse	\$30,000.00
2. Approval of FY20 Budget changes as presented, with adjustments discussed
3. Approval of Coordinator of Student Obligations stipend position, pending review of the job description by the Personnel Sub-Committee
4. Approval of Application for School Bus Transportation 2019-2020

**XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS****A. Massachusetts School Building Authority Project Update****B. Preschool Location****XII. EXECUTIVE SESSION****A. Review/Approve Teamsters Transportation Workers Memorandum of Agreement**

### **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.