



## THE GLOUCESTER PUBLIC SCHOOLS

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*Revised*

### SCHOOL COMMITTEE MEETING

Wednesday, August 28, 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
  - \*B. Approval of Warrants
  - \*C. Approval of July Transfers
  - D. Referrals
  - \*E. Donations
    - 1. Donation/Gift from Ohiopyle Prints, Inc. in the amount of \$66.94
    - 2. The amount of \$350.00 and bookplates from Susanna Natti for the Robert Natti Story Corner.

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

- A. **Middle School Field Hockey** — Bryan Lafata, Athletic Director
- B. **East Gloucester Project Update** — Dore & Whittier
- \*C. **Back-to-School Readiness Report/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 August 21, 2019** — Chairperson Tony Gross  
*Agenda Items: District Expenditures, Open & Closed DPW Tickets, Food Service Profit and Loss, Student Obligations, Revolving Funds, Student Activity Funds, Budget Transfers, Legal Fees Analysis, and Compensation for Robotics Lab Space*

**X. ACTION**

- \*A. **Acceptance/Approval of Grants**
  - 1. Gloucester Education Grant in the amount of \$50,000 (First installment payment of a three-year pledge of \$150,000) from Mr. Waugh of the Lyon-Waugh Auto Group for the GHS Automotive Technology Program.
  - 2. Massachusetts Department of Elementary and Secondary Education Grants:
    - DESE FY20 Title I grant in the amount of \$571,713
    - DESE FY20 Title IIa grant in the amount of \$104,113
    - DESE FY20 Title III grant in the amount of \$27,071
    - DESE FY20 Title IV grant in the amount of \$39,117
- B. **Request to authorize the CFO to request approval from the City Council to pay \$4,860.00 to a teacher for work done in FY19 with FY20 funds, as recommended by the Building & Finance Sub-Committee at its meeting of August 21**
- C. **Approval to Acknowledge CODA Film Productions (GHS)**

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

- A. **Massachusetts School Building Authority Project Update**
- B. **Preschool Location**
- \*C. **Letter to the Mayor (8/28/19) from Chairperson Pope**

## **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.