



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, November 18, 2015

5:00 to 6:45 pm

GHS Library

32 Leslie O. Johnson Road, Gloucester, MA 01930

AGENDA

Meetings are recorded

*SAWYER MEDAL SPECIAL AWARD CEREMONY IS AT 7 PM IN THE GHS LECTURE HALL
(See Program Agenda Attached)

- 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. School Committee of November 4, 2015
 - *2. Building & Finance Sub-Committee of 11/12/15
 - *3. Special School Committee of October 29, 2015
 - *4. Personnel Sub-Committee of October 29, 2015
 - *B. Approval of Warrants — Cover Sheets**
 - *C. Approval of Transfers — October 15 to November 6, 2015**

D. **Referrals**

E. **Acceptance of Gift**

1. \$50 from Mark Silva to the GHS Athletic Association.

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

A. **SailsGHS**

*B. **PARCC 2015 Report**

*C. **Superintendent’s Report**

*D. **Superintendent’s Evaluation Process Planning**

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

A. **Building & Finance Sub-Committee Meeting of November 12, 2015** — Kathy Clancy, Chairperson

Agenda: Maintenance Issues with New School Bus Fleet, District Expenditures, Revolving Accounts, Food Services Student Meal Balances, DPW Open and Closed Tickets, Special Budgetary Transfer Request to Transfer FY16 Budget to the Gloucester Policy Department for the GHS Resource Officer, Budget Transfers, Preliminary Discussion Regarding Space Issues due to Preschool Expansion, O’Maley Extended Day Program, and Enrollment Report.

X. ACTION

*A. **Acceptance of Grant**

Gloucester Education Foundation - \$4,000 to Beeman Memorial Elementary School in support of the JamHub Program to purchase ten iPads and cases for this program

*B. **Approval of Memorandum of Agreement**

To approve the renewal of a Memorandum of Agreement regarding the GHS Sailing Program “SailGHS”, which the School Committee originally approved on March 22, 2006

C. Approval of Transfers

- *1. To approve the transfer of budget in the amount of \$55,000 to the Gloucester Police Department for the GHS School Resource Officer for FY 2016
- 2. To approve a transfer of an amount not to exceed \$10,000 from the Main Office Contingency account to the appropriate account for the purpose of procuring an enrollment study

D. Approval of GAEP Memorandum of Agreement, effective July 1, 2015 to June 30, 2016

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. Massachusetts School Building Authority Project Update

XII. EXECUTIVE SESSION

***A. To discuss negotiations regarding GAEP**

XIII. 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.