



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, December 17, 2014

7:00 pm

Superintendent Conference Room — District Office
2 Blackburn Drive, Gloucester, MA 01930

AGENDA

Meetings are recorded

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- 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**
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VII. **CONSENT AGENDA**

- A. **Approval of Minutes**
 - *1. School Committee of November 12, 2014
 - *2. Building & Finance Sub-Committee of November 19, 2014
 - *3. School Committee of November 19, 2014
 - *4. Building & Finance Sub-Committee of December 10, 2014
- *B. **Approval of Warrants — Cover Sheets**
- *C. **Approval of Transfers from October 20, 2014 to December 3, 2014, as recommended by the Building & Finance Sub-Committee at its meeting of December 10, 2014**

- D. **Referrals**
 - *E. **GHS Baseball Boosters Scholarship** (Amount of Scholarship to be Announced)
 - *F. **Acceptance of DESE Grant**
 - 1. Building Aligned Curriculum Grant in the amount of \$5,600
 - 2. Special Education – Program Improvement Grant in the amount of \$24,915
 - *G. **Out-of-State Field Trip** – GHS Junior ROTC to National High School Drill Team Championship in Daytona Beach, Florida from Thursday, April 30 to Wednesday, May 6, 2015
 - *H. **Acceptance of Donation** - \$50.00 from Lueders Environmental, Inc.
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VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- *A. **Superintendent’s Report** (*To follow*)

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

- A. **Building & Finance Sub-Committee Meeting of December 10, 2014** — Chairperson Clancy

Agenda: Free Cash/Unanticipated FY 2015 Expense Update; FY 2015 Budget Update; Update on Outstanding Meal Payment Balances & Consideration of \$25 with adequate notification, and Food Service Revolving Account; Discussion to Layout Strategies about the Dore & Whittier Report on Elementary Buildings; Transfers; FY 2016 Capital Plan Draft; Northshore Education Consortium Tuition Increase; and Consideration of the drafting of Letter to Chapter 70 Foundation Budget Review Commission.

X. ACTION

DISCLAIMER: Listed below are all known items that may require action but action may not be taken on all items listed; i.e., action items that are known including all votes taken by all sub-committees previous to the Friday before a Wednesday School Committee meeting and items that may flow from the Superintendent’s Report

- *A. **To request a supplemental appropriation of \$531,730.00 from the City administration to cover unanticipated FY 2015 Special Education costs** (*To follow*)
- B. **To approve the reduction of the maximum amount of Food Service credit extended to middle and high school students from \$50.00 to \$25.00**

***C. Acceptance of five-year Capital Plan**

- D. Request from the City administration a requisition from the building use account for the repair/replacement of curtains in the GHS Field House**

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. Massachusetts School Building Authority Project Update**

***B. Letter (11/20/14) from Senator Tarr, regarding the Gloucester Public Schools being named to the College Board's 5th Annual AP Honor Roll**

***C. Letter (11/12/14) from NEASC to GHS Principal, accepting the five-year progress report of GHS**

XII. EXECUTIVE SESSION

- A. Update on negotiations with Bus Monitors, Noon Supervisors, AFSCME A, and GAEP**

XIII. ADJOURNMENT

***Enclosures**