



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, January 8, 2014

7:00 pm

**Superintendent's Conference Room – Administration Building
2 Blackburn Drive, Gloucester, MA 01930**

AGENDA

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

Jordan Westling and Autumn Zubricki

VII. CONSENT AGENDA

A. Approval of Minutes

- *1. Special School Committee Meeting and Executive Session Meeting (Confidential) of December 4, 2013
- *2. Program Sub-Committee Meeting of December 10, 2013
- 3. Building & Finance Sub-Committee of December 18, 2013
- 4. School Committee Meeting of December 11, 2013

B. Acceptance of Gloucester Education Foundation Grants

- *1. \$4,700 (\$2,700 BodyWorlds Exhibit Field Trip and \$2,000 Grade 5 Field Trip to MIT)
- *2. \$1,500 (GHS Robotic Quadcopter Project)
- *3. \$100 (O'Maley Career Initiative Award)

C. Acceptance of Gifts

- *1. Lueders Environmental Inc. \$50.00
- *2. Donation of Furniture and Equipment from St. Ann's School (*List to follow*)

D. Acceptance of Leo and Pauline Linquata Scholarship \$1,000**E. Approval of Warrants – Cover Sheets*****F. Approval of Transfers*****G. Approval of Out-of-State Field Trip Request — GHS JROTC to Camp Perry, Port Clinton, Ohio for 2014 Marine Corps JROTC National Service Championship Air-Riffle Matches from Wednesday, February 19 to Sunday, February 23, 2014.****VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT*****A. FY 2014 Budget Update, Unanticipated Expenses, and Review of Free Cash Request*****B. FY 2015 Budget Process/Timeline*****C. Attendance Report*****D. Superintendent's Report****IX. SUB-COMMITTEE REPORTS (Items listed under X. ACTION may be brought forward with reports)****A. Program Sub-Committee of December 10, 2013 — Sub-Committee Member Clancy**

Agenda: Wellness Policy, Use of Tobacco Products on School Property or at School Sponsored Events Policy, and School District Annual Report.

B. Building & Finance Sub-Committee of November 26, 2013 — Chairperson Clancy

Agenda: Annual Reports by Athletic Teams and Boosters, Continued discussion of Hosting Policy Manual by MASC, Scheduling a Tour of Schools for New School Committee Members, Budget Transfers, Food Service Report, and Proposal: Evaluation of Elementary Special Education Services.

***Note: See attached draft letter to Booster Club Presidents**

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. **Notification of Intent to Renew Superintendent's Contract**
- *B. **To amend the Use of Tobacco Products on School Property or at School Sponsored Events Policy, File ADC** (As recommended by the Program Sub-Committee at its meeting on December 10, 2013)
- C. **Agreement with MASC to Host the School Committee Policy Manual on the MASC Website**
- D. **To withdraw \$9,270.00 from the School Committee Contingency Fund to Pay for an Evaluation of Elementary Special Education Services to be done by Walker Partnerships** (As recommended by the Building & Finance Sub-Committee at its meeting on December 18, 2013)

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- *A. **Massachusetts School Building Authority Project Update**
- *B. **Consideration of the January 9, 2013, Vote for Free Pass for Parents of Athletes** (*Original motion was for 2012-2013 school year*)
- *C. **School District Annual Report Policy, File CM – Consideration to add to the School Committee Annual Agenda Calendar** (As recommended by the Program Sub-Committee at its meeting of December 10, 2013).
- D. **Vote to Refer Review of COLA Adjustment for Unrepresented Personnel to the Personnel Sub-Committee**
- *E. **Food Service Update**
- *F. **Committee Appointments and Liaison Appointments**

XII. EXECUTIVE SESSION**XIII. ADJOURNMENT**