



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, January 9, 2013

7:00 pm

City Hall — Kyrouz Auditorium
9 Dale Avenue, Gloucester, MA 01930

AGENDA

I. CALL TO ORDER/Statement of Mission

II. SALUTE TO THE FLAG

III. RECOGNITIONS

IV. ORAL COMMUNICATIONS

V. COMMENTS FROM THE CHAIRPERSON

VI. GHS STUDENT ADVISORY COUNCIL

VII. CONSENT AGENDA

A. Approval of Minutes

- *1. Building & Finance Sub-Committee of December 19, 2012
- *2. Special School Committee and Executive Session (Confidential) of December 19, 2012
- *3. Ad Hoc Policy Sub-Committee of December 17, 2012
- *4. School Committee of December 12, 2012
- *5. School Committee Executive Session of December 12, 2012 (**Confidential**)
- *6. Building & Finance Sub-Committee of December 10, 2012
- *7. Amended School Committee Executive Session of August 29, 2012 (**Confidential**)

***B. Acceptance of Gift**

- 1. Donation by Lueders Environmental, Inc. in the amount of \$50.00.

***C. Acceptance of Grant**

1. Massachusetts DESE Academic Support Services Allocation Grant Program \$9,579.00.

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

***A. Update on Gloucester Community Arts Charter School Student Enrollment to the Gloucester Public Schools**

- B. **SAT/Advanced Placement Report** — GHS Principal, Erik Anderson

***C. Superintendent's Report**

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

- A. **Ad Hoc Policy Manual Sub-Committee of December 17, 2012** — Chairperson Teixeira

Agenda: Meet with Mike Gilbert of MASC on updating Section I of the Policy Manual.

- B. **Building & Finance Sub-Committee of December 19, 2012** — Chairperson Clancy

Agenda: Prioritization of Free Cash Requests; Review of Amendment to Fuller School MOU; Review of Gate Fees for Hockey Games; and MOU with City regarding Facilities.

- C. **Building & Finance Sub-Committee of January 2, 2013** — Chairperson Clancy

Agenda: Fuller School/Surplus and Student Lunch Accounts/Collection.

- D. **Personnel Sub-Committee of January 2, 2013** — Chairperson Teixeira

Agenda: Collective Bargaining with Gloucester Association of Educational Paraprofessionals (Executive Session).

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. **Declaration of Fuller School as Surplus, as recommended by the Building & Finance Sub-Committee at its meeting of January 2, 2013**

To declare Fuller School surplus and no longer needed for educational purposes.

ACTION Continued

- B. **Parent/Guardian Ticket Discount**, *as recommended by the Building & Finance Sub-Committee at its meeting of December 19, 2012*

To provide one free pass for a parent/guardian for each game to all students participating in sports that have a gate fee for the remainder of the 2012-2013 school year.

- *C. **Facilities MOU with the City**, *as recommended by the Building & Finance Sub-Committee at its meeting of December 19, 2012*

To approve the agreement by and between the City of Gloucester and the City of Gloucester School Committee concerning the transfer of responsibility for maintenance and repair of school buildings and grounds, with the last sentence of paragraph 7 being replaced with paragraph 3 of the “Possible Language for MOU with Facilities” dated August 29, 2012.

XI. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS

- A. **FY 2014 Budget Overview**
- B. **Massachusetts School Building Authority Update**
- *C. **School Committee Draft Overarching Goals**
- *D. **Email from Roger Garberg to Mayor Kirk (12/20/12)**
- *E. **Email from Val Gilman to City Council (12/26/12)**

XII. EXECUTIVE SESSION

- A. **Collective Bargaining Update with Teamsters Local Union #42 Cafeteria Workers**

XIII. ADJOURNMENT

*Attachments