



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, February 15, 2012

5:00 pm

Gloucester High School Library

32 Leslie O. Johnson Road, 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. STUDENT ADVISORY COUNCIL

Eleanor Keller, Erin Jermyn, Kevin Rogers, and Samuel Bevens

VII. CONSENT AGENDA

A. Approval of Minutes

- *1. School Committee Meeting of January 25, 2012
2. Special Joint City Council/School Committee Meeting of February 7, 2012
(Minutes to follow)

B. Schedule of Future Meetings

Building & Finance Sub-Committee – Tuesday, February 14, 2012, at 4:00 pm

Location: Superintendent's Conference Room

School Committee Governance – Wednesday, February 29, 2012, at 5:00 to 6:30 pm

Location: Superintendent's Conference Room

School Committee – Wednesday, February 29, 2012, at 7:00 pm

Location: School Committee Chambers

Program Sub-Committee – Thursday, March 8, 2012, at 6:00 pm

Location: Superintendent's Conference Room

C. **Acceptance of Gift**

- *1. Heart of Stone donation in the amount of \$14.00 to GHS.
- *2. Ohiopyle Prints, Inc. in the amount of \$87.12 to GHS.

D. **Acceptance of Grant**

- *1. DESE District and School Assistance Grant in the amount of \$8,962.00.

E. **Approval of Field Trip**

- *1. Approval of out-of-state field trip request from GHS Teacher, David Adams, to Orlando, Florida from Wednesday, April 18 to Wednesday, April 25, 2012, so that the GHS Docksidiers can perform and attend workshops at Disney World and Sea World.

VIII. SUPERINTENDENT'S REPORT/DELIBERATIONS ON EDUCATIONAL ISSUES

*A. **Beeman BSRI Data Presentation** — Ellen Sibley, Principal

*B. **Superintendent's Report**

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

A. **Personnel Sub-Committee Reports** — Chairperson Teixeira

- *1. **Sub-Committee of January 24, 2012** – Chairperson Teixeira gave an oral report at the School Committee meeting of January 25, 2012, (*Minutes are attached*)
- 2. **Sub-Committee of January 31, 2012** (*Minutes to follow*)
Agenda: To receive a report and recommendation from the Superintendent regarding the salary for the Special Education position

*B. **Ad Hoc City Charter Sub-Committee Report of February 6, 2012** — Chairperson Gross (*Minutes are attached*)
Agenda: To review Section 4 of the City Charter and Rules and Procedures of the School Committee

C. **Program Sub-Committee Reports — Chairperson Gilman**

- *1. **Sub-Committee Report of January 20, 2012** – Chairperson Gilman gave an oral report at the School Committee meeting of January 25, 2012 (*Minutes are attached*)
2. **Sub-Committee Report of February 7, 2012** (*Minutes to follow*)
Agenda: Professional Development Update Report; 2nd Reading of Head Injuries and Concussion Policy; Continued Conversation regarding Fuller School; i.e., K12 Insight & List Serve Progress for Survey Distribution, Educational Merits of Small vs. Larger, and Outreach Committee/Community Engagement Brainstorm/ Recommendations to SC; MSBA Process/Program Issues; and Update on Website/SC Homepage; and School Choice Survey
3. **Sub-Committee Report of February 9, 2012** (*Minutes to follow*)
Agenda: K-12 Insight

E. **Ad Hoc Policy Manual Update Sub-Committee of February 13, 2012**

Agenda: To meet with Mike Gilbert, Field Director of Information & Technology of the Massachusetts Association of School Committees, and receive his recommendation and instruction as to the process of updating the Gloucester Public School District's policy manual

D. **Building & Finance Sub-Committee of February 14, 2012 — Chairperson Clancy**

Agenda: Preview of FY13 School Budget Proposal; Relocation of School Services and Related Costs should Fuller School be Surplused; Analysis of Costs Associated with Production of School Committee Packets; Review of the MSBA Process for a Renewed West Parish School Project, including Community Outreach; School/City Agreement on Municipal Expenses in Support of Public Education (Schedule 19); Mayor's Letter and Information regarding the West Parish School Campus Typography; and Food Service Monthly Report

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. **Second Reading of Head Injuries and Concussion Policy**
- *B. **Director of Special Education Salary Range**

XI. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS

- *A. **Level Service Budget Presentation** (*To follow*)

- *B. **FYI from City Clerk, Linda Lowe**
 - 1. M.G.L. Chapter 40, Section 15A
 - 2. M.G.L. Chapter 268, Section 19 and 930, CMR Section 5.07

- *C. **Magnolia Schoolhouse** – To declare the Magnolia Schoolhouse property surplus and available for disposition.

- D. **Outreach FY 2012/2013 Budget Process**

- *E. **Report of GHS Student Council Meeting of January 31, 2012**

- *F. **MSBA Letter of January 25, 2012**

XII. EXECUTIVE SESSION

- A. **To discuss strategy and status for all open union contracts** (*if needed*)

XIII. ADJOURNMENT

*Enclosures