



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, March 13, 2013

7:00 pm

East Gloucester Auditorium

8 Davis Street Extension, 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

VII. CONSENT AGENDA

A. Approval of Minutes

*1. School Committee Governance Workshop of February 25, 2013

*2. School Committee of February 27, 2013

*3. Program Sub-Committee of March 6, 2013

*B. **Acceptance of Scholarship** — To accept two (2) \$250.00 Fishtown Horribles Parade Scholarship.

*C. **Acceptance of Gift** — To accept a gift in the amount of \$104 from Intel Charitable Match Trust Account to Veterans' Memorial Elementary School.

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

- *A. **Universal Breakfast** — Phil Padulsky, Food Service Director
- *B. **District Initiatives**
- *C. **Superintendent's Report**

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

- A. **Program Sub-Committee of March 6, 2013** — Chairperson Gilman
Agenda: SC SMART Goal; Draft 2013/14 School Calendar; Updated Sawyer Medal Policy; Homework Policy; and Fundraising by School Groups.
- B. **Special Building and Finance Sub-Committee of March 7, 2013** — Chairperson Clancy
Agenda: User Fees; Food Service Report; and Free Cash.
- C. **Building & Finance Sub-Committee of March 13, 2013** — Chairperson Clancy
Agenda: Statement of Interest Submission to MSBA for GHS Repairs; Outstanding Student Lunch Accounts; Meal Payment Policy File EFD; Student Bag Lunches on Early Release Days; and Proposals for District Office Relocation.

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. **Massachusetts School Building Authority Statement of Interest regarding Gloucester High School**
- B. **Proposed FY 2014 Budget**

To consider a budget to be published for the Public Hearing scheduled for Wednesday, April 3, 2013.

***C. 2013/2014 School Calendar – Elementary Early Release** *(As recommended by the Program Sub-Committee at its meeting of March 6, 2013)*

To support the addition to the 2013-14 School Calendar of four (4) professional development early release days for the elementary schools and, pending review by the GTA, to approve the 2013-14 School Calendar with the following amendments:

1. The professional development early release day in September is moved to September 20, 2013.
2. School reopens on January 2, 2014.
3. Last day for students is moved to June 17, 2014.

***D. Athletic and Transportation Fees** *(As recommended by the Building & Finance Sub-Committee at its meeting of March 7, 2013)*

To approve the reduction in athletic fees as presented and the reduction in transportation fees from \$150 to \$100 per student.

***E. FY14 to FY18 Capital Plan** *(As recommended by the Building & Finance Sub-Committee at its meeting of March 7, 2013)*

To approve the Five-year Capital Plan for FY 14 through FY18 and specifically request that the City Council fund the School Department's FY14 requests in the amount of \$274,365.

XI. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS

***A. Education Alert from Murphy Hesse Toomey & Lehane**

B. Massachusetts School Building Authority Update

XII. EXECUTIVE SESSION *(If needed)*

A. Level III Grievance (Confidential)

XIII. ADJOURNMENT