



THE GLOUCESTER PUBLIC SCHOOLS

Revised
SCHOOL COMMITTEE MEETING

Wednesday, March 23, 2016
7:00 pm
West Parish Elementary School
62 Prospect Street, Gloucester, MA 01930

AGENDA

Meetings are recorded

- I. CALL TO ORDER/Statement of Mission**
- II. SALUTE TO THE FLAG**
- **III. ORAL COMMUNICATIONS**
- IV. COMMENTS FROM THE CHAIRPERSON**
- V. RECOGNITIONS**
 - *A. Samantha Whitney, School Librarian at GHS, is one of this year's recipients of the Massachusetts School Library Association President's Awards.**
- VI. GHS STUDENT ADVISORY COUNCIL**
- VII. CONSENT AGENDA**
 - A. Approval of Minutes**
 - *1. Program Sub-Committee of February 24, 2016**
 - *2. School Committee and Executive Session of February 24, 2016**
 - *3. Special School Committee of March 2, 2016**
 - *4. School Committee of March 9, 2016**
 - *5. Personnel Sub-Committee of March 14, 2016**
 - *B. Approval of Warrants — Cover Sheets**

- C. **Approval of Transfers** — 2/17/16 to 3/10/16
 - D. **Referrals**
 - *F. **Acceptance of Donations**
 - 1. \$300 from Gorton's donated to the Plum Cove Elementary School
 - 2. \$500 from Energy North, Inc. donated to the Gloucester High School
 - 3. \$260 from Intel Corporation Charitable Match Trust
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VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

- A. **Presentation on Elementary School Facilities**
- B. **Public Input on Elementary School Facilities**
- *C. **Superintendent's Report**

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

- A. **Building & Finance Sub-Committee Meeting of March 16, 2016** — Tony Gross, Chairperson
Agenda: FY17 Draft Budget Issue – Adjustment Counselor, District Expenditures, Revolving Accounts, Food Services – Student Meal Balances and Financials; DPW Open and Closed Tickets, Budget Transfers, Request Authorization from the City Council to pay 2014-15 salary expense item from 2015-16 funds; Custodial staffing at new West Parish facility, Master building plan for DPW and Dore & Whittier, Statement of Interest – Elementary Schools, and Review of Athletic Director's position.

X. ACTION

- *A. **Approval of First Reading of Restraint Prevention and Behavior Support and Procedures Policy**, as amended and recommended by the Personnel Sub-Committee at its meeting of March 14, 2016
- B. **To Authorize the CFO to request approval from the City Council to Pay a Salary Expense in the amount of \$9,143.80 from FY16 Funds**, as recommended by the Building and Finance Sub-Committee at its meeting of March 16, 2016
- *C. **2016-2017 Approval of School Calendar**

*E. **Acceptance of Gloucester Education Foundation Grant** — \$1,000 to the Gloucester High School DECA Program

*F. **Approval of 2015 School Committee & City of Gloucester Rules of Procedure**

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. **Massachusetts School Building Authority Project Update**

XII. EXECUTIVE SESSION

A. **To discuss a personnel matter and to discuss ongoing problems with the building at GHS**

XIII. ADJOURNMENT

DISCLAIMER: The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Action items may include motions that come out of sub-committees.

*Enclosures

**Oral Communication: The public shall have the opportunity at every regular School Committee meeting to be heard under Oral Communications. Oral Communications shall allow any resident who has a request or complaint of any nature relative to the School Committee business to appear before the School Committee, state their problem without debate, and the matter may be referred to the proper sub-committee.

For items that are on the agenda, members of the public may address the Committee with the permission of the Chair. Persons speaking under Oral Communications shall be limited to three (3) minutes each and shall submit a copy of their prepared communication to the Recording Secretary. The School Committee Chair shall not allow complaints as to individual performance or character.