



THE GLOUCESTER PUBLIC SCHOOLS

Revised
SCHOOL COMMITTEE MEETING

Wednesday, April 13, 2016

7:00 pm

District Office – Superintendent’s Conference Room
2 Blackburn Drive, 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**
- VI. GHS STUDENT ADVISORY COUNCIL**
- VII. CONSENT AGENDA**
 - A. Approval of Minutes**
 - *1. School Committee of March 9, 2016
 - *2. Personnel Sub-Committee Meeting of March 14, 2016
 - *3. Building & Finance Sub-Committee Meeting of March 16, 2016
 - *4. School Committee and Executive Session of March 23, 2016
 - *5. Joint City Council & School Committee of March 24, 2016
 - *B. **Approval of Warrants** — Cover Sheets
 - C. Approval of Transfers**
 - D. Referrals**

E. Out-of-State Field Trips

- *1. GHS DECA International Career Development Conference in Nashville, TN from Saturday, April 23 to Wednesday April 27, 2016
 - *2. GHS to Canobie Lake in Salem, NH on Friday, May 27, 2016
 - *3. Annual Grade 5 trip to Nature’s Classroom, Camp Cody, Freedom, NH from Tuesday, May 31 to Friday, June 3, 2016
-

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT***A. Technology Integration Plan*****B. The Role of Assessments — Arthur Unobskey*****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 April 6, 2016 — Tony Gross, Chairperson**

Agenda: DPW Facilities Proposed Budget, Master Building Plan for DPW and Dore & Whittier concerning MSBA, Review of Athletic Director’s Position, and FY17 Proposed Budget – March 30, 2016, Public Hearing Feedback Discussion

B. Program Sub-Committee Meeting of April 7, 2016 — Kathy Clancy, Chairperson

Agenda: Review of Policies (Admission of Students to Elementary Schools, Elementary Attendance Policy), and Review of GHS Start Time

X. ACTION***A. Approval of Policies**

- 1. Second Reading of Restraint Prevention and Behavior Support and Procedures Policy
- 2. First Reading of Admission of Students to Elementary Schools Policy, File JF (*As recommended and approved by the Program Sub-Committee at its meeting of April 7, 2016*)
- 3. First Reading of Elementary Attendance Policy, Grades 1-5, File JE (*As recommended and approved by the Program Sub-Committee at its meeting of April 7, 2016*)

- *B. Approval of Northshore Education Consortium’s Annual Report**
- *C. Acceptance of Grants**
 - 1. Massachusetts DESE State – Competitive Grant in the amount of \$10,000
 - 2. 2015 Lowe’s Toolbox for Education Grant in the amount of \$4,000 to O’Maley Innovation Middle School
- D. FY 2017 Budget Proposal**
 - 1. To approve the FY 2017 Budget Proposal in the amount of \$40,225,057.00, as presented at the School Committee Public Hearing of March 30, 2016.
 - 2. To approve the FY 2017 Budget Proposal for submission to the Mayor and the City Council.
- *E. Athletic Director** — To instruct the Superintendent to develop a job description and hire a full-time Athletic Director *(As recommended and approved by the Building & Finance Sub-Committee at its meeting of April 6, 2016)*

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. Massachusetts School Building Authority Project Update**
- B. Open House for Community at the New West Parish Elementary School**
- *C. Letter to Senator Tarr and Representative Ferrante regarding Resolution for Full Funding of the Foundation Budget Review Commission’s Recommendations**
- *D. Thank you card to the School Committee and Superintendent from GHS Theatre Students**
- *E. Letter to Senator Tarr from Superintendent regarding Senate Bill #2203**

XII. 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.