



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, April 9, 2014

7:00 pm

City Hall — Kyrouz Auditorium

9 Dale Avenue, 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. Special Program Sub-Committee Minutes of March 18, 2014
- *2. Building & Finance Sub-Committee Minutes of March 19, 2014
- *3. Special Building & Finance Sub-Committee Minutes of March 25, 2014
- *4. School Committee Minutes of March 26, 2014
 - 5. Personnel Sub-Committee of April 1, 2014 (*To follow*)
 - 6. School Committee Public Hearing on Budget of April 2, 2014 (*To follow*)
- *7. Amended Special Building & Finance Sub-Committee of March 19, 2014

***B. Approval of Warrants – Cover Sheets**

***C. Approval of Transfers**, as recommended by the Special Building & Finance Sub-Committee at its meeting of April 4, 2014.

- 1. To approve transfers from 3/4/14 to 3/28/14.

2. To approve the transfer of \$6,188 from the Main Office contingency account to the appropriate account for the purpose of purchasing lockers for the O'Maley Innovation Middle School, contingent upon verification of the structural details (See agenda item X.B.).

D. Acceptance of Scholarships

- *1. Rockport Music Scholarship in honor of Susan Gray and Alec Dingee and Phil and Eve Cutter in the amount of \$1,000.
 - *2. The Pieter Smit Memorial Scholarship in the about of \$3,000 per year for four years.
- *E. **Acceptance of Donations** – Donations for a new sound system at Beeman Memorial Elementary School - \$2,000 from Fidelity Charitable Gift Fund and \$3,000 from Beeman PTO (\$5,000 total)
- *F. **DESE Grant** – Academic Support Services Allocation (Summer Program) \$14,419.00

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

*A. **Superintendent's Report**

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

- A. **Personnel Sub-Committee Meeting of April 1, 2014** — Chairperson Teixeira
Agenda: Review and approve a job description for the Human Resource Director, receive a report from Superintendent regarding hiring procedures, and review the Superintendent evaluation process to determine possible changes for the 2014 evaluation. (Attachment)
- B. **Program Sub-Committee of April 3, 2014** — Chairperson Sweet
Agenda: Writing across the content area, school district annual report policy, athletic and cheerleading booster organizations policy, introduction to K-12 Insight's "Let's Talk", and School Committee SMART Goals.
- C. **Special Building & Finance Sub-Committee of April 4, 2014** — Chairperson Clancy
Agenda: Transfers, O'Maley lockers and request for contingency funding, food service debt update, and FY15 Budget Public Hearing feedback.

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. FY 2015 Budget Proposal

1. To approve the FY 2015 Budget Proposal in the amount of \$38,605,623 as presented at the School Committee Public Hearing.
2. To approve the FY 2015 Budget Proposal for submission to the Mayor and the City Council.

- *B. O'Maley Lockers and Request for Contingency Funding**, as requested by the Building & Finance Sub-Committee meeting of April 3, 2014

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. Massachusetts School Building Authority Project Update

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

*Enclosures

List of upcoming meetings – Meetings will be held at the District Office, Superintendent's Conference Room unless otherwise noted:

- April 16 – Building & Finance Sub-Committee at 4:45 pm
- April 30 – School Committee at 7 pm
- May 1 – Program Sub-Committee at 5 pm
- May 14 – School Committee at 7 pm
- May 21 – Building & Finance Sub-Committee at 4:45 pm
- May 28 – School Committee at 7 pm