



Revised

SCHOOL COMMITTEE MEETING

Wednesday, May 23, 2012

7:00 pm

City Hall — Kyrouz Auditorium
9 Dale Avenue, 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. Program Sub-Committee of May 3, 2012 *(To follow)*
- *2. School Committee of May 9, 2012 *(To follow)*
- *3. Building and Finance Sub-Committee of May 16, 2012 *(To follow)*

B. Schedule of Future Meetings

City Council— Tuesday, May 22, 2012, at 7:00 pm

Location: Kyrouz Auditorium

Public Hearing on the MSBA/West Parish Loan Authorization

Personnel Sub-Committee – Wednesday, May 23, 2012, at 5:00 pm

Location: Kyrouz Auditorium – City Hall

Program Sub-Committee – Wednesday, May 23, 2012, at 5:30 pm

Location: Kyrouz Auditorium – City Hall

School Committee Governance Workshop – Thursday, May 24, 2012, at 6:00 pm

Location: Superintendent’s Conference Room – Central Office

City Council Budget and Finance Committee – Friday, June 1, 2012, at 9:00 am

Location: Kyrouz Auditorium – City Hall

To revisit the FY 2013 School Budget

Program Sub-Committee – Thursday, June 7, 2012, at 6:00 pm

Location: Superintendent’s Conference Room – Central Office

City Council– Tuesday, June 12, 2012, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

Public Hearing on the FY 2013 City Budget

School Committee – Wednesday, June 13, 2012, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

Building and Finance Sub-Committee – Wednesday, June 20, 2012, at 4:45 pm

Location: Superintendent’s Conference Room – Central Office

School Committee – Wednesday, June 27, 2012, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

NOTE: *As in previous years, barring any unforeseen problems, there will be no meetings of the School Committee scheduled in July, reconvening on August 22, 2012.*

C. **Approval of Grants**

- *1. Gloucester Education Foundation Grant in the amount of \$2,500 for Advancing the Engineering Program. *Note: Varian will fund the remaining of the program’s cost in the amount of \$9,340.00.*
- *2. Build It, Plant It, Eat It: Gloucester Grows Grant from the North Shore Community Health Network in the amount of \$9,500.00.

D. **Acceptance of Gift**

- *1. Ohiophyle Prints, Inc. in the amount of \$25.53 to the GHS Student Council.
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VIII. SUPERINTENDENT’S REPORT/DELIBERATIONS ON EDUCATIONAL ISSUES

***A. 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 May 16, 2012** — Chairperson Clancy
Agenda: Status of Student Accounts – Lunch, Bus/Bus Fees, Athletics; FY13 Budget; Update on the FY12 Budget including End-of-Year Projection; Gift to Top 5% of Graduating Seniors; and Preschool Program Update.

X. PUBLIC HEARING

- A. Public Hearing to Accept Public Comment on the New State-Mandated Educator Performance Standards**

XI. 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. Review and Approval of District Improvement Plan**, as recommended by the School Committee at its meeting of May 9, 2012.
- B. Action Items as Recommended by the Building and Finance Sub-Committee at its Meeting of May 16, 2012**
1. That the FY 2013 Budget be reduced by \$249,700.00, due to ten (10) known/expected retirements.
 2. That \$23,961.00 be transferred from the appropriate accounts to pay the following newly know and projected expenditures beyond the FY 2012 Budget from available end-of-year balances:
 - a. Elementary Band Program - \$6,364.00
 - b. Extracurricular Positions at O’Maley School - \$4,685.00
 - c. Extracurricular Positions at GHS - \$12,912.00

3. That the \$75,000.00 School Committee Contingency be released to pay the following newly known and projected expenditures beyond the FY 2012 Budget:
 - a. Speech Pathologists/Therapists - \$43,412.00
 - b. Library and Computer Room Renovation at Veterans' - \$10,239.00
 - c. GAEP and Nurses Contract Adjustments - \$5,793.00
 - d. GTA Track and Step Movement - \$15,556.00

XII. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS

XIII. EXECUTIVE SESSION

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

XIV. FYI

- *A. **Letter from DESE** — Approved Gloucester Technology Plan through June 30, 2013.
- *B. **Amended School Committee Minutes of April 25, 2012.**

XV. ADJOURNMENT

UPCOMING EVENTS:

- *GTA Annual Retirement Reception – Friday, June 1, 2012, from 3 to 6 pm at the Gloucester House Restaurant (*See attached invitation*).
- *Retirement Party for Brian Tarr, Shayne Trubisz, and JoAnne Reiss – Wednesday, June 6, 2012, at 5 pm at the Cruiseport Restaurant (*See attached invitation*)
- GHS Grand Promenade – Friday, June 8, 2012, at 5:30 pm at GHS Field House
- Senior Award Night – Saturday, June 9, 2012, at 7:00 pm at GHS Auditorium
- GHS Graduation – Sunday, June 10, 2012, at 1:30 pm at GHS Newell Stadium

*Enclosures