



REVISED

SCHOOL COMMITTEE MEETING

Wednesday, May 28, 2014

7:00 pm

Superintendent Conference Room — District Office
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 Executive Session (Confidential) of April 30, 2014

*2. School Committee of May 14, 2014

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

***C. Approval of Transfers – Transfers from April 14 to May 8, 2014, as recommended by the Building & Finance Sub-Committee on May 21, 2014.**

***D. Approval of Out-of-Country Field Trip Request — GHS Foreign Language Department trip to France and Italy during April vacation 2015 (Wednesday, April 15 to Friday, April 24, 2015). Teacher Celestino Basile will be present to answer questions.**

***E. Acceptance of Grant — C.A.S.IT.Inc. in the amount of \$6,500 to GHS Italian Program**

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- *A. **Special Education Mid-Cycle Coordinated Program Review** — Patty Wegmann
- *B. **Beeman Memorial, Plum Cove, and East Gloucester School Improvement Plans** — Principals Tammy Morgan, Ellen Sibley, and Carol Bratt
- *C. **2015 PARCC/MCAS Choice**
- *D. **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 21, 2014** — Chairperson Clancy
Agenda: GHS Technology Spending, Transportation Software Program, Transfers, BSRI Funding, FY14 End-of-Year Projection/Recommendations, FY15 Budget Update, Food Service Update, and Facilities Open Work Order Report.

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. **Acceptance/Approval of Beeman Memorial, Plum Cove, and East Gloucester School Improvement Plans for 2014/2015**
- *B. **Transportation Software Program – Versatrans** — To approve the engagement of Versatrans to purchase their software conditioned on the price presented at the time of the meeting
- C. **Fuller School Surplus** — To remove any conditions related to the School Committee’s declaration of the Fuller School surplus
- D. **City of Gloucester and City of Gloucester School Committee Agreement** — To notify the City administration that the Agreement by and between the City of Gloucester and the City of Gloucester School Committee dated December 2012, regarding Fuller School has been fulfilled and is no longer in place

- *E. **Request to Declare Undesired Furnishings from West Parish and Fuller Schools Surplus** (Per Mayor Kirk’s memorandum of May 23, 2014)
- *F. **Request that the Superintendent make a determination as to the value of the Furnishings that would be Declared Surplus** (Per Mayor Kirk’s memorandum of May 23, 2014)

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

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

XII. EXECUTIVE SESSION – To discuss the approval of salary negotiations

XIII. ADJOURNMENT

*Enclosures

<u>Gloucester High School — End of the Year Calendar for Seniors</u>			
• Grand Promenade	5:30 pm	Friday, June 6	Field House
• Prom	7:00 pm	Friday, June 6	Hyatt Regency, Cambridge
• Senior Awards Night	7:00 pm	Saturday, June 7	Auditorium
• Graduation	1:30 pm	Sunday, June 8	Field House

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

- June 2 – City Council Budget & Finance Committee at 5 pm (Review of School Dept. FY15 Budget) – City Hall
- June 5 – Program Sub-Committee at 5 pm
- June 11 – School Committee at 7 pm
- June 18 – Building & Finance Sub-Committee at 4:45 pm
- June 25 – School Committee at 7 pm