



**THE GLOUCESTER PUBLIC SCHOOLS**

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**SCHOOL COMMITTEE MEETING**

Wednesday, June 25, 2014

7:00 pm

Superintendent Conference Room — District Office  
2 Blackburn Drive, Gloucester, MA 01930

**AGENDA**

*Meetings are recorded*

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- 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 and Executive Session (Confidential) of June 11, 2014
      - \*2. Building & Finance Sub-Committee of June 18, 2014
    - \*B. **Approval of Warrants** – Cover Sheets
    - \*C. **Acceptance of DESE Grants**
    - \*D. **Approval of Transfers from May 20 to June 16, 2014** (As recommended by the Building & Finance Sub-Committee at its meeting on June 18, 2014)
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**VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT**

- \*A. **End-of-Year Literacy Benchmark Report**
- \*B. **Superintendent's Mid-Cycle Evaluation Update**
- \*C. **Superintendent's Report**

**IX. SUB-COMMITTEE REPORTS** (Items listed under X. ACTION may be brought forward with reports)**A. Joint Building & Finance and Personnel Sub-Committee Report of June 18, 2014** — Chairperson Clancy & Chairperson Teixeira

*Agenda: Administration's Request for the School Department to fund from FY14 the June invoice for retirees health insurance; administration's request for the School Department to fund from FY14 the increase in School Choice assessment; FY14 year end close-out; FY15 budget update; transfers; and Food Service update – monthly report and meal balances.*

**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. **To approve a School Budget for FY15 in the amount of \$38,038,748**
- B. **To approve the Contract between the Gloucester School Committee and Dr. Richard Safier, as amended**
- \*C. **2014-2015 Handbook Approvals**
- D. **Reconsideration to adopt PARCC as a replacement for MCAS as the State's accountability measure**
- E. **To acknowledge that the School Department has paid an unusual expense of \$176,794.74 to aid the City in paying for the retired teachers' health insurance**
- F. **To authorize the Director of Finance and Operations to transfer \$5,000.00 from the FY15 Main Office contingency fund to the appropriate account for the purpose of recovering outstanding Food Service debt**

- G. **To authorize the Director of Finance and Operations to transfer \$13,000.00 from the Main Office contingency fund to the appropriate account for the purpose of settling a grievance**

**XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS**

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

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

\*Enclosure