



REVISED 6/29/11

SCHOOL COMMITTEE MEETING

Wednesday, June 29, 2011
7:00 pm
City Hall — Kyrouz Auditorium
9 Dale Avenue, Gloucester, MA 01930

AGENDA

I. CALL TO ORDER

II. SALUTE TO THE FLAG

III. ORAL COMMUNICATIONS

- A. **Scheduled Oral Communications**
- B. **Unscheduled Oral Communications**

IV. COMMENTS FROM THE CHAIRPERSON

V. RECOGNITIONS

VI. PRESENTATIONS

- A. **Gloucester Education Foundation**

VII. CONSENT AGENDA

A. Approval of Minutes

- *1. School Committee Meeting of June 8, 2011
- *2. Special School Committee Meeting of June 13, 2011

B. Schedule of Future Meetings

Program Sub-Committee – Friday, July 15, 2011, at 8:30 am
Location: Superintendent's Conference Room

NOTE: *As in previous years, barring any unforeseen problems, there will be no meetings of the School Committee scheduled in July, reconvening on August 24, 2011.*

C. Acceptance of DESE Grants

1. \$165,000.00 Improve Educator Quality
 2. \$100,000.00 Race to the Top
 3. \$301,668.00 Education Jobs Fund
 4. \$943,595.00 Special Education
 5. \$ 25,041.00 Early Childhood
 6. \$630,181.00 Title 1
 7. \$ 35,290.00 Title 1 Carryover
 8. \$ 4,500.00 Safe & Drug Free
 9. \$ 33,333.00 Perkins Grant
 10. \$ 12,950.00 Academic Support School Year
 11. \$133,400.00 Kindergarten
 12. \$ 23,000.00 K-12 Literacy
 13. \$ 6,140.00 Safe & Supportive
 14. \$ 77,900.00 Essential School Health
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VIII. REPORTS/DELIBERATIONS ON EDUCATIONAL ISSUES

- *A. **FY 2011 End-of-Year Projection Report/Update of End-of-Year Purchasing**
- *B. **Monthly Food Service Financial Report, May 2011.**
- C. **Middle School STEM Innovation School**
- D. **Draft Goals for FY 2012** (Sub-Committees to come prepared with drafts for goal development due at August 24th meeting)
- *E. **Superintendent's Report**

IX. SUB-COMMITTEE REPORTS

- *A. **Program Sub-Committee Reports of June 3, June 13, and June 24, 2011** (*Minutes of June 24 to follow*) — Chairperson Garberg
- B. **Building & Finance Sub-Committee Report of June 22** (*To follow*) — Chairperson Clancy
- *C. **Ad Hoc City Charter Sub-Committee Report of June 14, 2011** — Chairperson Gross

X. DISCUSSION

XI. ACTION

A. Building and Finance Sub-Committee recommended action items from its June 22, 2011, meeting:

1. To appropriate \$8,800 for the GHS/Vocational Program storage.
2. To approve that any FY 2011 end-of-year balance be appropriated to prepay out-of-district SPED tuition.
3. To approve that the FY 2011 end-of-year transfers be approved as presented.
4. To approve that the remaining balance in the personnel account for FY 2011 be transferred to the ordinary account.
- *5. To approve the FY 2012 Food Service budget.
- *6. To approve the recommendation of the City Auditor regarding the adoption of M.G.L., Chapter 44, Section 53E with regard to the Food Service Revolving Fund.
- *7. To approve the FY 2012 School Budget adjustments and revisions recommended by the administration in the amount of \$471,607.00.
8. To approve that \$5,000 be appropriated for the COPS grant from any end-of-year unspent balance for the installation of a security system at Gloucester High School.

***B. After-School Policy File: IHC — Second Reading**

C. City Resolution on Charter School Funding – Discussion of additional recipients

***D. City Charter**

To approve Article 4 of the City Charter as revised, with the exception of Section 4-6(c) (ii) regarding special meetings (as recommended by the Ad Hoc City Charter Sub-Committee at its meeting of June 14, 2011).

XII. OTHER COMMUNICATION

A. FYI

- *1. Resolution on Charter School Funding (See attached copies of letters to legislators and MASC).
- *2. 2011 Community Satisfaction Survey Results.
- *3. Email from Chairperson Gilman (6/29/11).

XIII. ADJOURNMENT

*Attachments