



Revised

SCHOOL COMMITTEE MEETING

Wednesday, March 28, 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 Meeting of March 8, 2012
- *2. Building & Finance Sub-Committee Meeting of March 12, 2012
- *3. Building & Finance Sub-Committee Meeting of March 14, 2012
- *4. School Committee Meeting of March 14, 2012
- *5. Building & Finance Sub-Committee Meeting of March 21, 2012 *(To follow)*
- *6. Joint Building & Finance and Program Sub-Committee Meeting of March 26, 2012 *(To follow)*
- *7. Special School Committee Meeting of March 27, 2012 *(To follow)*
- *8. Special Program Sub-Committee of March 28, 2012 *(To follow)*

B. Schedule of Future Meetings

Personnel Sub-Committee – Monday, April 2, 2012, at 7:00 pm

Location: Superintendent's Conference Room

***School Committee Public Hearing on Proposed FY13 School Budget** –

Wednesday, April 4, 2012, at 7 pm

Location: O'Maley Auditorium (*See attached FY13 Budget Public Hearing Notice*)

Program Sub-Committee – Thursday, April 5, 2012, at 6:00 pm

Location: Superintendent's Conference Room

School Committee Governance Workshop – April 10, 2012 (*Postponed from 4/4/12*)

NOTE: Time and place to be determined

School Committee – Wednesday, April 11, 2012, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

Building & Finance Sub-Committee – Wednesday, April 18, 2012, at 4:45 pm

Location: Superintendent's Conference Room

School Committee – Wednesday, April 25, 2012, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

***C. Acceptance of Grant**

To accept a DESE Academic Support Services Allocation Grant Program (Summer) in the amount of \$14,834.00.

***D. Approval of Out-of-State Field Trip Request**

*To approve an out-of-state field trip request from the Junior ROTC Program to compete in the National High School Drill Team Championship in Daytona Beach, Florida from Wednesday, May 2 to Monday, May 7, 2012.

***E. Acceptance of Scholarship**

*To accept the Jean and Joseph Palazola Memorial Athletic Scholarship in the amount of \$750.00.

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 March 21, 2012 — Chairperson Clancy

Agenda: Review of Revolving Accounts; Review Food service Account; Magnolia School House; West Parish School Building Project; School/City Agreement on Municipal Expenses in Support of Public Education (Schedule 19); Facilities Agreement with the City (MOU); and Prepare for April 4 Public Hearing on FY13 Budget.

B. Joint Building & Finance and Program Sub-Committee Meeting of March 26, 2012 — Chairpersons Clancy and Gilman

Agenda: Proposal for District Consideration to Hire a District-Wide K-12 Art Coordinator.

C. Special Program Sub-Committee Meeting of March 28, 2012 — Chairperson Gilman

Agenda: Working session to further revise/update and add to the Frequently Asked Questions and Answer draft on Fuller School as surplus and West Parish MSBA process and outreach brainstorming.

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. School Committee Rules and Procedures 2012 (As referred by the Ad Hoc City Charter Sub-Committee at its meeting of February 27, 2012 – *Tabled from the March 14, 2012, School Committee Meeting*)

To adopt the revised School Committee Rules and Procedures 2012, subject to legal analysis by the School’s Attorney.

B. Magnolia School House

To declare Magnolia School House property surplus and available for disposition.

C. Director of Special Education

To recommend Patricia Wegmann as the Director of Special Education, effective July 1, 2012, as recommended by Superintendent Safier.

XI. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS

XII. EXECUTIVE SESSION

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

XIII. FYI

*A. **Thank you letter to GFAA Auction Committee and Volunteers**

XIV. ADJOURNMENT

*Enclosures