



THE GLOUCESTER PUBLIC SCHOOLS

2 BLACKBURN DRIVE
GLOUCESTER, MASSACHUSETTS 01930

TEL: 978-281-9800
FAX: 978-281-9899
WWW.GLOUCESTERSCHOOLS.COM

Revised SCHOOL COMMITTEE MEETING

Wednesday, December 4, 2019

7:00 pm

District Office – Conference Room
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 and Executive Session of September 11, 2019
 2. Building & Finance Sub-Committee of September 18, 2019
 3. Ad Hoc Memorial Sub-Committee of September 19, 2019
 - *B. Approval of Warrants
 - *C. Approval of October Transfers
 - D. Referrals

CITY CLERK
GLOUCESTER, MA
2019 DEC -2 PM 3:05

***E. Acceptance of Gifts/Donations**

1. Ohiopyle Prints, Inc. in the amount of \$372.03
2. Essex Agricultural Society in the amount of \$20 to Veterans' Memorial School
3. Applied Material in the amount of \$25 to Veterans' Memorial School
4. Hockmeyer by Barksdale in the amount of \$259.50 to Veterans' Memorial School
5. Hockmeyer by Barksdale in the amount of \$455.26 to Gloucester Preschool
6. Hockmeyer by Barksdale in the amount of \$342.68 to Gloucester Preschool
7. Hockmeyer by Barksdale in the amount of \$1,333.62 to GHS
8. Douglas Kerr and Liisa Nogelo-Kerr donation for O'Maley DC Trip/Financial Assistance in the amount of \$2,500

***F. Out of State Field Trip**

1. GHS Varsity and JV1 Softball Girls Training to Vero Beach, Florida from Sunday, April 19 to Friday, April 24, 2020 (Spring Recess)

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

- A. **Superintendent Search Process** — Glenn Koocher, Executive Director of MASC
- B. **YMCA Update/Report**

C. 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 November 20, 2019** — Chairperson Tony Gross
Agenda: Financial Reports, Budget 2020-2021 Calendar and Process, DPW Tickets, Food Services Budget Report, Food Services Equipment Funding, Food Services Student Obligations, Food Service Vehicle Advertising, Revolving Funds, Budget Transfers, Carbon Monoxide Detectors and Vape Detectors, Superintendent's Search Funding

X. ACTION***A. Acceptance of Grants**

1. Gloucester Education Foundation Grant in the amount of \$1,500 for GHS Pilot Project "Engaging Students in Collaborative Inquiry"
2. Energy North Incorporated Grant in the amount of \$500 to GHS
3. Commonwealth of Massachusetts, Massachusetts Cultural Council "Big Yellow School Bus" grant in the amount of \$250 to O'Maley Innovation Middle School

B. Recommendations/Approvals by the Building & Finance Sub-Committee at its meeting on November 20, 2019

1. To direct the IT Director to pursue pilot program for vape detectors at GHS
2. To request supplementary appropriation of \$23,903 from closed out School Committee revolving accounts earmarked for replacement of food service equipment
3. To appropriate \$150,000 for replacement of food service equipment from the following sources: \$23,903 from supplementary appropriation, \$76,097 from retiree health insurance, and \$50,000 from unemployment
4. Approval of advertising on Food Service vehicle donated by Sudbay Chevrolet

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. **Massachusetts School Building Authority Project Update**
- B. **Preschool Location**
- *C. **GHS Turnaround Plan**

XII. EXECUTIVE SESSION

- A. **For the purpose of discussing strategy with respect to litigation involving a student disciplinary matter**
- B. **For the purpose of investigating charges of criminal misconduct**

XIII. ADJOURNMENT

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Action items may include motions that come out of sub-committees.

*Enclosures

**Oral Communication: The public shall have the opportunity at every regular School Committee meeting to be heard under Oral Communications. Oral Communications shall allow any resident who has a request or complaint of any nature relative to the School Committee business to appear before the School Committee, state their problem without debate, and the matter may be referred to the proper sub-committee.

For items that are on the agenda, members of the public may address the Committee with the permission of the Chair. Persons speaking under Oral Communications shall be limited to three (3) minutes each and shall submit a copy of their prepared communication to the Recording Secretary. The School Committee Chair shall not allow complaints as to individual performance or character.



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***B. Superintendent's Report**

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