



THE GLOUCESTER PUBLIC SCHOOLS

2 BLACKBURN DRIVE
GLOUCESTER, MASSACHUSETTS 01930

TEL: 978-281-9800
FAX: 978-281-9899

WWW.GLOUCESTERSCHOOLS.COM

SCHOOL COMMITTEE MEETING

Wednesday, March 22, 2017

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/PERFORMANCE
 - A. *Willy Wonka’s Charlie & the Chocolate Factory Singing Performance* Gloucester Elementary School Students
- VI. GHS STUDENT ADVISORY COUNCIL
- VII. CONSENT AGENDA
 - *A. **Approval of Minutes**
 - 1. Amended School Committee of January 25, 2017
 - 2. School Committee and Executive Session of February 8, 2017
 - 3. Building & Finance of February 15, 2017
 - *B. **Approval of Warrants** – Cover Sheets
 - *C. **Approval of Transfers** – February 15 to March 9, 2017 *(As recommended by the Building & Finance Sub-Committee at its meeting of March 15, 2017)*
 - D. **Referrals**
 - *E. **Gloucester High School Scholarship Approval** — Enjoy Gloucester Foundation Scholarship in the amount of \$150

CITY CLERK
GLOUCESTER, MA
2017 MAR 20 AM 11:05

- *F. **Acceptance of Donation** — Donation from Wellspring House, Inc. to O'Maley Middle School
- *G. **Out-of-State GHS Field Trip Request** – DECA Competition – Marketing Program International Career Conference, Wednesday, April 26 to Monday, May 1, 2017

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

- *A. **Workforce Capital Skills Grant**
- B. **Graduation/Dropout Rates 2015-2016** — Principal James Cook
- *C. **Draft 2017-2018 District Improvement Plan**
- *D. **Superintendent's Report**

IX. SUB-COMMITTEE REPORTS (Items listed under X. ACTION may be brought forward with reports)

- A. **Program Sub-Committee Meeting of March 6, 2017** — Kathy Clancy, Chairperson
Agenda: Review of Policies (Wellness, Administering Medicine to Students, and Head Lice); O'Maley and Innovation Middle School Plan
- B. **Building & Finance Sub-Committee Meeting of March 15, 2017** — Tony Gross, Chairperson
Agenda: District Expenditures, Food Services, Open/Closed DPW Tickets, Budget Transfers, Revolving Funds, and FY18 Budget

X. ACTION

- *A. **Approval of Policy Revision**
 - 1. Administering Medicines to Students Policy, File JLCD
- *B. **Acceptance of Grants:**
 - 1. Workforce Capital Skills Grant \$499,634 for the Updating of the GHS Machine Technology Program
 - 2. Gloucester Education Foundation Grant \$126,200 for the O'Maley Music Suite Renovation Project

- *C. **Declaration of Surplus: Machine Shop Equipment**
- *D. **Approval of Draft 2017-2018 School Calendar**
- E. **Approval of the Draft FY 2018 Budget**
- *F. **Approval of Waiver of School Committee Policy File GCF, Professional Staff Hiring**
- *G. **Approval to raise Meal Prices for the 2017-2018 School Year by \$0.10** (*As recommended by the Building & Finance Sub-Committee at its meeting of March 15, 2017*)
- H. **Approval of a FY 2018 Budget in the amount of \$41,288,895 to be published for the Public Hearing scheduled for April 5, 2017** (*As recommended by the Building & Finance Sub-Committee at its meeting of March 15, 2017*)

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

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

XII. EXECUTIVE SESSION

- A. **Approval of Memorandum of Agreements with Transportation Employees and Food Service Employees**
- B. **Update on GTA Mediation Status**

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.