Approved: 12 6 16

MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE MEETING
Daniel Webster School
November 15, 2016
7:00 p.m.

Mr. Costello called meeting to order at 7:00 p.m.

I. ROLL CALL

Mrs. Shrand	Yes
Mrs. Campbell	Absent
Mr. Greer	Yes
Mr. Costello	Yes
Mrs. Church	Yes

Also present was Supt. Jeffrey Granatino, Asst. Supt. Dr. Ellen Martin, Asst. Supt. Dr. Susan Dupuis Special Education / Pupil Personnel, and Asst. Supt. Business & Finance, Mr. Thomas Miller.

PeaceBuilders Pledge was recited by all.

Mr. Costello noted under the Open Meeting Law, he was informing the public of this meeting being videotaped by Marshfield Community Television. If anyone in the audience is taping the meeting, either audio or video, please inform us of such at this time.

SPOTLIGHT ON EXCELLENCE – MANY ROADS TO EVERYDAY EXCELLENCE AT THE DANIEL WEBSTER SCHOOL

Principal Prouty and Asst. Principal Jackson presented a PowerPoint to all on daily excellence at the Daniel Webster School.

II. INFORMATIONAL

Supt. Granatino updated the Committee on the following:

- Highlighted Veterans Day events within district
- Capital Assessment update – establish a town-wide Capital Assessment Committee
- Thanks to Marshfield FACTS and Marybeth Battis for presentation at MHS on opioid abuse; thanks to Marshfield Kiwanis for their support
- Thanks to Marshfield citizens for Town Meeting support of two articles; FBMS Roof and FBMS Boilers
- This Thursday evening, Marshfield Police sponsoring ‘Cops for Kids’ at Mamma Mia’s in Marshfield

Asst. Supt. Martin updated the Committee on the following:

- Opioid Awareness: We are working with all elementary schools on lessons for Grade 5 this year in concert with Police Department
- Teaching & Learning Alliance: began coaching and mini courses; have 104 elementary staff who volunteered to take after school workshops
- Reading Specialists commended for their work with Trait Crates
- Science: Jennifer Love worked with FBMS for a full day
- Administration and Technology staff discussing MCAS 2.0 for Grades 4 and 8
- Beginning Teacher Institute: Susan Dupuis and Heather O'Neill presented instructional course

Dr. Susan Dupuis updated the Committee on the following:

- Social Emotional Learning work moving forward with a Committee; met with about 25 staff from all district levels; will develop a vision and mission along with an action plan for next year
- Title 3 Grant requires a district have 100+ ELL students; Marshfield has partnered with several other districts and received $24,000 grant
- Early Childhood Fair last week was a great time for families
- Kindergarten Registration is December 7 and January 4. Kindergarten Lottery is January 18. All information is on our district website
- 140 MHS students were inducted into the National Honor Society last week

Subcommittee Reports

Mrs. Shrand noted the workshops at MASC Conference in Hyannis.

Mrs. Church noted Collaborative update from Mrs. Campbell:

- The first Pilgrim Area Collaborative meeting is next week – auditors report coming.
- Upcoming South Shore Educational Collaborative meeting on December 15 & 16 in Mansfield.

MHS Student Reps

Ms. Dimitri and Ms. Timcoe presented the following:

Thank you for homework-free weekend
Update on MHS Swim Team and Boys & Girls Cross Country
This weekend will be Powder Puff Game and Senior Districts
Thursday, Pakistan student attending MHS will address students on

Pakistan culture
MHS Pride Week is next week

South River School hosted presentation from MHS staff member Mr. Levings on 'reputation'; Elks donated dictionaries to students; hosted 'no bullying' presentation.

FBMS held Veterans Day presentations; general parent discussions and Presidential voting.

GWS playground is almost completed; 'Stockings for Soldiers' for holidays.

MES spearheading relationship with Proprietors Green for Reading Buddies Program.

EWS Grade 2 sending books to families affected by Hurricane Matthew; runners club took second place.

Mrs. Church thanked MHS students for Halloween children's event – it was a fun day for all.

III. PUBLIC PARTICIPATION

MEA President, Chris Galvin, thanked School Committee for their support of Question 2 on the ballot, and thanks to MASC who passed the same resolution. Poppy sale for disabled Veterans was a success. Thanks to Mr. Costello for his work with Youth & Government Program.

IV. MINUTES

MOTION: Mrs. Church moved to approve the minutes of October 18, 2016 as written. Mr. Greer second. VOTE: 3-0-1. (Shrand abstain)

V. OLD BUSINESS

Capital Budget FY'18-2022: Focus is on technology and building security.

MOTION: Mr. Greer moved FY'18-22 Capital Budget Planning as presented. Mrs. Church second. VOTE: 3-0-1. (Shrand abstain)

VI. NEW BUSINESS

Marshfield High School AFS Trip: World Language staff member, Patricia Salamone and MHS students Mackenzie Dee and Rachel Benson, presented American Field Service 2017 (April 27-30) trip to Barker High School in New York. Students will hold fundraisers to defray cost of trip.

MOTION: Mr. Greer moved to approve AFS Exchange Trip as presented. Mrs. Church second. VOTE: 4-0-0.

MCAS Data Presentation: Ms. Laura Tilton presented PowerPoint on 2016 MCAS Data overview.

- Strong growth in Marshfield
- State comparison with ten like districts
- Data meetings at every school
- Comparison of last years' and this years' data
- Identify students strengths and weaknesses
- Look at Title I students
- MCAS 2.0 is a blend of MCAS and PARCC
- Grades 3-8 ELA and Math are untimed
- Additional accessibility features for Grades 4 & 8 taking test on computer
- Grades 3, 5, 6, & 7 will be a paper test
- Technology staff is working on format for MCAS 2.0
- Giving students and staff information to make all comfortable
- MCAS is just one snapshot of our students

Mr. Greer noted this is another unfunded mandate.

Designation of Warrant Signatory: Act to Modernize Municipal Finance & Government was signed by Governor Baker on August 9, 2016 and became effective November 7, 2016. The 253 Section Act was enacted to improve municipal administration, by reducing red tape and a number of obsolete laws. The School Committee can appoint one member to approve bills/warrants on its behalf. Mrs. Campbell has volunteered as the designated signatory. Warrant reports will be provided at School Committee meetings.

MOTION: Mr. Costello moved to appoint Mrs. Kendra Campbell as the Designated Warrant Signatory for the Marshfield School Committee. Mr. Greer second. VOTE: 4-0-0.

Thanks to State Rep. Cantwell for supporting the Municipal Modernization Act.

Special Education Reserve Fund: Allows school districts to establish a reserve fund to pay, without further appropriation, for unanticipated or unbudgeted costs of Special Education, out-of-district tuition or transportation. The balance in the reserve fund shall not exceed 2% of the annual net school spending of the school district.

MOTION: Mrs. Shrand moved to establish a Special Education reserve fund as described above. Mr. Greer second. VOTE: 4-0-0.

South Shore Educational Collaborative: SSEC is requesting the Town of Milton join SSEC. This requires a vote by all School Committees currently with SSEC.

MOTION: Mr. Greer moved the Town of Milton is hereby admitted as a member of the South Shore Educational Collaborative and the preamble of the Collaborative Agreement shall be amended by adding Milton to the list of members of the Collaborative. Mrs. Church second. VOTE: 4-0-0.

Town of Marshfield Energy Reduction Plan: If approved by both the Board of Selectmen and Marshfield Public Schools, Marshfield will be considered for the Massachusetts Green Communities Grant Program and will receive grant monies. Selectmen voted to approve this week.

MOTION: Mr. Greer moved to approve the Town of Marshfield Energy Reduction Plan as presented. Mrs. Church second. VOTE: 4-0-0.

District Policy Sections K & L: Mrs. Shrand brought forth her questions on sections K & L. Policy sections K & L will be reviewed for a second read and vote on December 6th.

VII. FUTURE MEETINGS

December 6 Marshfield High School

VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 9:15 p.m. Mrs. Church second. VOTE: 4-0-0.

ROLL CALL:

Mrs. Shrand	Yes
Mrs. Campbell	Absent
Mr. Costello	Yes
Mr. Greer	Yes
Mrs. Church	Yes

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Ruthann Despier
School Committee Secretary