

Regular Board of Education Meeting

May 20, 2020, 7:00 p.m.

Via Zoom Videoconference

Join Zoom Meeting

<https://zoom.us/j/97224249341?pwd=NlR5Y1NMT0JnaE1LWXQzZ3B1N0ZtQT09>

Meeting ID: 972 2424 9341

Password: 377488

Dial by your location

+1 646 558 8656 US (New York)

I. Administrative Reports

I.A. Superintendent's Announcements (5 min.)

Board Goal: Promote positive engagement and communication with the community.

Dr. Jordan Grossman, Superintendent, will provide district updates.

I.B. Appointment of Board Members to the Reopening Task Force (5 min.)

Board Goal: Promote positive engagement and communication with the community.

Board Chairman, Melissa Migliaccio, will appoint members of the Board of Education to the Reopening Task Force.

I.C. Tribute to Coach Dave Emery (10 min.)

Board Goal: Promote positive engagement and communication with the community.

Mr. Michael Dunn, High School Principal, along with Mr. Brian Maltese, Athletic Director, and students will pay tribute to Coach Dave Emery who retired this year.

I.D. Assistant Superintendent Announcement (5 min.)

Board Goal: Promote positive engagement and communication with the community.

Dr. Jordan Grossman will announce the new Assistant Superintendent of Granby Public Schools.

I.E. High School Graduation and End-of-Year Activities (10 min.)

Board Goal: Promote positive engagement and communication with the community.

Mr. Michael Dunn, Principal, Granby Memorial High School, will provide an update on graduation and end-of-year activities for high school students.

I.F. Student Representative Reports (5 min.)

Board Goal: Promote positive engagement and communication with the community.

Board Goal: Provide a rigorous and diverse 21st Century curriculum.

Ms. Dwaritha Ramesh and Mr. Jack DeGray, Student Representatives, will report learning online and adjustments to student life. Additionally, two students from Wells Road Intermediate School, Addison Landheer (Grade 5) and Whitaker Zinger (Grade 4), will share their experiences with distance learning.

I.G. Interim Assistant Superintendents Update on Distance Learning (5 min.)

Board Goal: Promote positive engagement and communication with the community.

Board Goal: Provide a rigorous and diverse 21st Century curriculum.

Ms. Marian Hourigan, Interim Assistant Superintendent, will provide an update to the Board on Distance Learning.

I.H. Business Manager's Report (5 min.)

Public attachment – April Statement of Accounts

Board Goal: Explore opportunities for alternative revenue sources.

Board Goal: Promote positive engagement and communication with the community.

Ms. Anna Robbins, Business Manager, will present the April statement of accounts.

I.I. Annual Technology Report (15 min.)

Public attachment - Annual BOE Technology Report 2020

Board Goals: Invest in the professional capital of the staff; Promote positive engagement and communication with the community; and Provide a rigorous and diverse 21st Century curriculum.

Mr. Jon Lambert, Director of Technology, will provide the Annual Technology Report to the Board.

II. Public Comment

Board Goal: Promote positive engagement and communication with the community.

Granby community engagement and attendance at BOE public meetings is welcomed. The Public Comment segment of the meeting agenda is set aside so the BOE may receive public comments. Procedurally, public remarks will be limited to about 5 minutes and citizens will be asked to identify themselves. Because the BOE is limited by the Freedom of Information Act to discussing only matters on the agenda, the BOE is not permitted to engage in a discussion of the comments presented.

III. Consent Agenda (5 min.)

III.A. Minutes

Board Goal: Promote positive engagement and communication with the community.

The Board will approve/amend the minutes of the May 6, 2020 Board of Education meeting.

MOTION: That the Granby Board of Education adopt the consent agenda.

IV. Old Business

IV.A. Third Reading and Approval of Policy 5122 - Teacher and Class Assignments (5 min.)

Public attachment - Policy 5122 - Teacher and Class Assignments

Board Goal: Influence local and state educational policy.

Board Goal: Promote positive engagement and communication with the community.

The Curriculum/Policy/Technology/Communications Subcommittee recommends Policy 5122, Teacher and Class Assignments to the Board for a final reading and approval.

MOTION: That the Granby Board of Education adopt Policy 5122, Teacher and Class Assignments, as recommended by the Curriculum/Policy/Technology/Communications Subcommittee.

IV.B. Third Reading and Approval of Revised Policy 5141.21 - Administering Medication (5 min.)

Public attachment - Policy 5141.21 - Administering Medication (Revised April 2020)

Board Goal: Influence local and state educational policy.

Board Goal: Promote positive engagement and communication with the community.

The Curriculum/Policy/Technology/Communications Subcommittee recommends revised Policy 5141, Administering Medication, to the Board for final reading and approval.

MOTION: That the Granby Board of Education adopt Policy 5141, Administering Medication, as recommended by the Curriculum/Policy/Technology/Communications Subcommittee.

V. New Business

V.A. Approval of Education Specifications for High School Projects (5 min.)

Board Goal: Promote positive engagement and communication with the community.

The Board will consider the approval of the education specifications for the Science ADA Improvements and Building #1 North Stair Code Violation projects at the high school.

MOTION: That the Granby Board of Education approve the education specifications for the Science ADA Improvements and the Building #1 North Stair Code Violation projects at the high school.

VI. Miscellaneous (20 min.)

VI.A. Board Standing Committee Reports

VI.A.1. Finance/Personnel/Facilities

Board Goals: Develop an operational plan that ensures continued success in an environment of declining enrollment; Explore opportunities for alternative revenue sources; and, Invest in the professional capital of the staff.

VI.B. Other Board-Related Reports

VI.B.1. CREC/CABE

Board Goal: Influence local and state educational policy.

VI.B.2. Granby Education Foundation

Board Goal: Promote positive engagement and communication with the community.

VI.C. Calendar of Events

Public attachment – Calendar of Events

VI.D. Board Member Announcements

VI.E. Action Items

VII. Executive Session/Non-Meeting