GREENFIELD PUBLIC SCHOOLS SCHOOL COMMITTEE MEETING MINUTES

Wednesday, October 9, 2013

GCTV, Greenfield MA Approved 12.4.2013

Present: Margaret Betts (MB) (arrived 8:08); Maryelen Calderwood (MC); Donna Gleason (DG); John Lunt (JL); William Martin (WM); Lily Richards (LR), student representative; Francia Wisnewski (FW). **Absent:** Daryl Essensa (DE).

Also present: Susan Hollins, Superintendent (SH) (arrived 8:01); Peter Smith, school attorney; Liz Gilman (LG), GPS Business Manager; Lane Kelly (LK), Greenfield Finance Director; other school staff, citizens, and the press.

I. Call to Order

With a quorum present (MC, DG, JL, WM, FW), Chair Martin called the meeting to order at 6:31 p.m. Chris Shores is audiorecording meeting.

II. Approval of minutes

JL moved to approve minutes of September 11, 2013. 2nd MC. Motion passed unanimously.

MC made a motion to move item "V. A. Student Representatives' Report" before Executive Session. JL 2nd. Motion passed unanimously.

Student Representative's Report

Lily Richards reported on GHS events, including Homecoming; senior nights for athletes; blood drive; NHS induction; new assistant principal, Mr. Gaffigan.

III. Executive Session

JL made a motion to go into executive session in conformance with MGL c 30A, §21, (2), to conduct strategy sessions in preparation for negotiations with non-union personnel. MC 2nd. YES: MC, DG, JL, WM, FW. Motion passed unanimously. Board went into executive session at 6:37 p.m. and returned to public session at 8:01 p.m.

IV. Public comment None

V. Reports

A. Chair's Report

WM noted new fingerprinting law, which SH has been working on implementing; announced Nov. 6-9 conference.

B. Superintendent's Report

SH reported:

- high school's new associate principal, Thomas Gaffigan
- highest enrollment since 2006-07
- shortage of substitute teachers
- has finalized budget for 2013-14
- met with administrators to prepare reports for School Cte on trends
- Sept. 27 professional development day reached every employee in school system
- National Walk to School Day today; 6 groups of parents/children walking

C. Subcommittees

1. Contract, Finance & Budget Subcte

JL reported subcte has had productive negotiations mtgs on ELT and evaluations. Also discussed next year's budget, including budget reports, enrollment, staffing changes.

2. Policy, HR & Planning Subcte

FW reported on discussions of legal services, special education; supt. evaluation.

MC made a motion to adopt the DESE model for superintendent evaluation. MB 2nd. Motion passed unanimously.

3. Health, Safety, Security & Facilities Subcte

Subcte met with Kate Kyros, coordinator of Greenfield for Safe Schools, Smart Schools Coalition, and Siobhan Fitzgerald, school psychologist; Jeff Hansen, parent coordinator. Subcte will review SSSS Coalition's 5-yr plan, data collection.

SH has updated emergency procedures document. Revisions to be reviewed at next subcte mtg, including emergency shelter; phone system; procedures for crisis team; relationship with police, sheriff. Safety/emergency in-service (90-minute) being offered to staff; proposed webinar available to new staff members. Scheduling police walk-through of each building to assess safety and security.

JL made a motion to direct Supt to work with police dept to review pick-up/drop-off procedures at GHS, specifically on Silver St, and report to Cte whether the schools and police feel that crossing guards are adequate or if a police officer should be present during those two times of day. Discussion: drop-off is 7:15-7:45; pick-up is 2:00-2:30, focus on Kent and Silver Streets; consider concentrated police presence for short period of time; this motion concerns GHS, other schools to be reviewed later by subcte. MC 2nd. Motion passed unanimously.

Subcte reviewed Memorandum of Understanding btwn East Longmeadow Public Schools and Police Dept., provided by Atty. Smith, and discovered Greenfield has similar MOU from 2007. **MC made a motion to direct Atty. Smith to review Greenfield's current police MOU dated 2007. FW 2nd. Motion passed unanimously.**

Discussion: role of Parent Coordinator position.

VI. Business Topics

A. Enrollment

WM showed graph of strong enrollment increase. SH reported Oct. 1 enrollment of 1,775.

City has created Housing Homeless Task Force to address increasing challenge, including 135+ students living in local hotel/motels. SH reported that Oct. 1, 33 homeless children enrolled in GPS; had increased to 40 homeless children by Oct 9. More homeless families in Mass. than expected and statewide facilities are full. Some Boston-area families being placed here. Short-term school transition is difficult on children.

Problems for school district:

- At high school, homeless students who leave often get counted as drop-outs.
- District is legally obligated to continue paying for special ed. services for registered students who've since moved away.
- Newton needs more staff to support homeless children.
- Transportation expenses

Mass. is a "right to shelter" state, which can create school district responsibilities for many years.

Discussion on overall enrollment: causes for increasing enrollment while Greenfield's population has not increased; whether enrollment increase helps or hurts schools; April/May School Cte will vote on participating in School Choice; need for enrollment analysis; not our goal to attract students from other districts, rather to create best education for Greenfield children.

B. Budget/Finance Review

SH provided overview of "2013-2014 Voted School Committee Budget," reflecting \$559,493 reduction to meet city appropriation. More than 200 staff left/changed positions, necessitating many adjustments to budget. FY14 budget is approx. 5% above FY13 budget. "Adj." means full cost not in that line item, some paid for by grants (approx. \$3million). Request for next budget to list full cost; LG lacks staff to provide this information. SH offered to prepare list of grants, what they do, and \$ offset.

Discussion:

- State-required ELL training is paid for by state.
- Homeless children attend Newton because it's the closest school to motels. WM noted that Mohawk district has 33% vacancy.
- MC requested simplified report of Chapter 70 revenues/city's contribution to school district; WM will work with LG and LK to get \$ figures.

C. Superintendent Search Policy

MB moved to accept SH's letter of retirement. JL 2nd. Motion passed unanimously.

JL moved to direct chair to enter into negotiations with SH to find a mutual agreement regarding superintendent's offer to have an earlier end date to her contract. MC 2nd. Motion passed 4-0-1 (DG abstaining).

WM praised SH's role in guiding Greenfield's return to a solid school system. "I don't know of anyone who could have done a better job."

JL moved to table remaining items. MC 2nd. Motion passed unanimously.

VII. Adjournment

JL moved to adjourn. MC 2nd. Motion passed unanimously. Meeting adjourned at 9:43 p.m.

Respectfully submitted, Susan Farber Recording Secretary