



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
May 23, 2017**

LOCATION: Swift River Elementary School Library

TIME: 7:00 p.m.

SCHOOL COMMITTEE MEMBERS: Ms. Myndi Bogdanovich, Member, Ms. Heidi Gutekenst, Member; Dr. Michael Knapp, Member; Dr. Thomas Laughner, Member, Ms. Randi Shenkman, Member

ADMINISTRATION: Ms. Karol Coffin, Superintendent; Mr. Brian Cameron, Assistant Superintendent and Director of Student Support Services; Dr. Shawn Fortin, Director of Teaching & Learning; Mr. Edward Dunn, Contracted School Business Manager

BHS STUDENT ADVISORY COUNCIL REPRESENTATIVES: Mr. Parker Mas

VISITORS:

AGENDA

Pledge of Allegiance

- I. Call to order
- II. Reorganization of School Committee
- III. For emergency issues only, School Committee members' additions to the agenda with the consent of the majority)
- IV. Public comment regarding items on the agenda
- V. Special awards and presentations
 - A. BHS Wind Ensemble – Winners of The American Prize for Band Performance 2017-2017 Academic Year (Dr. Messier and student reps. of the wind ensemble)
- VI. Update from BHS Student Advisory Council representative – Mr. Parker Mas
- VII. Approval of minutes (A.I.)
 - A. May 9, 2017, Regular Session
- VIII. Approval of Warrants and Budget Transfers (A.I.)
 - A. Accounts payable warrant: 051517SA, 052217SA, S/052217
 - B. Payroll warrant: #1746
- IX. Reports and recommendations of the Superintendent
 - A. 2016-17 Improvement Plan Report (Dr. Fortin)
 - B. FY18 Budget Update (A.I.)
- X. Personnel
 - A. Update as of May 9, 2017
- XI. Unfinished business
 - A. Bus Transportation Bid Recommendation (A.I.)
- XII. New business
 - A. FY17 Budget Transfers (A.I.)
 - B. Policy ACE- Nondiscrimination on the basis of disability (A.I.)
 - C. Policy ADF-Wellness Policy (A.I.)

- D. Policy FA – Facilities Development Goals (A.I.)
- E. School Committee Calendar (July 2017-June 2018) (A.I.)
- F. Accept Donation of office supplies and paper (A.I.)
- XIII. Reports of subcommittees
 - A. Curriculum & Instruction (Dr. Knapp/Mr. Charron)
 - B. Personnel & Policy (Ms. Bogdanovich/Dr. Laughner)
 - C. Property & Transportation (Ms. Bogdanovich/Ms. French)
 - D. Finance & Budget Subcommittee (Dr. Laughner/Mr. Charron)
- XIV. Reports of school department liaisons
 - A. Healthy & Safer Schools Advisory Committee (Ms. French)
 - B. Technology Working Group (Dr. Laughner)
 - C. Collaborative for Educational Services (Dr. Knapp)
 - D. RADAR (Dr. Laughner, Mr. Charron)
- XV. Correspondence
 - A. Agenda, May 23, 2017
 - B. May 9, 2017, Minutes
 - C. Accounts Payable and Payroll Warrants
 - D. 2016-17 Improvement Plan Report
 - E. FY18 Budget Update
 - F. Personnel Update
 - G. Bus Transportation Recommendation
 - H. FY17 Budget Transfers
 - I. Policy ACE- Nondiscrimination on the basis of disability
 - J. Policy ADF-Wellness Policy
 - K. Policy FA – Facilities Development Goals
 - L. July 2017 – June 2018 School Committee Meeting Calendar
 - M. Memo regarding office supplies donation
- XV. Vote to enter into Executive Session under M.G.L. 30A, §21, Part 3 to discuss strategy with respect to collective bargaining negotiations with Unit A, Teachers, Unit B Secretaries, Unit C Custodians, Unit D Food Service, Unit E Paraprofessionals, and/or litigation as conducting said business in open session would have a detrimental effect on the School Committee's bargaining or litigation position. The committee will not return to open session.
- XVI. Adjourn

The listings of matters are 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.

Vision Statement

Belchertown students, both individually and collaboratively, will be innovative thinkers, problem solvers and unique, creative contributors to their community and the world

Mission Statement

In the pursuit of excellence and the development of life-long learners, it is the mission of the Belchertown Public Schools to challenge and engage all students in a respectful, positive learning environment that fosters personal, social and academic growth in order to achieve success in a global society.

The Belchertown School Committee conducts its business in open session pursuant to Chapter 30A, Section 21 of the Massachusetts General Laws. The public is welcome to comment only on items on the agenda for this meeting as noted above. If you wish to address the School Committee regarding an item not on the agenda for this meeting, please contact the Superintendent of Schools at 413.323.0423 or via email at superintendent@belchertownps.org to determine the best way to address your concerns (see [School Committee Policy BEDH](#)).