



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
March 28, 2017**

LOCATION: Swift River Elementary School Library

TIME: 7:00 p.m.

SCHOOL COMMITTEE MEMBERS: Ms. Dawn French, Chair; Dr. Thomas Laughner, Vice-Chair; Dr. Michael Knapp, Secretary, Ms. Myndi Bogdanovich, Member; Mr. Jeff Charron, 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, Ms. Jennifer Champagne, CHCS Principal; Mr. Thomas Ruscio, JBMS Principal

BHS STUDENT ADVISORY COUNCIL REPRESENTATIVES: Mr. Parker Mas

VISITORS:

AGENDA

Pledge of Allegiance

- I. Call to order
- II. Public comment regarding items on the agenda
- III. Special awards and presentations
- IV. Update from BHS Student Advisory Council representative – Mr. Parker Mas
- V. Approval of minutes (A.I.)
 - A. March 20 , 2017, Regular Session
- VI. School Committee members’ additions to the agenda (with the consent of the majority)
- VII. Approval of Warrants and Budget Transfers (A.I.)
 - A. Accounts payable warrant: 032717SA, S/032717
 - B. Payroll warrant: W#1738
- VIII. Reports and recommendations of the Superintendent
 - A. FY18 budget discussion and change date for Public FY18 Budget Hearing
 - Substitute Survey
 - Fees
 - BHS Athletics participation numbers

- Student enrollment
 - B. Trimesters recommendation for elementary schools (Mr. Robert Kuhn, Ms. Jennifer Champagne)
- IX. Personnel
- A. Update as of March 28, 2017
- X. Unfinished business
- XI. New business
- A. Makerspace program at BHS (Mr. Scott Karen)
 - B. Recommendation for School Choice Openings (A.I)
 - C. JBMS Out of State Field Trip Request – Lake Compounce, Bristol, CT (A.I.)
 - D. BPS Resolution: Rights of undocumented students and protocols (DRAFT) (A.I)
- XII. 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)
- XIII. 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)
- XIV. Correspondence
- A. Agenda, March 28, 2017
 - B. March 20, 2017, Minutes
 - C. Accounts Payable and Payroll Warrants
 - D. FY18 budget documents: Substitute Survey, Fees, BHS Athletics participation, Student enrollment
 - E. Trimester information
 - F. Personnel update
 - G. School choice openings' recommendation
 - H. JBMS out of state field trip request
 - I. BPS Resolution: Rights of undocumented students and protocols (DRAFT)
- 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, Single Contract Employees and the Superintendent 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 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](#)).