



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
FEBRUARY 12, 2013**

LOCATION: Swift River Elementary School Library
TIME: 7:00 pm

SCHOOL COMMITTEE MEMBERS: Dr. Linda Tsoumas, Chair; Mr. Eric Weiss, Vice Chair; Ms. Clare Popowich, Secretary; Ms. Beverly Phaneuf, Member; Mr. Richard Fritsch, Member

ADMINISTRATION: Dr. Judith Houle, Superintendent of Schools; Mr. Brian Cameron, Assistant Superintendent for Teaching and Learning; Mr. Edward Dunn, Contracted School Business Manager

BHS STUDENT ADVISORY COUNCIL REPRESENTATIVES:

VISITORS:

AGENDA

- I. Call to order
- II. Special awards and presentations
- III. Update from BHS Student Advisory Council representatives
- IV. Public comment regarding items on the agenda
- V. Approval of minutes
 - A. January 22, 2013
- VI. Reports and recommendations of the Superintendent
 - A. Accounts Payable Warrant
 - B. Budget updates
 1. FY 2013: transfers
 2. FY 2014
 - a. Governor's budget
 - b. Finance Committee meetings
 - C. Update on Edcamp B-town: March 15, 2013 professional development day
 - D. Update on principal search: Chestnut Hill Community School
 - E. Agreement for Providing Counseling Services in the Belchertown Public Schools, Academic Year 2012-13, Carson Center for Human Services, Inc., Valley Human Services Site
 - F. Update on MassBroadband 123 meeting in Southwick, MA
- VII. Unfinished business
- VIII. New business
 - A. Superintendent's evaluation: formative assessment process
- IX. Reports of subcommittees/representative to Collaborative for Educational Services
 - A. Collaborative for Educational Services (Ms. Phaneuf)

- B. Curriculum & Instruction (Ms. Phaneuf/Ms. Popowich)
 - C. Healthy & Safer Schools Advisory Committee (Ms. Popowich/Ms. Phaneuf)
 - D. Jessica's Boundless Playground Committee (Mr. Weiss)
 - E. Personnel & Policy (Ms. Popowich/Dr. Tsoumas)
 - 1. Job Description: Principal
 - 2. Job Description: Assistant Principal
 - F. Property & Transportation (Mr. Weiss/Mr. Fritsch)
 - G. Technology Advisory Committee (Mr. Fritsch)
- X. Correspondence
- A. Agenda: February 12, 2013
 - B. Minutes: January 22, 2013
 - C. FY 2013 budget transfers
 - D. Cherry Sheet: Governor's FY 2014 budget
 - E. Memorandum regarding FY 2014 budget presentation schedule from Dr. Houle
 - F. Memorandum regarding FY 2014 budget meetings from the Finance Committee
 - G. Edcamp B-town offerings and outline of the day
 - H. Memorandum from Mr. Cameron to Dr. Houle regarding CHCS Principal Search Committee
 - I. Draft Job Descriptions
 - 1. Principal
 - 2. Assistant Principal
 - J. MassBroadband 123 Meeting information
 - 1. Service Area and Network Segment Target Completion by Month – map
 - 2. Email correspondence between Dr. Houle and Christine Hatch of MassBroadband 123 regarding Community Anchor Institutions (CAIs) for Belchertown
 - K. Handouts related to Superintendent's formative assessment of goals
- XI. Vote to enter into Executive Session under M.G.L., c. 30A, §21, Part (3), to discuss strategy with respect to collective bargaining with Unit A, Teachers, Unit B, Secretaries, Unit C, Custodians, Unit D, Food Service Workers, and Unit E, Paraprofessionals as conducting said business in open session would have a detrimental effect on the School Committee's negotiating position. The Committee will not return to open session.

The mission of the Belchertown Public Schools is to ensure that every student meets with success every day. To that end, we pledge to ensure that we have rigorous, standards-based curriculum; instruction designed to meet the needs of diverse learners in every classroom; and access to the global learning community via state-of-the-art technology in schools that are communities of respect and civility for all.

2011-2015 Strategic Plan Goals (adopted by the Belchertown School Committee, 3/1/11):

- Goal #1: To have guaranteed (standards-based and implemented by all), viable (doable and accessible to every student), seamless K-12 curriculum in every content area.
- Goal #2: To have rigorous (standards-based), relevant (grounded in 21st Century skills), differentiated instructional practices with the ability to access the global learning community via technology available to every learner.
- Goal #3: To implement a plan to ensure that our students understand the importance of acceptance, tolerance, and respect supported by all adults in the community.

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 Dr. Judith Houle, Superintendent of Schools, at 413.323.0423 or via email at jhoule@belchertown.org to determine the best way to address your concerns.