



**BELCHERTOWN PUBLIC SCHOOLS  
REGULAR SCHOOL COMMITTEE MEETING  
February 07, 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
  - A. BHS Golf Team-Division II Golf Champions
  - B. 2017 Dr. Martin Luther King, Jr. Scholarship recipients – Hi Chul Chung, Kodwo Ampiah-Bonney
- IV. Update from BHS Student Advisory Council representative – Mr. Parker Mass
- V. Approval of minutes (A.I.)
  - A. January 10, 2017, Regular Session
- VI. Approval of Warrants (A.I.)
  - A. Accounts Payable Warrant – S/011717 , #013017SA, S/013017
  - B. Payroll Warrants - #1728, #1730
- VII. Reports and recommendations of the Superintendent
  - A. School Improvement Plan updates
    1. Cold Spring School – Ms. Andrea Mastalerz
    2. Swift River Elementary School – Mr. Robert Kuhn

3. Belchertown High School – Ms. Christine Vigneux
  - B. Grinspoon update – Dr. Shawn Fortin
- VIII. Personnel
  - A. Update as of February 7, 2017
- IX. Unfinished business
  - A. Professional day update – Dr. Shawn Fortin
  - B. FY18 Five-Year Capital Improvement Plan
- X. New business
  - A. 2017-2018 school year calendar draft
  - B. BHS Overnight Field Trip – All State Music Festival, Boston, MA, Mar.9-11, 2017
  - C. Approval of Warrant Article for Annual Town Meeting
- XI. Reports of subcommittees
  - A. Curriculum & Instruction (Dr. Knapp/Mr. Charron)
  - B. Personnel & Policy (Ms. Bogdanovich/Dr. Laughner)
    1. Policy IJNDD – Social Media
    2. Policy AC – Non Discrimination
  - C. Property & Transportation (Ms. Bogdanovich/Ms. French)
  - D. Finance & Budget Subcommittee (Dr. Laughner/Mr. Charron)
- XII. 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)
- XIII. Correspondence
  - A. Agenda, February 17, 2017
  - B. January 10, 2017, Minutes
  - C. Accounts Payable and Payroll Warrants
  - D. Cold Spring School SIP Update
  - E. Swift River Elementary SIP Update
  - F. Belchertown High School SIP Update
  - G. Personnel update
  - H. FY18 Five-Year Capital Improvement Plan
  - I. 2017-2018 School Year Calendar draft
  - J. BHS Overnight Field Trip Request
  - K. Annual Town Meeting warrant article
  - L. Policy IJNDD-Social Media
  - M. Policy AC – Non Discrimination
  - N. Conflict of Interest Law and Acknowledgment Form – Informational only
  - O. Special Town Meeting and Annual Town Meeting – Informational only

- XIV. Vote to enter into Executive Session under M.G.L. 30A, §21, Part 3 to discuss strategy with respect to collective bargaining Unit C, Custodians and negotiations with Single Contracts 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.
- XV. Adjourn

*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@belchertown.org](mailto:superintendent@belchertown.org) to determine the best way to address your concerns (see [School Committee Policy BEDH](#)).