



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
January 10, 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: 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: Ms. Kayla Henry

AGENDA

Pledge of Allegiance

- I. Call to order
- II. Public comment regarding items on the agenda
- III. Special awards and presentations
Ms. Kayla Henry, Senior at BHS: Mass. All-State, All-New England and All-American by the National Soccer Coaches Association of America
- IV. Update from BHS Student Advisory Council representative – Mr. Parker Mass
- V. Approval of minutes (A.I.)
 - A. December 13, 2016, Regular Session
- VI. Approval of Warrants (A.I.)
 - A. Accounts Payable Warrant 12/19/16
 - B. Payroll Warrant 12/27/16
- VII. Reports and recommendations of the Superintendent
 - A. Superintendent's goal adjustment
 - B. January 13, 2017, Professional Day – Dr. Shawn Fortin

- C. School Improvement Plan Updates
 - 1. Chestnut Hill Community School – Ms. Jennifer Champagne
 - 2. Jabish Brook Middle School – Mr. Thomas Ruscio

- VIII. Personnel
 - A. Introduction of Andrea Mastalerz, Interim Director at Cold Spring School
 - B. Personnel update as of January 10, 2017

- IX. Unfinished business
 - A. MASC Forum: Implementation of the Foundation Budget Review

- X. New business
 - A. Belchertown CAN – Ms. Randi Shenkman
 - B. Food Service POS System – Kelly Slattery, Food Service Director

- XI. Reports of subcommittees
 - A. Curriculum & Instruction (Dr. Knapp/Mr. Charron)
 - B. Personnel & Policy (Ms. Bogdanovich/Dr. Laughner) (A..I)
 - 1. Job Description – Director of Cold Spring School – (A.I.)
 - 2. Job Description – Executive Assistant to the Superintendent (A.I.)
 - 3. Policy JH – Student Absences and Excuses (A.I.)
 - 4. Policy IHAMB – Teaching About Alcohol, Tobacco and Drugs (A.I.)
 - 5. Bullying Plan and Prevention update (A.I.)
 - 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, January 10, 2017
 - B. December 13, 2016, Minutes
 - C. Accounts Payable Warrant 12/19/16
 - D. Payroll Warrant 12/27/16
 - E. Supt. goals adjustment
 - F. Personnel update
 - G. CHCS School Improvement update document
 - H. JBMS School Improvement update document
 - I. MASC Forum flyer
 - J. Belchertown CAN request and (Policy KHAA-Distributions)
 - K. Food Service POS quote
 - L. Job Description – Director of Cold Spring School
 - M. Job Description – Executive Assistant to the Superintendent
 - N. Policy JH – Student Absences and Excuses

- O. Policy IHAMB – Teaching About Alcohol, Tobacco and Drugs
 - P. Bullying Plan and Prevention update
- XIV. Vote to enter into Executive Session under M.G.L. 30A, §21, Part 3 to discuss strategy with respect to collective bargaining Unit A, Teachers 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.

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 to determine the best way to address your concerns (see [School Committee Policy BEDH](#)).