



**BELCHERTOWN PUBLIC SCHOOLS  
REGULAR SCHOOL COMMITTEE MEETING  
August 25, 2015**

**LOCATION:** Swift River Elementary School Library

**TIME:** 7:00 pm

**SCHOOL COMMITTEE MEMBERS:** Mr. Richard Fritsch, Chair; Ms. Myndi Bogdanovich, Vice-Chair; Ms. Dawn French, Secretary; Dr. Michael Knapp, Member; Dr. Thomas Laughner, Member

**ADMINISTRATION:** Mrs. Karol Coffin, Superintendent of Schools; Mr. Brian Cameron, Assistant Superintendent and Director of Student Support Services; Mr. Edward Dunn, Contracted School Business Manager;

**BHS STUDENT ADVISORY COUNCIL REPRESENTATIVES:**

**VISITORS:**

**AGENDA**

- I. Call to order
- II. Public comment regarding items on the agenda
- III. Approval of minutes and consent items
  - A. July 28, 2015, Regular Session Minutes
  - B. August 10, 2015, Special Session Minutes
  - C. August 10, 2015 Special Session Powers and Duties packet
  - D. Musical Instrument usage fee agreement
- IV. Reports and recommendations of the Superintendent
  - A. Leadership Professional Development Update
  - B. Superintendent Evaluation Process
    1. Page 1 is discussion item
- V. Personnel Update
  - A. Introduction of Shawn Fortin, Director of Teaching and Learning
- VI. Unfinished business
- VII. New Business
  - A. Approve 2015-2016 Employee Handbook (Pending P&P Subcommittee action)
  - B. Accept donation for SRE – Aetna Foundation
  - C. Van Pool Transportation Contract Proposal 2015-2018
  - D. Food Service Program-Nonpaying Parents (Ellen Finelli)
  - E. BHS Football Field Trip Request

- F. Approve new stipend position
- VIII. Reports of subcommittees/representative to Collaborative for Educational Services
- A. Collaborative for Educational Services (Dr. Knapp)
  - B. Curriculum & Instruction (Dr. Knapp/Dr. Laughner)
  - C. Healthy & Safer Schools Advisory Committee (Mr. Fritsch/Ms. Bogdanovich)
  - D. Jessica's Boundless Playground Committee (Ms. French)
  - E. Personnel & Policy (Ms. Bogdanovich/Ms. French)
    - 1) Recommendation on Policy JEB
    - 2) Recommendation on Policy ADDA-E
    - 3) Recommendation on Policy ACAB
    - 4) Recommendation on Policy ACAB-R
    - 5) Recommendation on Policy IJOA-R
    - 6) Recommendation for new Policy GBCBC/JBA
  - F. Property & Transportation (Mr. Fritsch/Ms. French)
  - G. Finance & Budget Subcommittee (Dr. Knapp/Dr. Laughner)
- IX. Correspondence
- A. Agenda, August 25, 2015
  - B. Minutes, July 28, 2015, Regular Session
  - C. Minutes, August 10, 2015, Special Session
  - D. Powers & Duties Consent agreements
  - E. Musical Instrument usage fee agreement
  - F. Leadership Meeting Agenda
  - G. Director of Teaching & Learning cover letter and resume
  - H. Superintendent Evaluation packet
  - I. 2015-2016 Employee Handbook
  - J. Aetna Foundation donation Info.
  - K. Van Pool Transportation Proposal
  - L. BHS Field Trip Request
  - M. New Stipend Proposal
  - N. Policies, JEB, ADA-E, ACAB, ACAB-R, IJOA-R, Draft of GBCBC/JBA
  - O. Board & Administrator Newsletter – Informational Only
  - P. 2015 Selected M.G. L. – Informational Only
- X. Adjourn

*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.*

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](#)).