



**REGULAR MEETING OF THE SCHOOL COMMITTEE  
THURSDAY, JUNE 21, 2018  
TO BE HELD AT CITY HALL, ROOM 220  
36 COURT STREET  
SPRINGFIELD, MA**

**AGENDA**

**Executive Session**

**5:30 PM**

Vote to enter into Executive Session to:

- 1.) Discuss strategy related to Substitute Teachers collective bargaining;
- 2.) Discuss strategy related to Amendment to the SEA Collective Bargaining Agreement.
- 3.) Discuss strategy related to Crossing Guards (NAGE) Collective Bargaining
- 4.) Discuss strategy related to Bus Monitors (NAGE) Collective Bargaining

*The Committee will return to open session.*

**Regular Meeting**

**6:30 PM**

**ORDER OF BUSINESS**

- I. CALL TO ORDER – REGULAR MEETING – ROLL CALL**
  - A. Invocation
  - B. Pledge of Allegiance
- II. APPROVE MINUTES** of the May 14, 2018 Special School Committee Meeting, the May 17, 2018 Regular School Committee Meeting and the May 24, 2018 Retiree Recognition Meeting.
- III. ITEMS REQUIRING A VOTE OF THE SCHOOL COMMITTEE**
  - A. Approve a City of Springfield Diploma for Keith Bozeman.
  - B. Approve Putnam students' travel to Naval Base in Newport, RI June 25 – June 29, 2018 for JROTC Leadership Camp.
  - C. Approve Renaissance students' travel to Washington DC April 17 - 19, 2019.
  - D. Approve Gerena students' travel to Red Gate Farm in Buckland, MA Sept. 10 – 14, 2018.
  - E. Approve Collective Bargaining Agreement for Substitute Teachers.
  - F. Approve the 2018 – 2020 Principal Compensation Scale.
  - G. Approve the amendment to the SEA Collective Bargaining Agreement concerning vocational teachers.
  - H. Approve the High School Math Techbook and High School Science Techbook in the amount of \$830,000.00 from carryover funds for adoption by Springfield Public Schools.
  - I. Approve the iScience/Inspire Science Digital Textbook in the amount of \$751,304.10 from carryover and Stemscores in the amount of \$95,548.85 from carryover for adoption by Springfield Public Schools K-8.
  - J. Approve the release of funds in the amount of \$38,889.00 for the Massachusetts Personalized Learning Edtech MAPLE Consortium.
  - K. Approve the acceptance of a donated saxophone and mouthpiece, valued at \$6,150.00 from Goldie Newman.

- L. Approve the acceptance of a donated 2004 Ford Explorer valued at \$4,650.00 from James and Cheryl Holben to provide hands-on work experience for the Automotive Mechanics students at Putnam Academy.
- M. Approve the 2018-2019 School Committee Meeting Schedule.
- N. Approve the list of specified proprietary items in the construction documents for the Brightwood/Lincoln Elementary School Project: After reasonable investigation conducted by the Facilities Department, the School Committee finds sound reasons in the public interest that the following list of items be specified as proprietary items in the construction specification documents for the Brightwood/Lincoln Elementary School Project.
- O. Approve the Schematic Design Submittal for the Brightwood/Lincoln Elementary School project and authorize the Project Team to submit the Schematic Design related submittals to the MSBA for consideration.
- P. Approve the Contract for Assistant Superintendent, Lydia Martinez.

**IV. INFORMATIONAL/DISCUSSION ITEMS**

- A. Update on Strategic Priority: Recruiting and retaining knowledgeable, highly effective, diverse educators and staff
- B. Update on New Online Pre-Registration of New Students
- C. Update on Newcomer Center

**II. REPORTS OF THE STANDING COMMITTEES**

- A. Student Relations/Parent Concerns
- B. Buildings and Maintenance Committee
- C. Legislative and Contracts Committee
- D. Curriculum and Programs Committee
- E. Budget and Finance Committee
- F. Vocational Education Committee
- G. Technology Committee
- H. School Safety Committee

**III. REPORT OF THE SUPERINTENDENT**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**VI. ANY OTHER ITEMS THAT MAY LAWFULLY COME BEFORE THIS COMMITTEE**