



**REGULAR MEETING OF THE SCHOOL COMMITTEE
THURSDAY, JANUARY 17, 2019
TO BE HELD AT CITY HALL, ROOM 220
36 COURT STREET
SPRINGFIELD, MA**

REVISED AGENDA (1/14/19)

**SEZP Middle School Representatives
6:00 PM
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 December 13, 2018 Regular School Committee Meeting and the January 3, 2019 Organizational School Committee Meeting.
- III. ITEMS REQUIRING A VOTE OF THE SCHOOL COMMITTEE**
 - A. Approve STEM Middle Academy students' travel to Disney in Orlando, Florida June 17 - 21, 2019.
 - B. Approve Putnam students' travel to Costa Rica June 25 – July 3, 2019.
 - C. Approve Putnam students' travel to Sturbridge for FFA State Competition March 12 – 15, 2019.
 - D. Approve Lincoln Elementary students' travel to Red Gate Farm in Buckland, MA. Fifth graders to go June 10 – June 12, 2019 and 4th graders to go June 12 – June 14, 2019.
 - E. Approve Zanetti Montessori School students travel to Washington, DC June 7-10, 2019.
 - F. Approve revisions to the Springfield Public Schools Attendance Policy (Second Vote).
 - G. Approve revisions to the Springfield Public Schools Putnam Admissions Policy (Second Vote).
 - H. Approve the 2019-2020 School Calendar.
 - I. Approve the release of funds in the amount of \$20,000.00 awarded to Springfield Public Schools from the Safe and Supportive Schools Grant.
 - J. Approve the acceptance of a 2006 Chrysler Town and Country van donated to Duggan Middle School by First Student.
 - K. Approve the proposed FY2019 appropriation from carryover and other surplus funds in the amount of \$9,688,266.00.
 - L. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the 2019 Statements of Interest:

“The following Statements of Interest which describe and explain the deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority are brought before the School Committee to approve and authorize the Superintendent of Schools to submit to the Massachusetts School Building Authority. Having convened in an open meeting on January 17, 2019, prior to the closing date, the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances hereby votes to authorize the Superintendent to submit to the Massachusetts School Building Authority the following Statements of Interest forms to be submitted not later than February 15, 2019. The School Committee hereby further specifically acknowledges that by submitting these Statement of Interest Forms, the Massachusetts School Building Authority in no way guarantees the acceptance.”

- A. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Balliet Elementary School located at 52 Rosewell Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the installation of new windows and exterior doors under the Accelerated Repair Program, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.**
- B. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Edward P. Boland School located at 426 Armory Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the roofing system of the school building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.**
- C. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Samuel Bowles School located at 24 Bowles Park, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the roofing system of the school building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.**
- D. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the High School of Commerce located at 415 State Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the roofing system of the school building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.**

- E. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Frederick Harris School located at 58 Hartford Terrace, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the replacement and upgrade to the heating system and to place the school onto an automated web-based energy management system to ensure the health and safety of the school children and to decrease the energy related costs associated with the school building**, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.
- F. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Glenwood School located at 50 Morison Terrace, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the Roofing System of the School building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building**, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.
- G. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Indian Orchard Elementary located at 95 Milton Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the Roofing System of the School building, and for the replacement and upgrade to the Heating System and to place the school onto an automated web-based energy management system, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building**, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.
- H. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Springfield High School of Science and Technology located at 1250 State Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the installation of new windows and exterior doors under the Accelerated Repair Program** and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- I. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Sumner Avenue School located at 45 Sumner Avenue, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the Roofing System of the School building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building**, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- J. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Arthur T. Talmadge School located at 1395 Allen Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the installation of new windows and exterior doors under the Accelerated Repair Program**, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- K. Resolved: Having convened in an open meeting on January 17, 2019 , the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to **authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the German Gerena Community School located at 200 Birnie Avenue, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #1 and Priority #7, for the replacement and installation of the Heating, Ventilation and Air Conditioning (HVAC) systems for the entire educational complex and for the associated exterior envelope repairs required by the new HVAC systems** and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- L. Approve making German Gerena Community School the District's #1 priority.

IV. INFORMATIONAL/DISCUSSION ITEMS

- A. Crayola ColorCycle Presentation – Catherine Mastronardi,

V. REPORTS OF THE STANDING COMMITTEES

- A. Student Relations/Parent Concerns (Ms. Gresham, Chair)
- B. Buildings and Maintenance Committee (Mr. Collins, Chair)
- C. Legislative and Contracts Committee (Ms. Perez, Chair)
- D. Curriculum and Programs Committee (Ms. Hurst, Chair)
- E. Budget and Finance Committee (Mr. Collins, Chair)
- F. Vocational Education Committee (Atty. Peter Murphy)
- G. Technology Committee (Ms. LaTonia Naylor)
- H. School Safety Committee (Ms. Gresham, Chair)
- I. *Special Subcommittee* – Staff Demographics (Ms. Maria Perez, Chair)

- VI. REPORT OF THE STUDENT REPRESENTATIVE TO THE SCHOOL COMMITTEE**
- VII. REPORT OF THE SUPERINTENDENT**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. ANY OTHER ITEMS THAT MAY LAWFULLY COME BEFORE THIS COMMITTEE**