MEETING OF THE SPRINGFIELD SCHOOL COMMITTEE

Thursday, January 30, 2020

To be held at

City Hall, 36 Court St. Rm.220

Springfield, MA

AGENDA

Executive Session

5:30 PM

Vote to enter into Executive Session to:
1) Discuss strategy related to a pending litagation matter.
2) Update on litigation
The Committee will return to open session.

Student Representatives (SEZP 1)

6:00 PM

Regular Session

6:30 PM

ORDER OF BUSINESS

I. CALL TO ORDER – REGULAR MEETING – ROLL CALL

A. Invocation

B. Pledge of Allegiance

II. APPROVAL OF MINUTES:

Approve the Minutes of the December 19, 2019 Regular Session, January 2, 2020 Organizational and the January 16, 2020 Working Session meetings.

III. VOTING ITEMS:

1) Vote to approve High School of Science & Technology students' travel to Spain April 17 - 24, 2021.

2) Vote to approve High School of Science & Technology students' travel to Costa Rica June 11 - 15, 2020.

3) Vote to approve the expenditure of $15,000.00 from the Massachusetts Department of Elementary and Secondary Education for the Career and Technical Education (CTE) Partnership Planning Grant.

4) Vote to approve the expenditure of $225,000.00 from the Barr foundation for FY20 Portrait of a Graduate.

5) Vote to approve the donation of a 2004 Saab automobile valued at $2,130.00 to the Automotive Mechanics department at Roger L. Putnam Vocational Academy donated by Kevin Wright of Chicopee, MA.

6) "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 30, 2020, 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 14, 2020. 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."

6A) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 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 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.

6B) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 for the Edward P. Boland School located at 426 Armory Street, Springfield, MA which describes and explains the following deficiencies and he priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future 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.

6C) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 for the Samuel Bowles School located at 24 Bowles Park, Springfield, MA which describes and explains the following deficiencies and he priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future 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.

6D) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 for the Central High School located at 1840 Roosevelt 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 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.

6E) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 for the High School of Commerce located at 415 State Street, Springfield, MA which describes and explains the following deficiencies and he priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future 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.

6F) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 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 Priority #1 and Priority #5, 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 the review and buildout of all pod classrooms; 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.

6G) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 for the Indian Orchard Elementary located at 95 Milton Street, Springfield, MA which describes and explains the following deficiencies and he priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future 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.

6H) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 for the Milton Bradley School located at 22 Mulberry 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 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.

6I) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 for the Mary O. Pottenger School located at 1435 Carew 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 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.

HJ) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 for the Rebecca Johnson School located at 55 Catharine 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 Priority #5, for the replacement and upgrade to the heating system and to place the school onto an automated web-based energy management system and for the renovation and replacement of the roofing system of the school building 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.

6K) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 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 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.

6L) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 for the Sumner Avenue School located at 45 Sumner Avenue, Springfield, MA which describes and explains the following deficiencies and he priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future 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.

6M) Resolved: Having convened in an open meeting on January 30, 2020, prior to the SOI submission closing date, 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 dated February 14, 2020 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 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.

6N) Approve making German Gerena Community School the district's #1 priority.

IV. INFORMATIONAL ITEMS:

A. Recognize the Office of Business and Finacial Services for being awarded the Meritorious Budget Award for the ninth consecutive year from the Association of School Business Officials International.

B. Recognize Washington Elementary School for academic improvement gains.

MEETING OF THE SPRINGFIELD SCHOOL COMMITTEE

V. REPORTS OF THE STANDING COMMITTEES

A. Student Relations/Parent Concerns (Mrs. 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, Chair)
G. Technology Committee (Ms. LaTonia Naylor, Chair)
H. School Safety Committee (Ms. Gresham, Chair)
I. Special Subcommittee - Staff Demographics (Ms. Perez, Chair)

VI. REPORT OF THE STUDENT REPRESENTATIVE TO THE SCHOOL COMMITTEE

VII. REPORT OF THE SUPERINTENDENT

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS