



**REGULAR MEETING OF THE SCHOOL COMMITTEE
THURSDAY, JANUARY 11, 2018
TO BE HELD AT CITY HALL, ROOM 220
36 COURT STREET
SPRINGFIELD, MA**

REVISED (2) - AGENDA

Executive Session

5:00 PM

Vote to enter into Executive Session to:

1. Approve the Minutes from the September 7, 2017, September 21, 2017 and November 2, 2017 Executive Session meetings;
2. Approve the method of approving Executive Session Minutes;
3. Discuss Strategy related to a Paraprofessional (MCAD) litigation matter;
4. Discuss strategy related to a Paraprofessional contract issue;
5. Discuss strategy related to Security Guards (UFCW) collective bargaining;
6. Discuss strategy related to SAA contract negotiations

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 14, 2017 Regular School Committee Meeting and the January 2, 2018 Organizational Meeting.
- III. ITEMS REQUIRING A VOTE OF THE SCHOOL COMMITTEE**
 - A. Approve a City Of Springfield High School Diploma for **Shelaya Smith**.
 - B. Approve a City of Springfield High School Certificate of Attainment for **Ami Kudo**.
 - C. Approve the Technicians (TEA) Collective Bargaining Agreement.
 - D. Approve the release of funds in the amount of \$10,000.00 for the Henry P. Kendall Foundation.
 - E. Approve the release of funds in the amount of \$12,500.00 for the LEGO Monarch Mission Pollinator Program.
 - F. Approve the acceptance of a 1998 Oldsmobile Cutlass donated by Tyson Ence for training purposes in the Automotive Technology program at the Roger L. Putnam Vocational Academy.
 - G. Approve the appropriation from carryover and other surplus funds in the amount of \$6,892,630.00 to fund the items as specified in the Memo to School Committee dated December 21, 2017.

- H. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the 2018 Statements of Interest:

“The following Statements of Interest are brought before the School Committee to approve and authorize the Superintendent of Schools to submit to the Massachusetts School Building Authority the following 2018 Statements of Interests which describe and explain the deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority, having convened in an open meeting on January 11, 2018, prior to the closing date, the School Committee of Springfield, in accordance with its charter, by-laws, and ordinances. 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. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** 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 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.
- B. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** 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.
- C. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** 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.

- D. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** 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.
- E. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** 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, 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.
- F. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** 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.
- G. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** for the **Washington Elementary School** located at **141 Washington 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.

- H. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** 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 and 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.
- I. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** 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 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.
- J. Approve and authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than **February 16, 2018** for the **German Gerena Community School of Science and Technology** 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 #5, for the installation of new windows and exterior doors and 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.
- K. Approve making the German Gerena School the District #1 priority.

INFORMATIONAL/DISCUSSION ITEMS

- A. Gear-Up Presentation
- B. Recognize Michael Martin for his induction into the Massachusetts Basketball Coaches Association's Hall of Fame, the New England Basketball Hall of Fame and the Springfield Public Schools Sports Hall of Fame.
- C. Recognize Kris Collins, Teacher – UP Academy for performing *Heimlich Maneuver* to save a student's life.

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