



Haverhill Public Schools - School Committee
Regular Meeting Minutes of April 27, 2017

Ms. Gail Sullivan, President called the Regular Meeting to order at 7:00 p.m. Present: Mr. Sven Amirian, Attorney Paul Magliocchetti, Mr. Shaun Toohey (arrived at 7:04 p.m.), Mr. Scott Wood, Vice President and Mr. Jared Fulgoni, Assistant Superintendent. Mayor James Fiorentini, Chairperson, Mrs. Maura Ryan-Ciardello and Mr. James Scully, Superintendent of Schools were absent.

This message is read before each meeting: those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV (add any other media outlet/party which tells you they will be recording). Any audience members who wish to record any part of the meeting must inform the Chair who will announce the recording. This is to comply with the Massachusetts wiretap statute.

The committee and audience recited the Pledge of Allegiance.

Public Comment – None.

Ms. Sullivan announced that Jacqueline Connolly, the Student Advisory Council representative was not in attendance due to the fact that she was attending Drive-in Night at Haverhill High School.

Superintendent Comments/Reports.

Ms. Sullivan asked Mr. Fulgoni for any comments or reports.

Mr. Fulgoni announced that the Superintendent was not present because he had a medical procedure and was recovering at home and returns the beginning of next week. The Assistant Superintendent wished him a speedy recovery.

Assistant Superintendent Fulgoni introduced the 2017-2018 School Calendar for approval.

A motion was made by Attorney Magliocchetti to approve the 2017-2018 School Calendar as proposed (calendar attached). Mr. Wood seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Attorney Magliocchetti	Yes
Mr. Toohey	Yes	Mr. Wood	Yes
Ms. Sullivan	Yes		

5 members having voted in the affirmative
 0 members having voted in the negative
 0 members having abstained

FY18 Budget Discussion.

Ms. Sullivan indicated that the need for more information on the budget along with having budget workshops.

Mr. Wood commented that since the committee had not received any budget documents he could not respond. He was also in favor of workshops.

Mr. Amirian was also interested in holding workshops and getting community involvement in the process. He stated that last year Dr. Maddox along with others had provided value input into the budget and wanted to continue the transparent budget deliberations.

Mr. Toohey concurred that workshops were extremely helpful and beneficial for the committee and provided transparency to the budget development.

Ms. Sullivan noted that since the members had not received budget information as of this date and wanted much more information so that the committee could be fiscally responsible.

Attorney Magliocchetti stated that in 2010 he and Mr. Sierpina as the finance subcommittee met with principals and reported back to the full committee. He wanted to make sure that the classroom teachers were supported with the proper resources.

Mr. Toohey wanted to ensure that the committee was fiscally prudent. He recommended a finance subcommittee meeting be held without principals.

Mr. Wood supported the idea of the full school committee holding workshops and favored a line item review of the budget.

Ms. Sullivan stated that the finance subcommittee would meet and then have two workshops on the budget.

Mr. Fulgoni related that Mr. O'Connell had put together a booklet and was waiting for final numbers.

Attorney Magliocchetti asked that Ms. Sullivan communicate with the superintendent and business manager.

Ms. Sullivan wanted to know FY17 expenditures and noted that the committee wanted to support both Tilton and Haverhill High School. She relayed that the finance subcommittee would meet next week and that she would speak with the superintendent about the budget.

Subcommittee Reports.

Mr. Amirian related the Wellness Committee headed by Dr. Maddox and Katie Vozeolas, Supervisor of School Nursing Services had met yesterday. He noted that a small grant had been received which would fund data collection related to the opioid crisis. Mr. Amirian also commented that videos would be developed to highlight wellness initiatives.

New Business.

A motion was made by Mr. Wood to approve Warrant Number EV20170428 totaling \$273,853.17 as indicated in the agenda material. Mr. Toohey seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Attorney Magliocchetti	Yes
Mr. Toohey	Yes	Mr. Wood	Yes
Ms. Sullivan	Yes		

5 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

A motion was made by Mr. Wood to approve Warrant Number EV20170428A totaling \$149,505.64 as indicated in the agenda material. Mr. Toohey seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Attorney Magliocchetti	Abstain
Mr. Toohey	Yes	Mr. Wood	Yes
Ms. Sullivan	Yes		

4 members having voted in the affirmative
0 members having voted in the negative
1 members having abstained

A motion was made by Mr. Wood to approve Warrant EV20170428B totaling \$844,789.18 as indicated in the agenda material. Mr. Toohey seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Attorney Magliocchetti	Yes
Mr. Toohey	Yes	Mr. Wood	Yes
Ms. Sullivan	Yes		

5 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

There was no request for executive session.

A motion was made by Mr. Wood to adjourn the meeting. Attorney Magliocchetti seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Attorney Magliocchetti	Yes
Mr. Toohey	Yes	Mr. Wood	Yes
Ms. Sullivan	Yes		

5 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

Meeting adjourned at 7:19 pm