

**Haverhill Public Schools - School Committee Agenda**  
**Revised 03.13.19**



**Date:** Thursday, March 14, 2019      **Time:** 7:00 p.m.  
**Purpose:** Regular Meeting  
**Location:** Theodore A. Pelosi, Jr. City Council Chambers  
City Hall, 4 Summer Street, Room 202 - Haverhill MA 01830

*"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 MA wiretap statute."*

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

1. Call to Order – Roll Call – Pledge of Allegiance.
2. Public Comment.
3. Communication and Reports.
  - A. Student Advisory Council Report – Katherine Hubbard.
  - B. Superintendent Comments/Reports.
    - Kindergarten Registration
    - School Business Manager Hiring Process
    - FY19 Budget Update
  - C. School Committee Communications.
    - Attorney Magliocchetti: Update on Whittier Middle School Repairs.
  - D. Subcommittee Reports.
4. Old Business.
  - C. The Superintendent recommends that the following equipment (as indicated in the agenda material) be declared surplus and disposed of in accordance with City Ordinances
5. New Business.
  - A. The Superintendent asks for authorization to enter into and execute a contract with M.F. Swimming, LLC (Solo Aquatics) for rental of the Charles C White Swimming Pool at the Haverhill High School on behalf of the School Committee. (The term of the contract exceeding three years, City Council authorization was required by M.G.L. C 30B, section 12 (b) and was approved 02.26.19 (see attached documentation).
  - B. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
    - 1) Warrant Number EV20190315 totaling \$736,663.95
    - 2) Warrant Number EV201900315A totaling \$213,028.83
    - 3) Warrant Number EV201900315B totaling \$590,061.27
  - C. The Superintendent recommends the School Committee authorize and establish a revolving account for the use and benefit of the Special Education Parent Advisory Council of the Haverhill Public Schools, subject to the supervision and oversight of the Superintendent and/or her designee, and to ask the City Finance Director and the City Treasurer to take all steps necessary or advisable to implement and to activate such account.
  - D.
6. Items by Consensus.
  - A. The Superintendent recommends approval of the minutes of the regular meeting of February 28, 2019 as indicated in the agenda material.
  - B. The Superintendent recommends use of facilities as indicated in the agenda material.
  - C. The Superintendent recommends approval of the professional educational conference/workshop form as indicated in the agenda material.
7. Executive Session/Adjournment.