

## Haverhill Public Schools - School Committee Agenda



**Date:** Thursday, May 9, 2019      **Time:** 6:00 p.m.  
**Purpose:** Executive Session  
**Location:** Superintendent's Conference Room  
City Hall, 4 Summer Street, Suite 206 - Haverhill MA 01830

- 1) Call to Order – Roll Call.
- 2) Executive Session - The Haverhill School Committee will go into executive session to discuss a Level III Grievance from the HEA (Haverhill Education Association) relative to Dean Stipends and Reading Specialists. The committee will also discuss negotiation strategy relative to School Nurses' Unit. The Committee will reconvene in Open Session in the Theodore A. Pelosi, Jr. City Council Chambers, City Hall, 4 Summer Street, Room 202 - Haverhill MA 01830 to begin its regular meeting agenda.

**Date:** Thursday, May 9, 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.*

- 3) Reconvene in Open Session.
- 4) Pledge of Allegiance.
- 5) Public Comment.
- 6) Communication and Reports.
  - A. Student Advisory Council Report – Katherine Hubbard.
  - B. Superintendent Comments/Reports.
    - Teacher Appreciation Week.
    - Discussion of Proposed New Field Recommendations.
    - Right-Size Update.
    - Discussion of FY20 Budget Public Hearing.
    - St. James Lease.
    - Proposed School Calendar for 2019-2020.
  - C. School Committee Communications.
    - Attorney Rosa: Vote on whether Haverhill Public Schools will allow school choice.
    - Attorney Rosa: A Discussion about teacher/staff safety, restraints, and leave policy when a 51A is filed.
    - Attorney Rosa: A Discussion about City Councilor Bevilacqua's proposal to allow individuals and businesses to sponsor classrooms and athletic teams.
    - Attorney Rosa: A Discussion of \$200,00 moved to stabilization account by City Council last year.
    - Attorney Magliocchetti: A discussion of all recent issues at St. James that were reported to and reviewed by DESE, and corrective action that has been taken to address the issues and related findings.

D. Subcommittee Reports.

7) New Business.

A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:

- 1) Warrant Number EV201900510 totaling \$312,915.93
- 2) Warrant Number EV201900510A totaling \$181,727.61
- 3) Warrant Number EV20190510B totaling \$789,098.29
- 4) Warrant Number JE20190510 totaling \$578.00

8) Items by Consensus.

A. The Superintendent recommends approval of the field trip request(s) as indicated in the agenda.

B. The Superintendent recommends approval of the professional educational conference/workshop form as indicated in the agenda material.

9) Adjournment.