

Haverhill Public Schools - School Committee Agenda
Amended as of 4:15 p.m. May 22, 2019



Date: Thursday, May 23, 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), discuss negotiations with the Teachers Unit of the HEA and contract negotiations for principal positions at Tilton (Upper & Lower), Hunking and Silver Hill. The committee may reconvene in open session to confirm any actions taken in the executive session. Otherwise, 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. The committee may go into executive session at the conclusion of its regular meeting to continue discussions on any incomplete executive session items.

Date: Thursday, May 23, 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) Communication and Reports.
 - A. Student Advisory Council Report – Katherine Hubbard.
 - B. Superintendent Comments/Reports.
 - FY19 Budget Update.
 - Superintendent's Recommendation to approve Food Service Contract with Whitsons New England, Inc. as outlined in agenda packet.
 - Facilities Update from Ms. Heather Forgione, Supervisor of Facilities.
 - Superintendent's Recommendation to approve St. James Lease with Roman Catholic Archbishop of Boston, a Sole Corporation as outlined in agenda packet.
 - Review and Approval of FY20 Budget Document.
 - Date of Public Hearing on FY20 Budget.
 - C. School Committee Communications.
 - Agenda Item Request as indicated in the agenda material: Attorney Magliocchetti.
 - Agenda Item Request as indicated in the agenda material: Mr. Wood.
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 - D. Subcommittee Reports.
- 6) New Business.

- A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
 - 1) Warrant Number EV201900524 totaling \$341,770.71
 - 2) Warrant Number EV201900524A totaling \$57,097.77
 - 3) Warrant Number EV20190524B totaling \$861,033.99
- 7) Items by Consensus.
 - A. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
 - B. The Superintendent recommends approval of the minutes of the following meetings as indicated in the agenda material:
 - 1) Budget Working Session of April 24, 2019
 - 2) Regular Meeting of April 11, 2019
 - 3) Regular Meeting of April 25, 2019
- 8) Adjournment.