

**Haverhill Public Schools - School Committee Agenda**  
**Revised 06.26.19 9:55 am**



**Date:** Thursday, June 27, 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 negotiations with the Custodians, School Nurses, Teachers along with non-unit compensation. 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, June 27, 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. Superintendent Comments/Reports.
    - Superintendent's Goals.
  - B. School Committee Communications.
    - Introduction of Herb Bergh from the Haverhill Education Foundation providing an update on the Foundation's work: Attorney Rosa.
    - Superintendent's Evaluation: Attorney Rosa.
    - Update from MSBA on Consentino School Project: Attorney Rosa.
    - Update on Maintenance for Whittier School, the Summer Timeline and any available reports: Mrs. Ryan-Ciardello.
    - Assistant Superintendent for Finance and Operations Contract – Ms. Sullivan and Mr. Wood.
  - C. Subcommittee Reports.
- 7) New Business.
  - A. The Superintendent's recommendation regarding a one-year extension of the special education transportation contract with NRT.
  - B. The Superintendent seeks permission to have equipment/materials declared surplus and disposed of in accordance with city ordinances.

- C. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
    - 1) Warrant Number EV201900628 totaling \$545,946.49
    - 2) Warrant Number EV20190628B totaling \$678,070.76
- 8) 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) Public Hearing on FY20 Budget/Regular Meeting of June 13, 2019
    - 2) Special Meeting of June 18, 2019
- 9) Adjournment.