

Haverhill Public Schools - School Committee Agenda



Revised 08.14.18

Date: Thursday, August 16, 2018 **Time:** 7:00 p.m.
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.
 - High School Principal Introduction – Mr. Glenn Burns
 - TEACH Principal Introduction – Ms. Lyn Snow
 - Teaching and Learning Retreat
 - Report on Summer School
 - MASBO
 - Crowell School
 - Entry Plan
 - C. School Committee Communications.
 - Budget Update – Ms. Sullivan
 - D. Subcommittee Reports.
4. New Business.
 - A. The Superintendent recommends the attached items be declared surplus and disposed of in accordance with city ordinances as indicated in the agenda material.
 - B. The Superintendent recommends approval of the scholarship recommendations as indicated in the agenda material.
 - C. The Superintendent recommends approval of Warrant Number EV20180713 totaling \$266,288.05 as indicated in the agenda material.
 - D. The Superintendent recommends approval of Warrant Number EV2018000713A totaling \$15,133.30 as indicated in the agenda material.
 - E. The Superintendent recommends approval of Warrant Number EV20180713B totaling \$338,624.62 as indicated in the agenda material.
 - F. The Superintendent recommends approval of Warrant Number JE20180713 totaling \$25,343.76 as indicated in the agenda material.
 - G. The Superintendent recommends approval of Warrant Number EV20180810A totaling \$878.62 as indicated in the agenda material.
 - H. The Superintendent recommends approval of Warrant Number EV20180810B totaling \$452,933.33 as indicated in the agenda material.
 - I. The Superintendent recommends approval of Warrant Number EV20180810C totaling \$75,594.74 as indicated in the agenda material.
 - J. The Superintendent recommends approval of Warrant Number EV20180810F totaling \$14,130.47 as indicated in the agenda material.
 - K. The Superintendent recommends approval of Warrant Number EV20180810G totaling \$145,771.44 as indicated in the agenda material.

- L. The Superintendent recommends approval of Warrant Number EV20180817 totaling \$311,615.52 as indicated in the agenda material.
 - M. The Superintendent recommends approval of Warrant Number EV20180817B totaling \$20,320.19 as indicated in the agenda material.
 - N. The Superintendent recommends approval of Warrant Number EV20180810 totaling \$238,803.90 as indicated in the agenda material.
5. 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 Professional Educational Conference/Workshop Forms as indicated in the agenda material.
 - C. The Superintendent recommends approval of the minutes of the regular meeting of June 28, 2018 and the Special Meeting of July 19, 2018 as indicated in the agenda material.
 - D. The Superintendent recommends approval of the field trip request as indicated in the agenda material.
6. Executive Session/Adjournment: The School Committee will go into executive session for the purpose of hearing grievances filed by four teacher members of the Haverhill Education Association alleging violations of the contract in relation to evaluations. The committee will also be discussing strategies with respect to collective bargaining with cafeteria employees, teachers, non-unit therapists' working conditions and Business Manager contract. The committee will reconvene in open session to ratify any actions taken in executive session.