

Haverhill Public Schools - School Committee Agenda

Revision to Original Posting - 09.12.19 2:30 p.m.

Date: Thursday, September 12, 2019 Time: 5:30 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 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, September 12, 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 Roll Call Pledge of Allegiance.
- 4)
- a. Introduction, Presentation and Recognition of the Haverhill Gazette's Haverhill's Best Teachers: Jill Perkins-Bouchard (1st Place), Marc Harvey (2nd Place), Heather Cote (3rd Place) and Jen Rubera (3rd Place).
- b. Public Comment.
- 5) Communication and Reports.
 - A. Superintendent Comments/Reports.
 - Introduction, Presentation and Recognition of the.
 - Breakfast After the Bell.
 - B. School Committee Communications.
 - Members: Superintendent's Evaluation (to remain on table until 09.12.19).
 - Mrs. Ryan-Ciardiello: Exit Interviews.
 - Mrs. Ryan-Ciardiello: High School Assistant Principals.
 - Attorney Magliocchetti: Transportation Continued Discussion.
 - Mr. Wood: Elimination of Chief Academic Officer Position.

- Ms. Sullivan: RBT (Research for Better Teaching).
- Mrs. Ryan-Ciardiello: Crowell School.
- C. Subcommittee Reports.
 - Policy Subcommittee: Transportation Members Attorney Magliocchetti, Chair, Ms. Sullivan and Mr. Amirian.
 - Finance Subcommittee: Update on recent meeting Ms. Sullivan, Chair, Attorney Rosa and Attorney Magliocchetti.
- 6) New Business.
 - A. Agreement to Provide School Physician/Consultation Services.
 - B. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
 - 1) Warrant Number EV20190913 totaling \$457,035.27
 - 2) Warrant Number EV20190891B totaling \$479,826.36
- 7) Items by Consensus.
 - A. The Superintendent recommends approval of the item(s) as indicated in the agenda material
 - 1) Use of Facilities.
- 8) Adjournment.