Haverhill Public Schools - School Committee Agenda

Date: **Thursday, September 13, 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. Old Business and Public Comment.
   A. Proposed MOA between Superintendent and Haverhill Education Association on Social Emotional Learning Block.
   B. Proposed MOA between the Haverhill Education Association (Teachers' Group) and the Haverhill School Committee.
   C. Proposed MOA between the SEIU 888 – Haverhill Cafeteria Workers and the Haverhill School Committee.
   D. Public Comment.
3. Communication and Reports.
   A. Student Advisory Council Report – Katherine Hubbard.
   B. Superintendent Comments/Reports.
      - Green Communities Grant Application – Introduction of Mr. Neal Duffy, Regional Coordinator, Green Communities.
      - Attendance Matters Campaign – Ms. Lorna Marchant, Supervisor of Attendance.
      - Coordinated Program Review Update – Ms. Pamela MacDonald, Director of Special Education
      - Opening of Schools Update.
   C. School Committee Communications.
      - Introduction of Chief Alan DeNaro to speak to the Haverhill School Committee about how the Haverhill Police Department can assist the Haverhill Public Schools in evaluating our schools and making suggestions on what steps might be taken to make our students and staff safer – Attorney Rosa.
      - Unified Sports Coach and Special Education Transition Coordinator Matthew Scanlon and Special Education Director Pamela MacDonald to speak to the Haverhill School Committee about the Prom Buddies program, participation in unified sports last year, and unified sports opportunities planned for the current school – Attorney Rosa.
      - Introduction of Energy Consultant Orlando Pacheco to discuss solar canopies at Haverhill High School – Mayor Fiorentini.
      - School Safety Subcommittee – Mr. Wood.
   D. Subcommittee Reports.
4. New Business.
   A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
      1) Warrant Number EV20180914 totaling $206,383.95
      2) Warrant Number EV20180914A totaling $168,264.11
      3) Warrant Number EV20180914B totaling $382,781.94
      4) Warrant Number EV20180914C totaling $407,745.43
      5) Warrant Number EV20180914D totaling $205,453.48

5. Items by Consensus.
    A. The Superintendent recommends approval of the minutes of the regular meetings of May 21, 2018, and August 16, 2018 as indicated in the agenda material.
    B. The Superintendent recommends approval of the field trip request as indicated in the agenda material.
    C. The Superintendent recommends approval of the Use of Facilities as indicated in the agenda material.
6. Executive Session/Adjournment. The School Committee will go into executive session to discuss strategy regarding contract negotiations with the School Business Manager and will reconvene in open session to approve any actions taken in executive session.