

Haverhill Public Schools



***School Committee Agenda
November 16, 2017***



Haverhill Public Schools - School Committee Agenda

DATE: Thursday, November 16, 2017
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.
2. Pledge of Allegiance led by Walnut Square Kindergarten Classes (Ms. Sanchez & Ms. Hughes) followed by a Thanksgiving Song and Poem.
3. Public Comment.
4. Communication and Reports.
 - A. Student Advisory Council Report – Isabela Yepes.
 - B. Superintendent Comments/Reports.
 - General Updates.
 - C. School Committee Communications.
 - Superintendent Search – Ms. Sullivan.
 - Tilton School Presentation – Ms. Sullivan - Postponed.
 - D. Subcommittee Reports – Members.
5. New Business.
 - A. The Superintendent recommends approval of Warrant Number EV20171117 totaling \$469,118.29 as indicated in the agenda material.
 - B. The Superintendent recommends approval of Warrant Number EV20171117A totaling \$196,094.80 as indicated in the agenda material.
 - D. The Superintendent recommends approval of Warrant Number EV20171117B totaling \$225,580.65 as indicated in the agenda material.
 - E. The Superintendent recommends approval of Warrant Number EV20171117C totaling \$680,711.64 as indicated in the agenda material.
 - F. The Superintendent recommends approval of Warrant Number JE20171117 totaling \$19,889.97 as indicated in the agenda material.
 - G. The Superintendent recommends approval of Warrant Number JE20171117A totaling \$16,542.24 as indicated in the agenda material.
6. Items by Consensus.
 - A. The Superintendent recommends approval of the professional educational conference/workshop forms (1) as indicated in the agenda material.
 - B. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
 - C. The Superintendent recommends approval of the minutes of the regular meetings of October 12, 2017 and October 26, 2017 as indicated in the agenda material.

7. Executive Session/Adjournment – The School Committee will go into executive session for the purpose of hearing a Level III grievance filed by the Haverhill Education Association (on behalf of a teacher) alleging violations of the collective bargaining agreement (CBA), specifically the evaluation assessment agreement (improper application of the evaluation assessment tool and that the mentioned member's evaluation was not completed in a fair and just manner.) The committee will also discuss strategy related to the collective bargaining with administrators, nurses, custodians and non-unit personnel.

List of Documents included as part of packet: Agenda, Warrants, Professional Educational Conference/Workshop Forms, Use of Facilities, Minutes