

Haverhill Public Schools - School Committee Agenda
Revised 12.13.16



DATE: Thursday, December 15, 2016
TIME: 7:00 P.M.
LOCATION: Theodore A. Pelosi, Jr. City Council Chambers, City Hall, Room 202

***This meeting is being recorded.** 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.
 - ◆ Approval of Memorandum of Understanding between the Secretarial Unit of the Haverhill Education Association and the Haverhill School Committee – Attorney Magliocchetti and Mr. Amirian, Subcommittee Members.
 - A. Student Advisory Council Report – Jacqueline Connolly.
 - B. Superintendent's Contract – Mayor Fiorentini.
 - C. Recognition of Merrimack Valley Conference Championship Varsity Football Team.
 - D. Fall Hillie Sports Update – Mr. Thomas O'Brien, Director of Wellness & Athletics.
 - E. Superintendent Comments/Reports.
 - Hunking School.
 - F. School Committee Communications.
 - Recommendation to declare surplus 20 Newcomb Street along with 2 other adjacent parcels. – Mayor Fiorentini.
 - Tilton School PV Project – Mayor Fiorentini.
 - Net Metering Credit Purchase Approval
 - Easement Approval
 - Superintendent's Evaluation – Ms. Sullivan.
 - G. Subcommittee Reports.
 - Approval of Revised Policy BDA and BDB – Mr. Wood & Mr. Amirian.
4. New Business.
 - A. The Superintendent recommends approval of Warrant Number EV20161216 totaling \$485,700.29 as indicated in the agenda material.
 - B. The Superintendent recommends approval of Warrant Number EV20161216A totaling \$161,928.16 as indicated in the agenda material.
 - C. The Superintendent recommends approval of Warrant Number EV20161216B totaling \$153,993.12 as indicated in the agenda material.
 - D. The Superintendent recommends approval of Warrant Number EV20161216C totaling \$471,971.68 as indicated in the agenda material.
 - E. The Superintendent recommends approval of Warrant Number EV20161216D totaling \$1,033,513.04 as indicated in the agenda material.
 - F. The Superintendent recommends approval of Warrant Number JE201611216 totaling \$15,803.58 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 the field trip request(s)
6. Executive Session/Adjournment.

List of Documents included as part of packet: Agenda, 20 Newcomb Street Surplus Request, Tilton School PV Project Material, Email on Superintendent's Evaluation from Ms. Sullivan, Warrants, Use of Facilities, Field Trip Requests