Haverhill School Committee Votes – January 26, 2017

Ms. Sullivan, President announced the Subcommittee Structure for 2017 which was distributed to committee members this evening.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Negotiating Teams** |  | **Chairperson** |  | **Member(s)** |
| Administrators |  | Attorney Magliocchetti |  | Mr. Amirian |
| Cafeteria |  | Mr. Amirian |  | Mr. Toohey |
| Custodians |  | Mr. Amirian |  | Mr. Wood |
| ESP’s  |  | Ms. Sullivan |  | Mr. Toohey |
| School Bus Drivers & Monitors |  | Mr. Wood |  | Mrs. Ryan-Ciardiello |
| Secretaries |  | Attorney Magliocchetti |  | Mr. Toohey |
| Teachers |  | Mr. Wood |  | Mrs. Ryan-Ciardiello |
| Nurses |  | Attorney Magliocchetti |  | Mrs. Ryan-Ciardiello |
| **Sub-Committees** |  |  |  |  |
| Athletic |  | Mr. Toohey |  | Mr. Wood |
| District Steering |  | Ms. Sullivan |  | Attorney Magliocchetti |
| Finance |  | Ms. Sullivan |  | Mr. TooheyAttorney Magliocchetti |
| Joint Communications |  | Mr. Amirian |  |   |
| Joint Maintenance/Facilities |  | Mr. Wood |  | Mrs. Ryan-Ciardiello |
| Legislative Liaison |  | Mr. Toohey |  |  |
| MASC |  | Ms. Sullivan |  |  |
| Policy |  | Attorney Magliocchetti |  | Mr. AmirianMs. Sullivan |
| Strategic Planning |  | Ms. Sullivan |  | Attorney Magliocchetti |
| Transportation |  | Mr. Toohey |  | Mrs. Ryan-Ciardiello |

Old Business.

Election of the Vice President of Haverhill School Committee (tabled 01.12.17)

A motion was made by Mr. Toohey to remove the Election of the Vice President of Haverhill School Committee from the table. Attorney Magliocchetti seconded the motion.

The chair called for a vote of the members:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Amirian | Yes | Attorney Magliocchetti | Yes |
| Mr. Toohey | Yes | Mr. Wood | Yes |
| Ms. Sullivan | Yes | Mrs. Ryan-Ciardiello | Yes |
| Mayor Fiorentini | Yes |  |  |

7 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

A motion was made to nominate Sven Amirian as Vice President. Ms. Sullivan seconded the motion.

A motion was made to nominate Scott Wood as Vice President. Mrs. Ryan-Ciardiello seconded the motion.

A motion was made by Mr. Wood to close the nominations. Mr. Toohey seconded the motion.

The chair called for a vote of the members:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Amirian | Sven Amirian | Attorney Magliocchetti | Sven Amirian |
| Mr. Toohey | Scott Wood | Mr. Wood | Scott Wood |
| Ms. Sullivan | Sven Amirian | Mrs. Ryan-Ciardiello | Scott Wood |
| Mayor Fiorentini | Scott Wood |  |  |

4 members having voted for Scott Wood
3 members having voted for Sven Amirian
0 members having abstained

Mr. Wood elected the Vice President of the Haverhill School Committee 2017.

New Business.

A motion was made by Ms. Sullivan to approve Warrant Number EV20170127 totaling $509,975.36 as indicated in the agenda material. Mrs. Ryan-Ciardiello seconded the motion.

The chair called for a vote of the members:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Amirian | Yes | Attorney Magliocchetti | Yes |
| Mr. Toohey | Yes | Mr. Wood | Yes |
| Ms. Sullivan | Yes | Mrs. Ryan-Ciardiello | Yes |
| Mayor Fiorentini | Yes |  |  |

7 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

A motion was made by Mr. Wood to approve Warrant Number EV20170127A totaling $149,446.54 as indicated in the agenda material.

The chair called for a vote of the members:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Amirian | Yes | Attorney Magliocchetti | Abstain |
| Mr. Toohey | Yes | Mr. Wood | Yes |
| Ms. Sullivan | Yes | Mrs. Ryan-Ciardiello | Yes |
| Mayor Fiorentini | Yes |  |  |

6 members having voted in the affirmative
0 members having voted in the negative
1 members having abstained

A motion was made by Mr. Wood to approve Warrant Number EV20170127B totaling $768,724.29 as indicated in the agenda material. The motion was seconded by Mr. Toohey.

The chair called for a vote of the members:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Amirian | Yes | Attorney Magliocchetti | Yes |
| Mr. Toohey | Yes | Mr. Wood | Yes |
| Ms. Sullivan | Yes | Mrs. Ryan-Ciardiello | Yes |
| Mayor Fiorentini | Yes |  |  |

7 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

A motion was made by Ms. Sullivan to approve Warrant Number JE20170127 totaling $5,704.49 as indicated in the agenda material. Attorney Magliocchetti seconded the motion.

The chair called for a vote of the members:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Amirian | Yes | Attorney Magliocchetti | Yes |
| Mr. Toohey | Yes | Mr. Wood | No |
| Ms. Sullivan | Yes | Mrs. Ryan-Ciardiello | Yes |
| Mayor Fiorentini | Yes |  |  |

6 members having voted in the affirmative
1 members having voted in the negative
0 members having abstained

Items by Consensus.

A motion was made by Mr. Amirian to approve the conference request(s) and use of facilities as indicated in the agenda material:

|  |
| --- |
| Dinorah Peralta (Haverhill High School) to attend the MATSOL Annual Conference in Framingham MA from June 1-2, 2017 at a cost of $290 |
| Maryann Young (Haverhill High School) to attend the MATSOL Annual Conference in Framingham MA from June 1-2, 2017 at a cost of $290 |
| Thomas Geary (Facilities Department) to attend the National Facilities Management & Tech Expo in Baltimore MD from March 7-9, 2017 at a cost of $1,050 |

Requested by Jodi Anselmo from Daisy Troop #62338 for the use of Bradford Gym on 2/12, 2/16, 3/2, 3/16, 3/30, 4/13, 4/27, 5/11, 5/25, 6/8 and 6/22/17 from 5:30 pm – 7:30 pm.

Process Fee: Waived

Utility Fee: Waived

Custodial Fee: Waived

Rental Fee: Waived

Requested by Lisa Hickling from American International College for the use of Haverhill High classroom on March 21, 2017 from 3:30 pm – 5:30 pm.

Process Fee: $10.00

Utility Fee: Waived

Custodial Fee: Waived

Rental Fee: $35.00 per hour

Requested by Amanda Ellis from Central New England Pony Club for the use of Haverhill High classroom, Cafeteria and Library on March 26, 2017 from 7:00 am-4:00 pm.

Process Fee: $10.00

Utility Fee: $20.00 per hour

Custodial Fee: $45.00 per hour

Rental Fee: $35.00 per hour

Requested by Adam Hurrell from Riverside Bradford Baseball for the use of Consentino gym on 2/25/17 and 3/11/17 from 9:00 am – 2:00 pm for baseball evaluations.

Process Fee: $10.00

Utility Fee: $20.00 per hour

Custodial Fee: $45.00 per hour

Rental Fee: $100.00 per event

The chair called for a vote of the members:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Amirian | Yes | Attorney Magliocchetti | Yes |
| Mr. Toohey | Yes | Mr. Wood | Yes |
| Ms. Sullivan | Yes | Mrs. Ryan-Ciardiello | Yes |
| Mayor Fiorentini | Yes |  |  |

7 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

A motion was made by Mr. Amirian to go into executive session to discuss contract negotiations with Secretarial Group. The Committee will return to open session to vote on any proposals approved in executive session and to adjourn the meeting.

The chair called for a vote of the members:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Amirian | Yes | Attorney Magliocchetti | Yes |
| Mr. Toohey | Yes | Mr. Wood | Yes |
| Ms. Sullivan | Yes | Mrs. Ryan-Ciardiello | Yes |
| Mayor Fiorentini | Yes |  |  |

7 members having voted in the affirmative
0 members having voted in the negative
0 members having abstained

Meeting adjourned at 8:05 pm