

Haverhill Public Schools - School Committee Agenda



Revised 09.26.19 @ 2:20 p.m.

Date: Thursday, September 26, 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 an employee request for additional sick leave and discussion of negotiations with teachers' unit of Haverhill Education Association. 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 26, 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) Public Comment.
- 5) Communication and Reports.
 - A. Superintendent Comments/Reports.
 - Introduction of Carol Ireland and VIP members regarding Walk for Peace on September 27, 2019.
 - Request for RFP for Rental/Lease Space for Early Childcare Program as indicated in agenda material.
 - MCAS.
 - B. School Committee Communications.
 - Mrs. Ryan-Ciardello: Update on Commissioner Riley's Visit to Haverhill High School.
 - Mrs. Ryan-Ciardello: New High School Programs along with NAF Academy of Information Technology (3D Printing) and Healthcare Occupations Program – Principal Glenn Burns along with teachers and students.
 - Ms. Sullivan: Security Report.
 - Ms. Sullivan: Diversity Committee.
 - Attorney Magliocchetti: Update on class sizes at Hunking School.
 - C. Subcommittee Reports.
 - Finance Subcommittee: Update on recent meeting (9.11.19) – Ms. Sullivan, Chair, Attorney Rosa and Attorney Magliocchetti.
- 6) Old Business.

- A. Continued Transportation Discussion.
- 7) New Business.
 - A. Approval of Extension of Special Education Transportation Contract.
 - B. Approval of School Committee Scholarships as indicated in the agenda material.
 - C. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
 - 1) Warrant Number EV20190927 totaling \$435,242.30
 - 2) Warrant Number EV20190927A totaling \$6,053.94
 - 3) Warrant Number EV20190927B totaling \$866,395.39
- 8) Items by Consensus.
 - A. The Superintendent recommends approval of the item(s) by Consensus as indicated in the agenda material:
 - 1) Use of Facilities.
 - 2) Professional Educational Conference/Workshop.
 - 3) Minutes – Regular Meeting of August 15, 2019.
- 9) Adjournment.