

Haverhill Public Schools - School Committee Agenda



Date: Thursday, October 10, 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 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.

UPDATED 10.09.19 @ 11:20 am

Date: Thursday, October 10, 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) Committee reconvenes in Open Session – Roll Call – Pledge of Allegiance.
- 4) Public Comment.
- 5) Communication and Reports.
 - A. Student Advisory Council Report – Ms. Leah Pearse.
 - B. Approval of the Memorandum of Agreement between the Haverhill School Committee and the Haverhill Education Association – Teachers' Unit.
 - C. Superintendent Comments/Reports.
 - Back Pack 68 – Salvation Army – Consentino School – High School.
 - Universal Free Lunch/Breakfast Updates.
 - Early College Enrollments.
 - D. School Committee Communications.
 - Mrs. Ryan-Ciardello: Interventionists.
 - Mrs. Ryan-Ciardello: Exit Interviews – A New Approach.
 - Mrs. Ryan-Ciardello: Number of Certified teachers needed to fill the classroom vacancies across the district.
 - Mrs. Ryan-Ciardello: Nettle School.
 - Mrs. Ryan-Ciardello: Harbor Program.
 - Ms. Sullivan: Nettle School Science Museum Grant (Ms. Shereen Escovitz/Angela McVey).
 - D. Subcommittee Reports.
- 6) Old Business.

- A. Request for RFP for Rental/Lease Space for Early Childcare Program as indicated in the agenda material (tabled 09.26.19)
- 7) New Business.
 - A. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
 - 1) Warrant Number EV20191011 totaling \$543,556.71
 - 2) Warrant Number EV201901011A totaling \$161.20
 - 3) Warrant Number EV20191011B totaling \$543,178.91
- 8) Items by Consensus.
 - A. The Superintendent recommends approval of the item(s) as indicated in the agenda material
 - 1) Use of Facilities.
 - 2) Field Trip Requests.
 - 3) Minutes – Regular Meeting of September 26, 2019.
- 9) Adjournment.