

Mr. Joseph Bevilacqua, President called the Special Meeting to order at 12:15 p.m. A Moment of Silence was observed in memory of Susan Danehy's brother-in-law Alex Jones. Present were: Attorney Paul Magliocchetti; Mr. Raymond Sierpina; Mr. Shaun Toohey; Mr. Scott Wood; Mrs. Susan Danehy, Vice President; Mr. James Scully, Superintendent of Schools; Mrs. Mary Malone Assistant Superintendent for Curriculum & Instruction; Ms. Kara Kosmes, Assistant Superintendent for Finance & Operations and Attorney William Cox, School Department/School Committee Legal Counsel. Mayor James Fiorentini, Chairperson was recorded absent.

Moved by Mr. Toohey and seconded by Mr. Wood to go into executive session for the purpose of discussing contract negotiations.

A roll call vote was held and the results were the following:

Attorney Magliocchetti	Yes	Mr. Sierpina	Yes
Mr. Toohey	Yes	Mr. Wood	Yes
Mrs. Danehy	Yes	Mr. Bevilacqua	Yes

Motion passes.

Moved by Mr. Sierpina and seconded by Mr. Toohey to return to open session.

A roll call vote was held and the results were the following:

Attorney Magliocchetti	Yes	Mr. Sierpina	Yes
Mr. Toohey	Yes	Mr. Wood	Yes
Mrs. Danehy	Yes	Mr. Bevilacqua	Yes

Motion passes.

Mr. Bevilacqua left the meeting at 1:20 p.m.

Both Joseph Armenti and Gus Travassos from Whitsons were present for the discussion on the Contract Renewal.

Attorney Magliocchetti expressed his deep concerns regarding the quality of food served by the company; he specifically referenced the Philly cheese steak and the satellite schools food delivery process. He noted that food was soggy and disgusting.

Mr. Armenti apologized to the committee and stated that he would develop a plan to provide better delivery to the satellite schools such as Crowell; this plan would include adjusting the delivery schedule and modifying the menu options.

Moved by Mr. Wood and seconded by Mr. Sierpina to approve the Whitsons Contract Renewal.

A roll call vote was held and the results were the following:

Attorney Magliocchetti	No	Mr. Sierpina	Yes
Mr. Toohey	Yes	Mr. Wood	Yes
Mrs. Danehy	Yes		

Motion passes.

Moved by Mr. Wood and seconded by Mr. Toohey to invite company representatives back to a future meeting for an update of the food service program.

A roll call vote was held and the results were the following:

Attorney Magliocchetti	Yes	Mr. Sierpina	Yes
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Mr. Toohey	Yes	Mr. Wood	Yes
Mrs. Danehy	Yes		

Motion passes.

The Superintendent introduced the following items by consensus for approval:

- A. the field trip request of Major David Workman from Haverhill High School to take a group of grade 9-11 students to Camp Edwards, Cape Cod MA from June 27, 2011 to July 1, 2011 – all expenses paid for by the USMC.
- B. The Superintendent recommends that the following items be declared surplus and disposed of in accordance with city ordinances:
 - Pull down maps from 1960's and 70's approx (20)
 - Broken metal computer tables approx (5) - not repairable
 - Several large broken 27" TV's
 - Computer monitors
 - Several metal TV carts
 - 5 metal filing cabinets (2 are large)
 - 22 Art style tables
 - Out-dated textbooks
 - green sterilite bins
 - 1st and 2nd grade math and science kits

A roll call vote was held and the results were the following:

Attorney Magliocchetti	Yes	Mr. Sierpina	Yes
Mr. Toohey	Yes	Mr. Wood	Yes
Mrs. Danehy	Yes		

Motion passes

Mr. Scully requested a suspension of the rules to review and approve warrants.

Moved by Mr. Wood and seconded by Mr. Toohey to suspend the rules for the purpose of reviewing and approving warrants.

The committee received copies of the warrant documents.

After review, it was moved by Mr. Wood and seconded by Mr. Toohey to approve the warrant in the amount of \$610,072.88.

A roll call vote was held and the results were the following:

Attorney Magliocchetti	Yes	Mr. Sierpina	Yes
Mr. Toohey	Yes	Mr. Wood	Yes
Mrs. Danehy	Yes	Mr. Bevilacqua	Yes

Motion passes.

Moved by Mr. Toohey and seconded by Mr. Wood to adjourn the special meeting at 1:45 p.m.