HAVERHILL SCHOOL COMMITTEE Special Meeting of May 24, 2011

Mr. Joseph Bevilacqua, President called the meeting to order at 8:00 a.m. Present were: Attorney Paul Magliocchetti; Mr. Raymond Sierpina; 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 and Attorney William Cox, School Committee Legal Counsel. Mayor James Fiorentini, Chairperson; Mr. Shaun Toohey; Mr. Scott Wood were recorded absent.

Moved by Attorney Magliocchetti and seconded by Mr. Sierpina to return to open session.

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

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

Motion passes.

Moved by Mrs. Danehy and seconded by Attorney Magliocchetti to approve Warrant Number EV20110527 totaling \$712,303.01.

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

Attorney Magliocchetti Yes Mr. Sierpina Yes Mrs. Danehy Yes Mr. Bevilacqua No

Motion passes.

Moved by Attorney Magliocchetti and seconded by Mrs. Danehy to authorize the Superintendent to amend and update the principals' contract as presented.

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

Attorney Magliocchetti Yes Mr. Sierpina Yes Mrs. Danehy Yes Mr. Bevilacqua No

Motion passes.

Moved by Attorney Magliocchetti and seconded by Mr. Sierpina to approve the field trip request;

Liz Briggs, Hunking School, Grade 8 to Washington D.C. from June 13-17, 2011

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

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

Motion passes.

Moved by Attorney Magliocchetti and seconded by Mr. Sierpina to adjourn the meeting at 8:23 a.m.

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

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

Motion passes.