

Haverhill School Committee – Special Meeting of April 25, 2012

The Special Meeting of the Haverhill School Committee was called to order at 7:35 a.m. by Mrs. Susan Danehy, President. Present were: Mr. Raymond Sierpina; Mr. Joseph Bevilacqua; Attorney Paul Magliocchetti, Vice President; Ms. Kara Kosmes, Assistant Superintendent for Finance & Operations and Mr. James Scully, Superintendent of Schools. Mr. Shaun Toohey; Mr. Scott Wood; Mayor James Fiorentini, Chairperson and Dr. Mary Malone, Assistant Superintendent for Curriculum & Instruction were recorded absent.

Mrs. Danehy introduced the following warrants for approval: Warrant Number EV20120427 totaling \$427,497.36 and Warrant Number JE20120427 totaling \$38,180.18.

Moved by Mr. Sierpina and seconded by Attorney Magliocchetti to approve the warrants as presented.

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

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

Motion passes; warrants approved.

The Superintendent requested that the Use of Facilities be approved due to the time sensitive nature.

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to approve the use of facilities as presented.

Requested by Colin LePage of the Riverside-Bradford Baseball for the use of the Hunking School on Saturday, April 28, 2012 from 9:00 a.m. to 4:00 p.m. only if inclement weather for League Photos.

Process Fee:	\$ 10.00
Utility Fee:	\$ Waived *
Custodial Fee	\$ 45.00 Weekend
Rental Fee:	\$ Waived *

Requested by Victor Ortiz of the Latin American Wrestling for the use of the Haverhill High School Gym on May 12, 2012 from 6:00 p.m. to 10:00 p.m. for Wrestling

Process Fee:	\$ 10.00
Utility Fee:	\$ 20.00 per hour
Custodial Fee	\$ 45.00 Weekend
Rental Fee:	\$ 100.00

* Fee waived Haverhill Students 100%

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

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

Motion passes; use of facilities approved.

Moved by Mr. Bevilacqua and seconded by Mrs. Danehy to adjourn the meeting at 7:40 a.m.

List of Documents: School Committee Agenda; Warrant Documents; Use of Facilities