

**HAVERHILL SCHOOL COMMITTEE**  
**Special Meeting of August 5, 2010**

Mayor James Fiorentini, Chairperson called the meeting to order at 4:25 p.m. Present were: Mr. Raymond Sierpina; Mr. Scott Wood; Mr. Shaun Toohey, President; Mr. James Scully, Superintendent of Schools; Mrs. Mary Malone Assistant Superintendent for Curriculum & Instruction and Ms. Kara Kosmes, Assistant Superintendent for Finance. Mr. Joseph Bevilacqua, Vice President; Attorney Paul Magliocchetti and Mrs. Susan Danehy were recorded absent.

Moved by Mr. Wood and seconded by Mr. Toohey to approve Warrant Number EV20100806 (payable 08/06/10) totaling \$161,084.94 as indicated in the agenda material.

A voice vote was held and the results were the following:

Mr. Sierpina	Yes	Mr. Wood	Yes
Mr. Toohey	Yes	Mayor Fiorentini	Yes

Motion passes.

The Superintendent presented the scholarship recommendations.

Moved by Mr. Wood and seconded by Mr. Toohey to approve the scholarship recommendations as presented.

A voice vote was held and the results were the following:

Mr. Sierpina	Yes	Mr. Wood	Yes
Mr. Toohey	Yes	Mayor Fiorentini	Yes

Motion passes.

Moved by Mr. Toohey and seconded by Mr. Wood to go into executive session (4:30 p.m.) for the purpose of discussing non-unit contract negotiations.

All members voted in the affirmative.

Mrs. Malone; Ms. Kosmes and the stenographer were not present during the executive session.

**Haverhill School Committee  
Executive Session of August 5, 2010**

The Executive Session convened at 4:30 p.m. Present were: Mayor James Fiorentini, Chairperson; Mr. Shaun Toohey, President; Mr. Raymond Sierpina Mr. Scott Wood and Mr. James F. Scully, Superintendent of Schools.

The Superintendent presented a recommendation to the committee for adjustments in the middle school principal salary structure. Mr. Scully's recommendation included the elimination of stipends for additional schools and a better alignment of salaries based on student enrollment.

Discussion was held, however no action was taken by the committee.

Meeting adjourned at 5:30 p.m.