

HAVERHILL SCHOOL COMMITTEE

Special Meeting of June 3, 2011

Mr. Joseph Bevilacqua, President called the meeting to order at 7:45 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 Department/School Committee Legal Counsel. Mr. Shaun Toohey; Mr. Scott Wood and Mayor James Fiorentini, Chairperson were recorded absent.

Moved by Attorney Magliocchetti and seconded by Mrs. Danehy to return to open session.

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

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

Mr. Tom O'Brien, Athletic Director joined the meeting. He announced that the Haverhill Stadium Commission was pleased to receive a proposal from Trinity Emergency Medical Service in response to the Stadium Naming Rights RFP (RFP0156A). The proposal includes an annual payment of \$25,000 for three years in exchange for the naming rights benefits set forth in the RFP. The new name of Haverhill Stadium would be "Trinity EMS Stadium". The Stadium Commission voted unanimously to accept this proposal.

Additionally, the Stadium Commission recommends that the field inside the Stadium be named in honor of the late Harry McNamara. A long-time teacher and coach in Haverhill, Mr. McNamara touched the lives of thousands of Haverhill students. The Stadium Commission considers the naming of the field a fitting tribute to his lifelong dedication to athletics and education in Haverhill. On behalf of the Stadium Commission, I respectfully request that you consider approval of the two proposals noted above.

Mr. O'Brien noted that there was an option for a fourth year.

Moved by Attorney Magliocchetti and seconded by Mr. Sierpina to approve the recommendations for Haverhill Stadium as recommended by the Stadium Commission.

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

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

Mr. Bevilacqua abstained due to the fact that Trinity EMS is a member of the Merrimack Valley Chamber of Commerce.

Motion was approved.

Moved by Attorney Magliocchetti and seconded by Mrs. Danehy to recess the meeting and reconvene on Monday, June 6, 2011 at 6:30 p.m. in the School Committee Conference Room.

Meeting recessed at 7:57 a.m.