

Haverhill School Committee Meeting - Thursday, April 12, 2012
Approved 05.10.12

This meeting was recorded

Mrs. Susan Danehy opened the meeting at 7:00 p.m. Present were: Mr. Joseph Bevilacqua, Attorney Paul Magliocchetti, Mr. Raymond Sierpina, Mr. Shaun Toohey, Mr. Scott Wood Mr. James F. Scully, Superintendent of Schools, Ms Kara Kosmes, Assistant Superintendent of Finance and Dr. Mary Malone, Assistant Superintendent of Curriculum. Mayor James J. Fiorentini was recorded as absent (arrived at 7:07 p.m.)

Mrs. Danehy led the Pledge of Allegiance

Public Participation

None at this time.

Communication and Reports:

Student Advisory Council Report – Jillian Meserve.

Alyssa Nelson indicated a policy change that a student needs to bring their ID to purchase lunch; the Apple Store is going in; seniors are deciding where they will go to college; and the Student Council is cleaning Brook Street.

Superintendent's Comments/Reports.

The Superintendent referenced the packet photos of the new high school Apple Store. Over 60 teachers attended the I School and are being trained in the latest technologies. The high school's technology is now completely wireless. More information will be forthcoming as to the classes beginning next week, working with the teachers and developing lessons on I Books, the final technology installation by the end of the year, the distribution of iPads to certain students, and looking at the middle schools as to what would be needed and presenting a timeline for the future.

Innovation School – Presentation by the Tilton Staff

Marybeth Maranto, Tilton School Principal, gave an overview of an Innovation School. They will use data to identify individual needs and use for student achievement. They have applied for a \$10,000 grant to create an innovation team who will create an environment that is teacher and student friendly. They will look at every aspect of Tilton including curriculum instruction and assessment, staffing, budget, district policy, scheduling, uniforms, and the calendar. This is a five year plan which has 90% approval of the current staff. Mrs. Maranto will return at a future meeting for approval from the committee.

MAP Results – Winter 2012

The Superintendent reviewed results which have gone up across the board indicating that the other standardized tests are making accomplishments and the changes are mostly positive.

Hunking School Status Report

The Superintendent is expecting an update next Tuesday when the contractor begins immediate work with a target set for completion at the return to school in September. Thus far, there is a \$33,000 savings from the original costs which may change if issues arise.

Review of All Day Kindergarten Statement of Procedures

Moved by Mr. Wood and seconded by Mr. Toohey to authorize the Mayor to sign the letter of assurance. A roll call vote was held with the following results.

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

Motion passes.

Professional Development Report

Good feedback has been received back from the professional development sessions held. Mrs. Malone referenced the packet material and the diverse topics discussed.

Recommendation to approve the leasing of a replacement vehicle for the maintenance department

Moved by Mr. Bevilacqua and seconded by Mrs. Danehy to approve the replacing of a vehicle for the maintenance department. A roll call vote was held with the following results.

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

Motion passes.

Capital Improvements as submitted

They are working with the Mayor's Office to establish of a list of capital improvements such as the high school pool building and several schools with curbing deterioration. The Superintendent referenced the photos in the members' packet. Mr. Bevilacqua asked to look at the possibility for solar panels on school roofs prior to their repair which would come at a relatively low cost to the department.

School Committee Communications.

Attorney Magliocchetti

Capital Improvements

Mr. Scully listed some of the maintenance work done throughout this past year included capital items of ongoing maintenance in the buildings. Last year the Tilton sidewalks were replaced, painting done all over the system, the pool roof covered partially by insurance, aging issues, and the constant working on items due to the aging of buildings. Attorney Magliocchetti asked for an update in the future.

Mr. Toohey indicated the contribution to Whittier Votech has decreased. Mr. Bevilacqua asked to have their superintendent attend a meeting to discuss this information.

Impact of new Math EnVisions Program – MAP Results

Attorney Magliocchetti asked for an update on how teachers are implementing the books and if students are achieving. Mrs. Malone has surveyed the teachers on their opinion of professional development and on the new math series. Approximately 75-80 % of the staff are happy with the implementation of the math program and professional development. They are looking at scores as a baseline, will map data implemented to successfully achieve in mathematics. Envisions is aligned to the new frameworks and the series offers enrichment, activities, technology components and adjusts needs to visual learners.

Mr. Sierpina

Innovation Grant

This was discussed earlier in the meeting.

Maintenance of our Schools

Mr. Sierpina questioned the process. Mr. Scully agreed the head custodian generates a work order to the maintenance supervisor.

Subcommittee Reports

None at this time.

New Business:

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve Warrant Number EV20120405 totaling \$341,932.15 and Warrant Number EV20120413 totaling \$425,371.56. A roll call vote was held with the following results.

Mr. Sierpina	Yes	Mr. Toohey	Abstained
Mr. Wood	Yes	Mr. Bevilacqua	Abstained
Attorney Magliocchetti	Yes	Mrs. Danehy	Yes
Mayor Fiorentini	Yes		

Motion passes.

Items by Consensus:

legal bills for Attorney David Grunebaum totaling \$665.54

the minutes of the regular meeting of February 9, 2012; the regular meeting of March 8, 2012 and the emergency meeting of March 16, 2012

Use of Facilities:

- Tara Early of the Haverhill Field Hockey for the use of the Haverhill High School Cafeteria on April 28, 2012 from 8:00 a.m. to 2:00 p.m. for a Yard Sale.

Process Fee:	\$10.00
Utility Fee:	\$20.00 per hour
Custodial Fee	\$45.00 weekend
Rental Fee:	\$ Waived
- Vincent Ouellette of the Haverhill Recreation Department for the use of the Haverhill High School on June 25, 2012 thru August 10, 2012 for the Summer Program

Process Fee:	\$10.00
Utility Fee:	\$ Waived
Custodial Fee	\$30.00
Rental Fee:	\$ Waived

Mr. Bevilacqua asked to remove Item B.

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve Items A and C. A roll call vote was held with the following results.

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

Motion passes.

Mr. Bevilacqua referenced the emergency meeting and the record vote on the last motion. He asked to table these minutes.

Approved 05.10.12

Moved by Mr. Bevilacqua to approve the remaining minutes. A verbal vote indicated all in favor.

Executive Session/Adjournment

Moved by Mr. Wood to adjourn the meeting at 9:27 p.m. A verbal vote indicated all in favor.

Motion passes.

List of Documents: School Committee Agenda; MAP Results; School Building Committee for Hunking School; All Day Kindergarten Procedures including April 5, 2012 memo from DESE; Professional Development Courses 2011-2012; Lease Documents for Maintenance Department Vehicle; Capital Needs Document; Agenda Items from Mr. Sierpina; Warrant Number EV20120405 totaling \$341,932.15 and Warrant Number EV20120413 totaling \$425,371.56; Legal Bill from Attorney Grunebaum; minutes of the regular meeting of February 9, 2012; the regular meeting of March 8, 2012 and the emergency meeting of March 16, 2012 Use of Facilities