

## HAVERHILL PUBLIC SCHOOLS - SCHOOL COMMITTEE MEETING

Thursday, February 14, 2013 - 7:00 P.M.



*This meeting was recorded.*

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

Mayor Fiorentini led the Pledge of Allegiance.

### **Public Participation:**

None at this time.

### **Student Advisory Report – Haley Peabody**

Ms. Peabody informed members of the rescheduling of the mattress fundraiser to this Sunday with proceeds going to the Drama Club; the Student Council working with Principal Nangle in order to improve the flow of traffic and safety for students entering the high school; the new electronic sign indicating upcoming events, and tomorrow is the last day of school before February vacation.

### **Superintendent's Communication and Reports:**

Mr. Scully requested of the committee to appoint one member to the Design and Selection Board per the request of Purchasing Agent DeFusco. The Superintendent and Mayor will also be representatives.

Moved by Mr. Toohey and seconded by Mr. Bevilacqua to appoint the School Committee President, Paul Magliocchetti, as the representative. A roll call vote was held with the following results:

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

Motion passes.

Mr. Scully indicated the Hunking SBS Contraction and structural engineers will be visiting the school next week to do an evaluation of the supports in collaboration with the contract. Representative Diane DiZoglio will be touring Hunking tomorrow.

At this time, Mr. Bevilacqua removed himself from the Council Chamber due to a conflict with the next item.

### ***Naming of Tilton Teacher Collaboration Center***

Moved by Mr. Toohey and seconded by Attorney Magliocchetti to name the Tilton Teacher Collaboration Center the Bevilacqua Family Teacher Collaboration Center. A roll call vote was held with the following results:

Mrs. Danehy	Yes	Mr. Toohey	Yes	Mr. Bevilacqua	Not Present
Mr. Sierpina	Yes	Attorney Magliocchetti	Yes	Mayor Fiorentini	Yes

Motion passes.

Mr. Bevilacqua returned to the meeting at this time.

Mr. Scully indicated there were 200 in attendance this past Tuesday at Pentucket Lake School for the kindergarten information night which covered all facets of the full day program.

An appointment has been made for the open Human Resource-Student Services position. Mr. Rooney will be notified and is anticipated to start on March 1<sup>st</sup>.

School Committee Communications

Mrs. Danehy & Mr. Sierpina

Revised School Committee Goals

Mrs. Danehy referenced the 2010 goals in the packet and shall be forwarding a new format to members and asked them to review these goals, redo and/or reword them. Some goals have been accomplished and would like to incorporate the current strategic plan into the goals. Minutes of the previous subcommittee meeting will be provided to members.

Mr. Sierpina

Maintenance Requests to be completed since September 1

Mr. Scully indicated the requested information was in members' packet. He reviewed some of the problem areas mainly at the high school, Mr. Geary's certifications and upcoming conference, and the middle school computer connection issues they are working on.

MAP Test Results by School

Dr. Malone stated this test is given to all students in the fall and winter to identify weaknesses prior to the May MCAS. She reviewed the data in member's packet in reading and mathematics.

Parent-Teacher Conference from this last report card by school

It was noted that the higher the grade the lesser parent involvement with earlier grades stronger than in the past. The Superintendent is working on improving parent involvement.

Explanation of newest "Gateway Cities" Grant

Dr. Malone explained the grant award of \$290,000 is for English Language Learners. The program runs from July 2 to August 1 and includes internships and partnering with the University of Lowell. Grade 6 – 12 ELL students participate in this full day enrichment program.

Subcommittee Reports

No reports were given at this time.

**Old Business:**

*Approval of School Calendar as revised*

The Superintendent asked to amend the calendar to reflect the 180<sup>th</sup> day as June 12 and 185<sup>th</sup> day as June 19.

Moved by Mr. Toohey and seconded by Mr. Bevilacqua to approve the amendment as indicated. A verbal vote was held indicating all in favor.

Motion passes.

Moved by Mr. Bevilacqua and seconded by Mr. Toohey to approve the 2012-2013 calendar. A roll call vote was held with the following results:

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

Motion passes.

**New Business:**

Moved by Mr. Toohey and seconded by Mrs. Danehy to approve Warrant Number JE20130125 totaling \$3,592.00, Warrant Number JE20130215 totaling \$69,262.82, Warrant Number EV20130215A totaling \$208,918.26, Warrant Number EV20130215B totaling \$498,891.70, and Warrant Number EV20130215 totaling \$1,590.13. A roll call vote was held with the following results.

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

Motion passes.

### **Items by Consensus**

#### ***Approval of use of facilities:***

Requested by Karen Ambrose of the Commonwealth of Massachusetts Human Resources Division for the use of the Consentino School on Saturday, April 20, 2013 from 6:30 a.m. – 3:30 p.m. for Entry Statewide Police and State Trooper Civil Service Exams

Process Fee:	\$10.00
Utility Fee:	\$20.00 per hour
Custodial Fee:	\$45.00 (weekend rate) per hour (2 Custodians)
Classroom Rental Fee:	\$30.00 per classroom per event

#### ***Approval of conference requests:***

Thomas Geary, Facilities Dept., National Facilities Management & Tech., March 12-14, 2013, Baltimore, MD, \$850.00

Moved by Mr. Bevilacqua to amend and add the field trips to the items. A verbal vote indicated all in favor.

#### ***Approval of field trips:***

Zachary Simmons, HHS, Grades 9-12, March 6-9, New York, \$450.00  
Mr. Murphy, HHS, Grades 10-11, March 12, 2013, York, Maine, zero cost

Moved by Mr. Toohey and seconded by Mr. Bevilacqua to approve the Items by Consensus. A verbal vote indicated all in favor.

Motion passes.

### **Executive Session/ Adjournment**

Moved by Mr. Toohey and seconded by Attorney Magliocchetti to adjourn the meeting at 8:24 p.m. A verbal vote indicated all in favor.