

Haverhill School Committee Meeting - Thursday, March 22, 2012
Approved 05.10.12

This meeting was recorded

Mayor James J. Fiorentini opened the meeting at 7:00 p.m. Present were: Mr. Joseph Bevilacqua, Mrs. Susan Danehy, 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 Fiorentini led the Pledge of Allegiance

Public Participation

None at this time.

Communication and Reports:

Student Advisory Council Report – Jillian Meserve

Jillian updated members on high school activities: MCAS tests this week; student council meeting with painters to discuss murals on some of the walls; working on getting picnic table for outside of the cafeteria along with additional landscaping; the new track project; and the college fair tonight.

Superintendent's Comments/Reports

The Superintendent read the March 12th letter he received from Hub Testing Laboratory on Hunking's air quality. The report concludes that there no longer is predominance of problems and none identified and are in a range of none detected. He reviewed the flow chart as to the timeline of the scope of work from today to the first day of school in August. Mr. Scully indicted they need one school committee member named by the April filing.

Hunking School Status Report

This item was previously discussed

All Day Kindergarten Update

They are identifying students with classrooms and notifying parents of registration. Two half time sessions will be held; at Bartlett School. Kindergarten will be full time and distributed throughout the city keeping students as close to their neighborhood schools. Tuition will be on a sliding scale in correlation with the state. One administrator will oversee this program.

Personnel Actions

The Superintendent provided members with the personnel actions taken this past month.

Subcommittee Reports

Mrs. Danehy asked to suspend the rules to discuss the Whittier VoTech representative.

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to suspend the rules for the purpose of naming a Whittier Votech representative. A verbal vote indicated all in favor.

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to appoint Richard Early from April 1, 2012 to March 31, 2013. A roll call vote was held with the following results:

Mr. Sierpina	Richard Early	Mr. Toohey	Richard Early
Mr. Wood	Richard Early	Mr. Bevilacqua	Richard Early

Attorney Magliocchetti	Richard Early	Mrs. Danehy	Richard Early
Mayor Fiorentini	Richard Early		

Motion passes.

Discussion was held as to having an additional support person from the committee when Mr. Toohey is unavailable as the member representative. Members will contact Attorney Cox for a ruling.

Old Business:

Approval of School Calendar for 2012-2013.

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to remove this item from the table. A verbal vote indicated all in favor.

Moved by Mr. Bevilacqua and seconded by Mr. Wood to approve the School Calendar for 2012-2013. 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.

New Business:

Moved by Mr. Wood and seconded by Mr. Toohey to approve Warrant Number EV20120316 totaling \$25,043.20; Warrant Number EV20120323 totaling \$821,944.67; and Warrant Number JE20120323 totaling \$46,348.20. A roll call vote was held with the following results.

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

Motion passes.

Items by Consensus:

Conference Request(s):

- Kristy Meduetz, HHS, AP Training, July 22-27, St. Johnsbury VT, \$1250

Use of Facilities:

- Requested by Jenifer Murphy of the Human Resources Division for the use of the Consentino School on May 19, 2012 from 7:00 a.m. to 2:30 p.m. for Fire Chief Series/Correction Officer 1 Exams.

Process Fee:	\$ 10.00
Utility Fee:	\$ 20.00 per hour
Custodial Fee	\$ 45.00 weekend rate (2 Custodian)
Rental Fee:	\$ 30.00 per day Classroom
- Requested by Derek Davoli of the Riverside Bradford Baseball for the use of the Hunking School on June 16, 2012 from 8:00 a.m. to 11:00 a.m. for the use of restrooms only for a Road Race.

Process Fee:	\$ 10.00
Utility Fee:	\$ Waived
Custodial Fee	\$ 45.00 weekend rate
Rental Fee:	\$ Waived

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- Requested by Michael Tang of the New England Sports Association for the use of the Haverhill High School Gym on April 1, 2012 from 7 a.m. to 7 p.m. for Ma State Championships.
 - Process Fee: \$ 10.00
 - Utility Fee: \$ 20.00 per hour
 - Custodial Fee \$ 45.00 weekend rate
 - Rental Fee: \$ 100.00
 - Security \$ 75.00 per event
- Requested by Natalie Miller of the Haverhill YMCA for the use of the Nettle School Cafeteria Stage on Monday, Tuesday, Wednesday from April 9, 2012 thru May 23, 2012 from 3:30 to 6:30 for Theater Rehearsal.
 - Process Fee: \$ 10.00 per event
 - Utility Fee: \$ 20.00
 - Custodial Fee \$ 30.00
 - Rental Fee: \$ Waived
- Requested by Natalie Miller of the Haverhill YMCA for the use of the Nettle School Cafeteria Stage on May 26, 2012 and May 27, 2012 from 10:00 a.m. to 10:00 p.m. for building sets for the Theater Program. On May 28, 2012 thru May 31, 2012 from 3:00 p.m. to 10:00 p.m. for Dress Rehearsal for Theater Program. On June 1, 2012 and June 2, 2012 from 3:00 p.m. to 10:00 p.m. for the Theater Performance. On June 3, 2012 from 11:00 a.m. to 7:00 p.m. for Theater Performance.
 - Process Fee: \$ 10.00 per event
 - Utility Fee: \$ 20.00
 - Custodial Fee \$ 30.00
 - Custodial Fee \$ 45.00 weekend rate
 - Rental Fee: \$ Waived
- Requested by Gretchen Arntz of the Emmaus, Inc. for the use of the Haverhill High Auditorium and the lobby outside of the Auditorium on April 28, 2012 from 4:00 p.m. to 10:00 p.m. for the Beatle Track Cover Band performing to benefit Emmaus and the Feinstein challenge to fight hunger.
 - Process Fee: \$ 10.00
 - Utility Fee: \$ Waived
 - Custodial Fee \$ 30.00
 - Rental Fee: \$ Waived
 - Security \$ 75.00
- Requested by David Currier of the Police Academy Training for the use of the Haverhill High Cafeteria on Saturday, March 24, 2012 thru May 19, 2012 from 8:00 a.m. to 2:00 p.m. for Police Recruit Training.
 - Process Fee: \$ 10.00
 - Utility Fee: \$ 20.00 per hour
 - Custodial Fee \$ 45.00 weekend Custodian
 - Rental Fee: \$ 50.00 Cafeteria

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to approve the Items by Consensus. 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.

Executive Session

Moved by Mr. Wood to go into executive session at 7:36 p.m. to discuss personnel and litigation. A verbal vote indicated all in favor.

Motion passes.

List of Documents: School Committee Agenda; Personnel Actions; School Calendar 2012-2013; Warrant Number EV20120316 totaling \$25,043.20; Warrant Number EV20120323 totaling \$821,944.67; and Warrant Number JE20120323 totaling \$46,348.20; Conference Request; Use of Facilities

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