



HAVERHILL SCHOOL COMMITTEE

Regular Meeting of June 28, 2012

Revised 7.27.12

This meeting was recorded.

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

Mrs. Danehy led the Pledge of Allegiance.

Public Participation

Dena Papanikolaou along with Deb Schultz, Hunking PTO parents, asked for a formal update on the Hunking matter. They questioned if they are still on track for September occupancy with no anticipated surprises and for an assurance for the long term track to build a new school. The Bradford and Hunking PTO's have questioned the composition of the building committee and requested of the Mayor to add two voting parent members.

Discussion & Vote on Silver Hill Horace Mann Charter School Re-chartering Request - Presentation by Principal Christopher Jayne

Principal Christopher Jayne introduced the Board of Trustees. They were requesting School Committee approval to go forward in reapplying to the state for a five year renewal, to be submitted by August 15th. Eighty percent of the staff has voted to continue with the charter. He then presented a brief PowerPoint presentation on their progress since 2008 highlighting:

- Accountability plan – 5 year plan goals
- Accountability Report
- Faithfulness to Charter
- Academic Progress
- Viable Organization
- SHHMCS Mission and Vision
- Charter Renewal Process 2012-2013

The Superintendent requested the committee table the request to the July 26th meeting at 8:00 a.m. for the full committee to vote.

Moved by Mr. Wood and seconded by Mr. Toohey to table the Silver Hill Horace Mann Charter School application to the next meeting. A roll call vote was held with the following results:

Mr. Sierpina	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Mrs. Danehy	Yes

Motion passes

Approved 08.23.12

Communication and Reports:

Superintendent's Comments/Reports.

The Superintendent indicated the Hunking work has begun with the shoring process, dealing with environmental issues, interior work being done, cosmetic work going ahead and currently are ahead of schedule. The work should be completed by the first of August.

End of School Update

Enrollment numbers are up, a number of summer projects have started along with capital improvements, and kindergarten enrollment is climbing. They are working with the union on curriculum mapping during the summer and summer school has started. Dr. Malone will be sending a communication to members on the summer projects and an update on MCAS. An on line payment method is in place for athletics and food fees.

Request from Superintendent to make necessary payment for St. James pending approval of lease agreement this evening

Moved by Mr. Wood and seconded by Mr. Toohey to move up the St. James Lease. A roll call vote was held with the following results:

Mr. Sierpina	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Mrs. Danehy	Yes

Motion passes

Approval of St. James Lease

Moved by Mr. Wood and seconded by Mr. Toohey to authorize the Superintendent make payment to St. James. A verbal vote indicated all in favor.

Motion passes.

Subcommittee Reports

No reports at this time.

New Business:

Moved by Mr. Wood and seconded by Mr. Sierpina approve Warrant Number EV20120629A totaling \$261,594.50; and Warrant Number EV20120629B totaling \$334,525.00. A roll call vote was held with the following results.

Mr. Sierpina	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Mrs. Danehy	Yes

Motion passes

Scholarship Recommendations & Approval

Moved by Mr. Wood and seconded by Mr. Toohey to approve the scholarships. A roll call vote was held with the following results.

Mr. Sierpina	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Mrs. Danehy	Yes

Approved 08.23.12

Motion passes

Renewal of Food Service Contract

Moved by Mr. Wood and seconded by Mr. Sierpina to approve the Food Service Contract for one year. A roll call vote was held with the following results.

Mr. Sierpina	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Mrs. Danehy	Yes

Motion passes

Extension of Newcomb Street Lease

Moved by Mr. Wood and seconded by Mr. Toohey to table the Newcomb Street Lease. A roll call vote was held with the following results.

Mr. Sierpina	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Mrs. Danehy	Yes

Motion passes

Items by Consensus

Approval of the legal bills

Approval of minutes of the regular meeting and executive session of May 10, 2012; the minutes of the regular meeting of May 24, 2012; and the minutes of the special meeting and executive session of June 4, 2012.

Approval of field trip request(s):

- Antonietta M. Diskin, HHS, Grades 10-12, June 2013, Italy, \$3,000.00

Moved by Mr. Wood and seconded by Mr. Toohey to approve the Item by Consensus. A roll call vote was held with the following results.

Mr. Sierpina	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Mrs. Danehy	Yes

Motion passes.

Executive Session/ Adjournment

Moved by Mr. Wood and seconded by Mr. Toohey to adjourn the meeting at 7:47 p.m. A verbal vote indicated all in favor.

List of Documents: School Committee Agenda; Re-chartering Information from Silver Hill Horace Mann Charter School; Memo from Superintendent regarding Vendor Payments; Warrant Number EV20120629A totaling \$261,594.50; and Warrant Number EV20120629B totaling \$334,525.00; Scholarship Recommendations; Food Service Renewal; Extension of Newcomb Street Lease information; St. James Lease documentation; invoice from Attorney David Grunebaum;

*minutes of the regular meeting and executive session of May 10, 2012; the minutes of regular meeting of May 24, 2012;
and the minutes of special meeting and executive session of June 4, 2012*