

Haverhill Public Schools - School Committee Regular Meeting Minutes of September 14, 2017

Mayor James Fiorentini, Chairperson called the Regular Meeting to order at 7:00 p.m. Present: Mr. Sven Amirian, Attorney Paul Magliocchetti, Mrs. Maura Ryan-Ciardiello, Mr. Shaun Toohey, Mr. Scott Wood, Vice President, Ms. Gail Sullivan, President, Mr. Jared Fulgoni, Assistant Superintendent, and Mr. James Scully, Superintendent of Schools.

This message is read before each meeting: those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV (add any other media outlet/party which tells you they will be recording). Any audience members who wish to record any part of the meeting must inform the Chair who will announce the recording. This is to comply with the Massachusetts wiretap statute.

The committee and audience recited the Pledge of Allegiance.

Public Comment

The committee allowed public comment for 3-5 minutes per individual.

Peter Yannakoureaus spoke against other religions especially Islam. Mr. Yannakoureaus spoke against teaching Darwinism because it was a religion.

Nicholas Yannakoureaus spoke against Darwinism being taught in schools (permission slips).

Ms. Alicia Smolar addressed the deplorable conditions at both Consentino and Bartlett areas in contrast to the new Hunking School. She provided photographs for the committee to view Consentino Photos courtesy of Alicia Smolar.pdf

Mr. Scully noted that many issues had been addressed over the past years.

A motion was made by Mr. Wood to send Public Comment to the Policy Subcommittee. Ms. Sullivan seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Mrs. Ryan-Ciardiello	Yes
Attorney Magliocchetti	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Ms. Sullivan	Yes
Mayor Fiorentini	Yes		

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

Student Advisory Council Report - Isabela Yepes was not in attendance.

Superintendent Comments/Reports.

Mr. Scully commented that our class sizes are consistent throughout the district. The Superintendent noted that enrollments were high in homerooms but in other classes the numbers were lower. In relation to traffic, it is an issue around schools in this area, but students are being moved within 13 minutes at the new Hunking School. Mr. Scully enrollments were not alarming.

The Superintendent commented that MSBA is coming out to visit the Consentino School next week and the date and time will be confirmed.

Mayor Fiorentini commented that the course was correct.

Mr. Wood reported schools opened smoothly.

Ms. Sullivan asked for specific enrollments by classrooms.

Mr. Scully responded by October 1, 2017 enrollments would be provided.

Ms. Sullivan asked about the grade configuration change and bussing all students at Tilton and its impact.

Mr. Scully stated it worked well.

Ms. Sullivan asked for a report from the Tilton Principal.

School Committee Communications

Mrs. Ryan-Ciardiello thanked the Superintendent and Mrs. Kitsos for a 9/11 Memorial Ceremony at Haverhill High School.

Subcommittee Reports.

Attorney Magliochetti asked that the Policy Manual be placed on the next agenda.

Old Business

A motion was made by Mr. Wood to remove from the table the revised minutes of June 22, 2017 as indicated in the agenda material (tabled 08.24.17) <u>HSC Regular Meeting Minutes 06.22.17 revised.pdf.</u> Mr. Toohey seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Mrs. Ryan-Ciardiello	Yes
Attorney Magliocchetti	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Ms. Sullivan	Yes
Mayor Fiorentini	Yes		

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

New Business.

A motion was made by to approve Warrant Number EV20170915 totaling \$402,930.66 as indicated in the agenda material Warrant Number EV20170915.pdf. Mr. Toohey seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Mrs. Ryan-Ciardiello	Yes
Attorney Magliocchetti	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Ms. Sullivan	Yes
Mayor Fiorentini	Yes		

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

A motion was made by Mr. Wood to approve the Warrant Number EV20170915A totaling \$166,021.82 as indicated in the agenda material Warrant Number EV20170915A.pdf. Mr. Toohey seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Mrs. Ryan-Ciardiello	Yes
Attorney Magliocchetti	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Ms. Sullivan	Yes
Mayor Fiorentini	Yes		

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

A motion was made by Mr. Wood to approve Warrant Number EV20170915B totaling \$480,101.36 as indicated in the agenda material Warrant Number EV20170915B.pdf. Mr. Toohey seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Mrs. Ryan-Ciardiello	Yes
Attorney Magliocchetti	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Ms. Sullivan	Yes
Mayor Fiorentini	Yes		

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

A motion was made by Mr. Wood to approve Warrant Number EV20170915C totaling \$290,628.63 as indicated in the agenda material Warrant Number EV20170915C.pdf. Mr. Toohey seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Mrs. Ryan-Ciardiello	Yes
Attorney Magliocchetti	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Ms. Sullivan	Yes
Mayor Fiorentini	Yes		

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

A motion was made by Mr. Wood to declare the following equipment surplus and disposed of in accordance with city ordinances <u>SC Agenda 09.14.17 5 E Surplus Items Approved.pdf</u>.

The chair called for a vote of the members:

Mr. Amirian	Yes	Mrs. Ryan-Ciardiello	Yes
Attorney Magliocchetti	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Ms. Sullivan	Yes
Mayor Fiorentini	Yes		

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

Items by Consensus

A motion was made by Mr. Wood to remove item 6A <u>SC - Use Of Facilities 9.14.17 6B.pdf</u> and to approve item 6B the minutes of the August 24, 2017 meeting <u>HSC Regular Meeting 08.24.17.pdf</u> as indicated in the agenda material. Attorney Magliocchetti seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Mrs. Ryan-Ciardiello	Yes
Attorney Magliocchetti	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Ms. Sullivan	Yes
Mayor Fiorentini	Yes		

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

Mr. Wood indicated that waive \$10 processing fee and \$100 rental fee for the Bob Laprel Road Race since Major Laprel was a Haverhill native, long-term member of the State Police who sadly died too early and this race benefitted Haverhill students.

A motion was made by Mr. Wood to go into executive session 7:58 pm (City Hall Room 104) in order to discuss the Administrators' Group Collective Bargaining Agreement and the committee will reconvene in open session for the purposes of adjournment. Mr. Toohey seconded the motion.

The chair called for a vote of the members:

Mr. Amirian	Yes	Mrs. Ryan-Ciardiello	Yes
Attorney Magliocchetti	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Ms. Sullivan	Yes
Mayor Fiorentini	Yes		

7 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

Meeting adjourned.