



## **Haverhill School Committee of December 4, 2014**

**Approved 01.22.15**

*Mr. Shaun Toohey, President called the meeting to order at 7:04 p.m. Present were: Mrs. Maura Ryan-Ciardello; Attorney Paul Magliocchetti; Mrs. Susan Danehy; Mr. Joseph Bevilacqua; Mr. Scott Wood, Vice President; Mr. Johnathan Letcher, Director of School Improvement and Accountability; Mrs. Julie Kukenberger, Assistant Superintendent of Schools and Mr. James F. Scully, Superintendent of Schools. Mayor James Fiorentini, Chairperson was recorded absent.*

*Mrs. Ryan- Ciardiello led the committee in the Pledge of Allegiance was recited.*

### **Public Participation.**

*No one was in attendance for public comment.*

### **Communication and Reports.**

*Student Advisory Council Report – Emma Kaloostian.*

*Ms. Kaloostian was not present.*

*Superintendent Comments/Reports.*

#### *Continuation of High School Discussion.*

*Mr. Scully indicated with the meeting date change he had not informed Mrs. Kitsos, therefore, there would not be a report this evening.*

#### *Other Matters.*

*Mr. Scully stated that in reference to finances, the consultant was continuing to work with school officials and a report would be presented in January.*

*The Superintendent announced a donation from Race Director Dave LaBrode of \$5,000 from the 28<sup>th</sup> Annual Bobby Bell 5 Mile Road Race to benefit the Tony Sapienza Scholarship Fund. Mr. Scully noted that Tony Sapienza's had a long and distinguished running career and worked for 27 years as a math teacher at HHS and coached indoor and outdoor track, cross country and the math team. He was the math department head from 1974 until his untimely death in 1987. Mr. Sapienza was the father of Toni Donais.*

*Mr. Wood asked in reference to the finances if any special education students had left the district or services had been decreased.*

*The Superintendent responded that he was not aware of students leaving the district and that no services had been decreased.*

*Mr. Bevilacqua indicated that Chairman Dempsey was aware of impacts of special education on our budget and was working on ways to address this critical situation for area districts. He noted there was no way a school district could budget for these contingencies.*

*Mr. Bevilacqua also wanted to emphasize the importance of our schools reaching level 1 status was extremely significant.*



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*Mr. Wood referenced the minutes of November 20, 2014 where sped expenditures (sped tuitions) showed an increase and asked for the reasons for these increases.*

*Mr. Scully stated the student increase in sped was 300 students and the requests had risen by 10%. He noted there were many factors that would result in an increase and he could provide that data.*

*Mr. Wood commented that the district might not have the resources to service some of these children based on their needs.*

*Mr. Scully stated he would get the breakdown on the tuition breakdown.*

*Mr. Toohey acknowledged the hard work of Mr. DePolo and the staff at the St. James School.*

*President Toohey commented on the donation to the Sapienza Scholarship Fund.*

*Moved by Mr. Bevilacqua and seconded by Mr. Wood to send a thank you letter to Mr. LaBrode.*

*A roll call vote was held and the results were the following:*

<i>Mrs. Ryan-Ciardello</i>	<i>Yes</i>	<i>Attorney Magliocchetti</i>	<i>Yes</i>
<i>Mrs. Danehy</i>	<i>Yes</i>	<i>Mr. Bevilacqua</i>	<i>Yes</i>
<i>Mr. Wood</i>	<i>Yes</i>	<i>Mr. Toohey</i>	<i>Yes</i>

### **School Committee Communications.**

*There were no Subcommittee Reports.*

### **New Business.**

*The Superintendent recommended approval of Warrant Number EV20141205 totaling \$384,013.38 and Warrant Number EV20141205A totaling \$546,287.23 as indicated in the agenda material.*

*Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve Warrant Number EV20141205 totaling \$384,013.38 and Warrant Number EV20141205A totaling \$546,287.23 as indicated in the agenda material.*

*A roll call vote was held and the results were the following:*

<i>Mrs. Ryan-Ciardello</i>	<i>Yes</i>	<i>Attorney Magliocchetti</i>	<i>Yes</i>
<i>Mrs. Danehy</i>	<i>Yes</i>	<i>Mr. Bevilacqua</i>	<i>Abstain</i>
<i>Mr. Wood</i>	<i>Yes</i>	<i>Mr. Toohey</i>	<i>Yes</i>

### **Items by Consensus.**

*The Superintendent recommended approval of the minutes of the regular meeting of November 20, 2014 and the use of facilities as indicated in the agenda material:*

*Requested by Bob D'Urso of the Haverhill Shoemakers for the use of the Consentino School on Mondays from January 5, 2015 to March 30, 2015 from 4:30 p.m. to 6:00 p.m. for Baseball Practice.*

*Process Fee: \$ 10.00*  
*Utility Fee: \$ \*Waived*



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Custodial Fee \$ 30.00 per hour  
 Rental Fee: \$ \*Waived  
 \*Fee Waived 100% Haverhill Students

*Requested by Lauren Sprague of the Spotlight Playhouse for the use of the Nettle School Auditorium from March 6, 2014 to March 14, 2014 from 5:30 p.m. to 9:00 p.m. for the performance of Willy Wonka Play.*

Process Fee: \$ 10.00  
 Utility Fee: \$ 20.00 per hour  
 Custodial Fee \$ 30.00 per hour  
 Custodial Fee \$ 45.00 per hour weekend rate  
 Rental Fee: \$ 100.00 per event

*Requested by Kim Ocasio of the Ocasio's True Martial Arts for the use of the Haverhill High School Gym on Saturday, December 13, 2014 from 4:00 p.m. to 9:00 p.m. for Black Belt Graduation.*

Process Fee: \$ 10.00  
 Utility Fee: \$ 20.00 per hour  
 Custodial Fee \$ 45.00 per hour weekend rate  
 Rental Fee: \$ 100.00 per event

*Moved by Mr. Wood and seconded by Mrs. Danehy to approve minutes of the regular meeting of November 20, 2014 and the use of facilities as indicated in the agenda material.*

*A roll call vote was held and the results were the following:*

*Moved by Mr. Wood and seconded by Attorney Magliocchetti to go into executive session for the purposes of contract negotiations, the committee will reconvene in open session.*

*A roll call vote was held and the results were the following:*

Mrs. Ryan-Ciardello	Yes	Attorney Magliocchetti	Yes
Mrs. Danehy	Yes	Mr. Bevilacqua	Yes
Mr. Wood	Yes	Mr. Toohey	Yes

*The committee went into executive session at 7:34 p.m.*

*Meeting reconvened in open session at 7:45 p.m.*

*Mr. Scully noted a special meeting might be needed later in the month to approve warrants.*

*Mr. Bevilacqua asked for Ms. Cassano to provide dates for continuing discussions. He wished everyone a Merry Christmas.*

*Moved by Mr. Wood and seconded by Attorney Magliocchetti to adjourn the meeting.*

*A roll call vote was held and the results were the following:*

Mrs. Ryan-Ciardello	Yes	Attorney Magliocchetti	Yes
Mrs. Danehy	Yes	Mr. Bevilacqua	Yes
Mr. Wood	Yes	Mr. Toohey	Yes