

# Haverhill School Committee Meeting Thursday, September 25, 2014 - 7:00 P.M.

Mayor James J. Fiorentini called the meeting to order at 7:01 p.m. Present were: Mr. Joseph Bevilacqua, Attorney Paul Magliocchetti, Mr. Shaun Toohey, Mr. Scott Wood, Mrs. Maura Ryan-Ciardiello, Mr. James F. Scully, Superintendent of Schools and Mrs. Julie R. Kukenberger, Assistant Superintendent. Mrs. Susan Danehy was recorded as absent (arrived at 7:10 p.m.).

Mayor Fiorentini led the Pledge of Allegiance.

### **Public Participation**

None at this time.

### **Communication and Reports:**

Student Advisory Council Report – Emma Kaloostian

Emma indicated the student council and class officers are working on Sprit Week that begins October 14<sup>th</sup>. She questioned the status of the stadium lights. Mr. Scully deferred to Mr. O'Brien for updated information; however, indicated all work should be completed by October 13<sup>th</sup>.

## Superintendent Comments/Reports

The Superintendent stated they are keeping a close eye on the budget. Issues being watched closely are energy costs, step increases, and the increased costs of special education.

#### MCAS Report.

Julie Kukenberger presented the MCAS Performance Results containing multiple data through a PowerPoint overview highlighting:

#### Student Enrollment

- Today's enrollment, 8023, including Silver Hill
  - o Comprised of SPED 22%, ELL 7%, Low income 57.5%

# Review of 2014 MCAS data

MCAS tests by grade: ELA, Math, Science

Accountability system review

Performance level on MCS: Advanced, Proficient, Needs improvement, Warning/Failing

#### 2014 Accountability results

- Comparison to State and Urban Districts in ELA, Math, Science
- HPS is above Urban Districts

### Changes to the accountability system

- Grade Level Proficiency HPS versus the State
- Change in Proficiency from 2010-2014 HPS versus the State

Understanding the State's Accountability System

Key Progress and Performance Index (PPI) concepts

Annual PPI

Cumulative PPI

Weighting of Achievement and Growth

Dropout re-engagement Extra Credit

Where to go to find district MCAS data

Cumulative PPI for all Students 2013-2014

Cumulative PPI for High Needs 2013-2014

Cumulative PPI: Four Year Progress

Change in State Ranking from 2013-2014

Percentile Rank

Haverhill High School 2013-2014 Accountability Data

Haverhill High School Side by Side Look at Numbers 2013 to 2014

HPS vs. State Figures: ELA, Math, Science MCS Performance

ELA, Mathematics, Science HPS CPI Goals

Student Growth Percentiles: ELA, Mathematics

Mathematics Proficiency: HPS compared to the 24 Urban Districts Across the State

ELA proficiency: HPS compared to the 24 Urban Districts Across the State

State Accountability System

Haverhill Accountability Levels

Let's celebrate

2014-2015 Changes to the Accountability System

Persistently Low Graduation Rates

District Assessment Participation

2014-2015 Goals and Strategic Plans

Approved 10.09.14

### **School Committee Communications**

None at this time.

### Subcommittee Reports

No Reports given at this time.

#### **New Business:**

Motion passes.

Moved by Mr. Wood and seconded by Mr. Toohey to approve Warrant Number EV201400926A totaling \$23,043.56 and Warrant Number EV20140926B totaling \$581,875.98. A roll call vote was held with the following results:

Mrs. Ryan-Ciardiello	Yes	Attorney Magliocchetti	Yes	Mrs. Danehy	No
Mr. Bevilacqua	Abstained	Mr. Wood	Yes	Mr. Toohey	Yes
Mayor Fiorentini	Yes			•	

## **Items by Consensus**

approval of the minutes of the regular meeting of September 11, 2014

# approval of the field trip request(s):

Jennifer Fielding, Consentino School, Grade 6, May 26-29, 2015, Ferry Beach Ecology School, Saco, Maine, \$300.00

### approval of the use of facilities:

 Requested by Joe Torrisi of the Pentucket Youth Basketball for the use of the Bradford Elementary Gym on Tuesday and Thursday, December 9, 2014 thru March 5, 2015 from 5:30 p.m. to 8:30 p.m. for Basketball.

Process Fee: \$10.00
Utility Fee: \$\*Waived
Custodial Fee \$30.00 per hour
Rental Fee: \$\*Waived
\*Fee Waived 100% Haverhill Students

 Requested by Brandon Yeo of the Bradford Christian Academy for the use of the Bradford Elementary on Wednesday, October 1, 2014 thru November 19, 2014 from 6:00 p.m. to 8:00 p.m. and Wednesday and Friday December 10, 2014 thru March 13, 2015 from 5:00 p.m. to 9:00 p.m. for Basketball.

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

• Requested by James Quinn, Chris Caney of the Haverhill High Bridgewater/Fred Noone Scholarship Fund for the use of the Nettle Gym on Sunday, September 28, 2014 thru June 21, 2015 from 9:00 a.m. to 11:30 a.m. for Men's Basketball.

Process Fee: \$ \*\*Waived
Utility Fee: \$ \*\*Waived
Custodial Fee \$ \*\*Waived
Rental Fee: \$ \*Waived

\*\*Monies collected for Student Scholarship (Bridgewater and Fred Noone) are awarded between \$500.00 and \$1000.00 per year.

 Requested by Matt Geary of the Whittier Men's for the use of the Whittier Middle School Gym on Thursday, October 2, 2014 thru May 28,, 2015 from 6:00 p.m. to 10:00 p.m. for pick-up Basketball.

Process Fee: \$ \*\*Waived
Utility Fee: \$ \*\*Waived
Custodial Fee \$ \*\*Waived
Rental Fee: \$ \*\*Waived

\*\*All money to be submitted to the Haverhill High School Athletic Department to offset the user fees.

 Requested by Vinny Ouellette of the Haverhill Recreation Department for the use of the Hunking School Gym on Monday, Tuesday and Thursday, November 10, 2014 November 11, 2014, and November 13, 2014 thru March 30, 2015 from 5:30 p.m. to 8:30 p.m. for Haverhill Youth Wrestling..

Process Fee: \$ 10.00
Utility Fee: \$ \*Waived
Custodial Fee \$ 30.00 per hour
Rental Fee: \$ \*Waived

\*Fee Waived 100% Haverhill Students

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

Mrs. Ryan-Ciardiello	Yes	Attorney Magliocchetti	Yes	Mrs. Danehy	Yes
Mr. Bevilacqua	Yes	Mr. Wood	Yes	Mr. Toohey	Yes
Mayor Fiorentini	Yes				

Motion passes.

# **Executive Session/Adjournment.**

Moved by Mr. Wood and seconded by Mr. Toohey to adjourn the meeting at 9:20 p.m. A verbal vote indicated all in favor.

Motion passes.

List of Documents included as part of packet: School Committee Agenda; Warrants; Minutes; Field Trip; Use of Facilities