



Haverhill School Committee Meeting - Thursday, October 8, 2015 - 7:00 P.M.

Mayor James Fiorentini was called to order at 7:02 p.m. Present were: Mr. Joseph Bevilacqua, Mr. Shaun Toohey, Attorney Paul Magliocchetti, Mr. Scott Wood, Mrs. Susan Danehy, Mrs. Maura Ryan-Ciardello, Mr. James F. Scully, Superintendent of Schools, Mrs. Julie R. Kukenberger, Assistant Superintendent.

Mayor Fiorentini led the Pledge of Allegiance

Public Participation

Mr. Peter Yannekouras, 85 Millvale Road, spoke on not teaching the children evolution but to teach them true scientific facts.

Lisa Begley, HHS Health Teacher, requested members to read and sign an initiative petition to the Commonwealth. In summary, the proposed amendment would establish an additional 4% state income tax on that portion of annual taxable income in excess of \$1 million. Revenues from this would be used, subject to the appropriation by the state legislature, only for public education, public colleges and universities, the repair and maintenance of roads, bridges and public transportation. This would apply to tax years beginning on or after January 2019.

Communication and Reports

Student Advisory Council Report – Benjamin Roy

Ben was not in attendance.

Superintendent Comments/Reports

Status on Statewide Testing

The Superintendent indicated the only has two science results back and nothing back on PARC. He requested members to submit questions to Mrs. Kukenberger who will analyze the data for answers and report back to members at the next meeting.

Mr. Scully stated they have received a donation from the J. F. Maddox Foundation with a literacy grant to Pentucket Lake. They have also received another generous contribution from The Walnut Foundation going to Moody School.

Superintendent Scully has received a communication from HC Media to join their Board of Directors. Their most recent representative was Dr. Raleigh Buchanan who resigned in 2011. It has been past practice for the Superintendent to sit on the HCTV Board. He requested for the committee's approval with Mrs. Kukenberger as an alternate. Mr. Wood expressed his concern as to their directing us who to appoint to the board. Attorney Magliocchetti indicated they do not want elected official on their board as they felt he/she could be biased.

Moved by Mrs. Ryan-Ciardello and seconded by Mrs. Danehy to appoint Superintendent Scully. A roll call vote was held with the following results:

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

Motion passes.

Other Educational Updates

Mr. Jared Fulgoni offered a point of information to members informing them of the upcoming comprehensive district review. The state will come in and review six standards: Leadership and Governance, Curriculum and Instruction, Assessment, Human Resources and Professional Development, Student Support, Financial and Asset Management. A meeting has been scheduled to meet with members on November 18th. Further information as to schedule and timelines are forthcoming. A self-assessment document will be developed indicating weaknesses.

Superintendent Scully distributed his annual evaluation as to what he has done under their tutelage. Mr. Wood asked to return evaluations by November 23rd in order for him to tally the information and meet with the Superintendent. This will be discussed at the December 10th meeting.

School Committee Communications

Attorney Magliocchetti informed members of a Pentucket Lake student named Dyllan who is featured in the current issue of Sports Illustrated for Kids acknowledging his participation in Jujitsu and the Martial Arts.

Subcommittee Reports

There were no reports given at this time.

New Business

Superintendent Scully asked to add two additional items: one for the YMCA for \$350 and one for the YWCA for \$500.

Moved by Mrs. Danehy to approve Warrant Number EV20151009 totaling \$1,359,246.70. Mr. Wood asked for a friendly amendment to add the two invoices totaling \$850.00. Mr. Wood seconded the amended motion. A roll call vote was held with the following results:

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

Motion passes.

Items by Consensus

approval of the minutes of September 24, 2015 (regular meeting)

that items be declared surplus and disposed of in accordance with city ordinances

approval of the use of facilities

- Requested by Benjamin Veri of National Grid for use of Haverhill High School Gym and café on Tuesday October 20th from 4:30 p.m. to 8 p.m. for a community event.

Process Fee:	\$ 10.00
Utility Fee:	\$ 20.00 per hour
Custodial Fee:	\$ 45.00 per hour
Rental Fee:	\$ 50.00 per hour
- Requested Angel Burgos of HAV Elite for use of the JG Whittier gym on November 6, 2015 from 7 p.m. to 9 p.m. for a charity game.

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

* Fee Waived 100% Haverhill Students
- Requested by Brandon Yeo of Bradford Christian Academy for use of the Silver Hill School Gym Mondays through Fridays from November 1, 2015 to March 14, 2016 from 3:15 p.m. to 7:30 p.m. for basketball.

Process Fee:	\$ 10.00
Utility Fee:	\$ 20.00 per hour
Custodial Fee:	\$ 45.00 per hour
Rental Fee:	\$ 100.00 per event
- Requested by Brandon Yeo of Bradford Christian Academy for use of Bradford Elementary School Gym Mondays through Fridays from December 7, 2015 to March 4, 2016 from 3:15 p.m. to 9:30 p.m. for basketball.

Process Fee:	\$ 10.00
Utility Fee:	\$ 20.00 per hour
Custodial Fee:	\$ 45.00 per hour
Rental Fee:	\$ 100.00 per event
- Requested by Brandon Yeo of Bradford Christian Academy for use of the Consentino Gym on December 2, 8, 2015; January 8, 15, 23, 2016; and February 3 and 22, 2016 for basketball games.

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

- Requested by Kim Ocasio of Ocasio’s True Martial Arts for use of the Haverhill High School Gym on December 12, 8, 2015 from 4 p.m. to 8 p.m. for a “black belt extravaganza”.

Process Fee:	\$ 10.00
Utility Fee:	\$ 20.00 per hour
Custodial Fee:	\$ 45.00 per hour
Rental Fee:	\$ 50.00 per hour
- Requested by Jon Younger of Haverhill Special Olympics for use of the Consentino Gym on Tuesdays from November 24, 2015 to March 22, 2016 for a basketball program.

Process Fee:	\$ 10.00
Utility Fee:	\$ *Waived
Custodial Fee:	\$ 45.00 per hour
Rental Fee:	\$ *Waived

* Fee Waived 100% Haverhill Students
- Requested by Kristen Keller of Girl Scout Troop 86273 for use of a Consentino classroom on Thursdays from October 15, 2015 till the end of the school year June 14, 2016 for girl scout meetings.

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

*Fee Waived 100% Haverhill Students
- Requested by Ryan Allen of Haverhill YMCA for use of the Silver Hill gym Mondays– Fridays from November 2015 to March 2016 from 5:30 p.m. to 8:30 p.m. for basketball and Haverhill Travel basketball.

Process Fee:	\$ 10.00
Utility Fee:	\$ *Waived
Custodial Fee:	\$ 45.00 per hour
Rental Fee:	\$ 100.00 per day

* Fee Waived 100% Haverhill Students
- Requested by Ryan Allen of Haverhill YMCA for use of the Nettle gym Mondays, Tuesdays and Thursdays from November 2015 to March 2016 from 5:30 p.m. to 8:30 p.m. for basketball and Haverhill Travel basketball.

Process Fee:	\$ 10.00
Utility Fee:	\$ *Waived
Custodial Fee:	\$ 45.00 per hour
Rental Fee:	\$ 100.00 per day

* Fee Waived 100% Haverhill Students
- Requested by Ryan Allen of Haverhill YMCA for use of the Whittier gym on Mondays & Tuesdays from November 2015 to March 2016 from 5:30 p.m. to 8:30 p.m. for basketball and Haverhill Travel basketball.

Process Fee:	\$ 10.00
Utility Fee:	\$ *Waived
Custodial Fee:	\$ 45.00 per hour
Rental Fee:	\$ 100.00 per day

* Fee Waived 100% Haverhill Students
- Requested by Joe Torrissi of Pentucket Youth Basketball for use of the Golden Hill gym Mondays through Thursdays from November 9, 2015 to March 3, 2016 from 5:30 p.m. to 8:30 p.m. for basketball.

Process Fee:	\$ 10.00
Utility Fee:	\$ Waived
Custodial Fee:	\$ 45.00 per hour
Rental Fee:	\$ 100.00 per day

Moved by Mr. Bevilacqua and seconded by Mr. Wood to approve the Items A, B, C. A roll call vote was held with the following results:

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

Motion passes.

Executive Session/Adjournment

Moved by Mr. Wood and seconded by Mr. Toohey to adjourn the meeting at 7:49 p.m. and enter into Executive Session for the purpose of litigation. A verbal vote indicated all in favor.

List of Documents included as part of packet: School Committee Agenda; Letter from Assistant Superintendent; Warrants; Minutes; Surplus Item Request