



Haverhill School Committee Meeting
Thursday, June 26, 2014 - 7:00 P.M.

This meeting was recorded.

Mr. Shaun Toohey opened the meeting at 7:02 p.m. Present were: Attorney Paul Magliocchetti, Mr. Scott Wood, Mrs. Susan Danehy, and Mr. James F. Scully, Superintendent of Schools. Mayor James J. Fiorentini (arrived at 7:03 p.m.), Mr. Joseph Bevilacqua and Mrs. Maura Ryan-Ciardello were recorded as absent.

Mr. Wood led the Pledge of Allegiance.

Public Participation

None at this time.

Communication and Reports

Superintendent Comments/Reports

Informational Comments

The Superintendent informed members they have closed out the schools; the numbers look good; and they are closing out the numbers working on one issue which they are working on with the City Auditor relative to city charges.

Summer Meeting Schedule

The Superintendent recommended the following for scheduled summer School Committee meetings:

July 17, 2014 – Regular Meeting – Council Chambers @ 7:00 p.m.

July 29, 2014 – Business Meeting – Warrant Approval Only – morning

August 14, 2014 - Regular Meeting – Council Chambers @ 7:00 p.m.

August 26, 2014 - Business Meeting – Warrant Approval Only – First Day of School – time to be determined

School Committee Communications

None at this time.

Subcommittee Reports

The Superintendent informed members that items shall be sent to the subcommittees prior to being put on the agenda.

Old Business

The Superintendent recommends approval of the Guidelines for Managing Students with Life Threatening Allergies (LTA) (*distributed to members on 6.12.14 for review*).

Moved by Attorney Magliocchetti and seconded by Mr. Wood to approve the Guidelines for Managing Students with Life Threatening Allergies (LTA) subject to amendment at a later date.

Members expressed concerns relative to the location of the Epi pens, the need for a written policy, not sufficient time for review of policy prior to approval, why policy was established, the potential liability, and asking the City Solicitor to review the policy as to city liability.

Moved by Attorney Magliocchetti and seconded by Mr. Toohey to approve the Guidelines for Managing Students with Life Threatening Allergies (LTA) subject to Attorney Cox's review. A roll call vote was held with the following results:

Attorney Magliocchetti	Yes	Mrs. Danehy	Yes	Mr. Wood	Yes
Mr. Toohey	Yes	Mayor Fiorentini	Yes		

Motion passes.

New Business

Moved by Mr. Wood and seconded by Mr. Toohey to approve Warrant Number EV20140627A totaling \$399,497.84; Warrant Number EV201406273B totaling \$203,099.30; Warrant Number JE20140627 totaling \$6,350.73 and Warrant Number JE20140627A totaling \$93,323.56. A roll call vote was held with the following results:

Attorney Magliocchetti	Yes	Mrs. Danehy	Yes	Mr. Wood	Yes
Mr. Toohey	Yes	Mayor Fiorentini	Yes		

Motion passes.

Items by Consensus

approval of the minutes of the regular meeting of May 22, 2014 and the regular meeting/public hearing of June 12, 2014

approval of the legal bills from Attorney David Grunebaum totaling \$637.50

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:

Attorney Magliocchetti	Yes	Mrs. Danehy	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 7:16 p.m. and enter into Executive Session for the purpose of litigation and labor negotiations. A roll call vote was held with the following results:

Attorney Magliocchetti	Yes	Mrs. Danehy	Yes	Mr. Wood	No
Mr. Toohey	Yes	Mayor Fiorentini	Yes		

Motion passes.

List of Documents: School Committee Agenda; Summer Meeting Schedule Memo; LTA Documents; Warrants; Minutes of May 22, 2014 and June 12, 2014; Legal Bill (Attorney David Grunebaum)