



## *Haverhill School Committee Meeting – Thursday, May 28, 2015*

*Mayor James J. Fiorentini called the meeting to order at 7:00 p.m. Present were:, Mr. Joseph Bevilacqua (arrived at 7:03 p.m.), Attorney Paul Magliocchetti, Mr. Shaun Toohey, Mr. Scott Wood, Mrs. Susan Danehy, Mrs. Maura Ryan-Ciardello (arrived at 7:02 p.m.), Mr. James F. Scully, Superintendent of Schools, Mrs. Julie R. Kukenberger, Assistant Superintendent and Mr. Johnathan Letcher, Director of School Improvement and Accountability.*

*Mayor Fiorentini led the Pledge of Allegiance.*

### **Public Participation**

*None at this time.*

*Mr. Wood moved to suspend the rules to discuss a late Use of Facilities request. Seconded by Mr. Toohey. A verbal vote indicated all in favor.*

*Mr. Wood indicated the late request by the group taking Haverhill back for the use of the Haverhill High School field to host an awareness event on the heroin epidemic on Sunday June 28, 2015 from 1:00 p.m. – 6:00 pm.. The event will be a tribute to the people who tragically lost their lives to addiction. He mentioned the custodial rate would be discounted and that the remaining fees would be waived.*

*Moved by Mr. Wood seconded by Mr. Toohey to grant the use for this request. A roll call vote was held with the results as follows:*

<i>Attorney Magliocchetti</i>	<i>Yes</i>	<i>Mrs. Danehy</i>	<i>Yes</i>
<i>Mr. Toohey</i>	<i>Yes</i>	<i>Mr. Bevilacqua</i>	<i>Yes</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.*

### **Student Advisory Council Report – Emma Kaloostian.**

*Benjamin Roy, Student Council President, introduced himself as the new student representative replacing Emma Kaloostian. He updated members on the upcoming senior events: Senior Chapel is Monday, June 1<sup>st</sup>, preparing for Graduation on June 5<sup>th</sup> with the Prom being held last night.*

### **Update on FY16 Budget**

*The Superintendent referenced the final budget bottom line changes amendments made at the last meeting are reflected in the distributed budget document. These changes brings it back to the bottom line of \$70,163,762*

*Mr. Wood indicated some changes that need to be amended from the last meeting:*

*Moved by Mr. Wood and seconded by Mr. Toohey to amend the Director of Student Services-HR line item to \$72,050. A roll call vote was held with the results as follows:*

<i>Attorney Magliocchetti</i>	<i>Yes</i>	<i>Mrs. Danehy</i>	<i>Yes</i>
<i>Mr. Toohey</i>	<i>Yes</i>	<i>Mr. Bevilacqua</i>	<i>Yes</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.*

*Moved by Mr. Wood and seconded by Mr. Toohey to cut the SPED out of town transportation contracted by \$50,868. A roll call vote was held with the results as follows:*

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

*Approved as amended 06.11.15*

Mayor Fiorentini Yes

*Motion passes.*

*Moved by Mr. Wood and second by Mr. Toohey to add \$49,000 to transportation contracted in-town. A roll call vote was held with the results as follows:*

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

*Motion passes.*

*Moved by Mrs. Danehy and seconded by Mr. Toohey to approve the bottom line changes to \$70,163,762. A roll call vote was held with the results as follows:*

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

*Motion passes.*

*The Superintendent will be providing graphs on the website to further outline the budget.*

***Public Hearing on FY16 Budget – Opportunity for public to comment on the FY16 budget***

*Dr. John Maddox, 122 Lakeview Avenue, reflected on his last year's budget process comments. He requested the need for more transparency referencing the previous budget workshop. He indicated the lack of sufficient notice to the public and for a better format to recruit better community participation. He recommended an updated strategic plan for next year. He suggested having the workshops at a school which is less intimidating and would bring more participation. He hopes next year there will be more transparency, more community engagement, and confidence in the budget process.*

***Discussion on FY16 Budget – Mr. Scully & School Committee members***

***Approval of FY16 Budget***

*Moved by Mr. Bevilacqua and seconded by Mr. Toohey to approve the proposed budget. A roll call vote was held with the results as follows:*

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

*Motion passes.*

***Communication and Report***

***Superintendent Comments/Reports.***

*The Superintendent informed Attorney Magliocchetti that Attorney Cox will be attending the meeting to discuss his inquiry.*

*The Superintendent informed members the Hunking School project is ahead of schedule. Logistics are being worked out as to trucks arriving to the site with the state and the city. Photos and videos are posted on the school website for viewing.*

*Mr. Scully and members thanked John Sullivan for his services, time and effort he has put into the budget. Mr. Sullivan shall continue advising on a monthly and/or quarterly basis.*

*The high school through the efforts of Mrs. Kitsos is holding a Chinese exchange program from June 2 – June 11 with 32 students participating.*

**General Updates.**

*Attorney William Cox, City Solicitor, indicated he has reviewed the material from Attorney Magliocchetti. He is aware of the federal and state laws of 23 CMR 603 that deals with student records and are in substantial compliance within the district.*

*Moved by Mrs. Danehy to send this to the policy subcommittee. Seconded by Mr. Toohey.*

*Attorney Cox recommended the need for updating the school committee policies and procedures with the new laws.*

*Mrs. Danehy withdrew her motion.*

*Moved by Mr. Bevilacqua and seconded by Mr. Toohey to have the Solicitor draw up the appropriate changes and bring them back to the full committee for approval. A roll call vote was held with the results as follows:*

<i>Attorney Magliocchetti</i>	<i>Yes</i>	<i>Mrs. Danehy</i>	<i>Yes</i>
<i>Mr. Toohey</i>	<i>Yes</i>	<i>Mr. Bevilacqua</i>	<i>Yes</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.*

**School Committee Communications.**

*None at this time.*

**Subcommittee Reports**

*Mr. Wood stated Mr. Sullivan has screened the twelve candidates' applications for Business Manager. Of the twelve, five were selected and interviewed today by the interviewing team comprised of himself, Vice President Ryan-Ciardello, Superintendent, Scully, Assistant Superintendent Kukenberger, Mr. Sullivan, Mr. Tim Rooney, and from Hunking, Mr. Fulgoni. Of the five candidates, they did not have a candidate to bring back to the committee. He indicated there was a posting error in the salary. He asked that this position be reposted with a salary range of \$115,000-\$125,000 to be negotiated. The interviewing committee agreed this will draw additional qualified candidates, whereas the original posting was for \$80,000-\$99,000. The consensus of the committee was to repost the position.*

*Mrs. Danehy stated the wellness subcommittee is conducting evaluations of all middle school programs (PE, recess time, lunch programs). Nettle School was evaluated on Wednesday with Hunking on June 3<sup>rd</sup> at 10:00 a.m. and Whittier at noon with Consentino at noon on June 10<sup>th</sup>. Members are welcome to attend.*

**New Business**

*Moved by Mr. Toohey and seconded by Mrs. Danehy to approve Warrant Number EV20150529 totaling \$1,196,627.0. A roll call vote was held with the results as follows:*

<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.*

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**Items by Consensus**

*approval of the minutes of May 14, 2015 (regular meeting)*

*approval of the use of facilities:*

*Approved as amended 06.11.15*

- Requested by Amy McCorkle of the Spotlight Playhouse for the use of the Haverhill High School Auditorium on June 6,7,8,9,10,11,12,13, 2015 from 5:00 p.m. to 11:00 p.m. and June 17, 19 20, 21, 2015 from 5:00 p.m. to 11:00 p.m. for rehearsal and performance of The Fiddler on the Roof.

Process Fee:	\$ 10.00
Utility Fee:	\$ 20.00 per hour
Custodial Fee	\$ 30.00 per hour
Custodial Fee	\$ 45.00 weekend rate per hour
Rental Fee:	\$ 50.00 per hour

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

<i>Attorney Magliocchetti</i>	<i>Yes</i>	<i>Mrs. Danehy</i>	<i>Yes</i>
<i>Mr. Toohey</i>	<i>Yes</i>	<i>Mr. Bevilacqua</i>	<i>Yes</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.*

### ***Executive Session/Adjournment***

*Moved by Mrs. Danehy and seconded by Mr. Toohey to adjourn the meeting at 7:56 p.m. and enter into Executive Session for the purpose of negotiations. A verbal vote indicated all in favor.*

*Motion passes.*

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