

Haverhill School Committee Meeting
Thursday, March 13, 2014 - 7:00 P.M.



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

Mr. Bevilacqua led the Pledge of Allegiance.

Public Participation

There was no public participation this evening.

Communication and Reports:

Student Advisory Council Report – Jillian Zuber

Ms. Zuber was not in attendance this evening.

Silver Hill Horace Mann Charter School Update – Mr. Gene Zylkuski, Chairperson of the SHHMCS Board of Trustees

Mr. Zylkuski offered the quarterly update to members and reviewed the Memorandum of Understanding between the Silver Hill Horace Mann Charter School through its Board of Trustees and the Haverhill School District, by the School Committee of the City of Haverhill. He outlined the charter renewal five conditions. They included: meeting minutes, board training, board self-review and evaluation of members, modifications to the educational model of the accelerated school's program, implement and deliver that new educational model, request a charter amendment and implement and deliver the new educational program. Documents have been submitted to the state, approved by the Board and the HEA pending School Committee signatures for the document amendment approval.

Members requested information on the model they use to have parents engaged in district schools. They asked for the top three things they are doing different as to learning that the other schools are not doing. Mr. Zylkuski will forward the requested information to members.

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to authorize the Superintendent to include the changing language which will reflect the new vendor who services the academic needs of the Silver Hill Charter School. A roll call vote was held with the following results:

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

Motion passes

Superintendent Comments/Reports

Informational Comments

Recognition of Teachers for Statewide Model Curriculum Development

The Superintendent indicated Dr. Malone has shepherded different groups who have interacted and participated in statewide efforts to model curriculum units. He recognized the six educators involved in this process.

DESE Title I Recognition.

The Superintendent indicated that those involved with Title I have updated information on the website. Haverhill has been recognized as to the follow through and having this information disseminated in a concise manner. Mr. Toohey will congratulate Whittier Votech at next week's meeting as one of the 5 of 351 schools recognized by the State.

Mr. Scully informed members of former NBA player Chris Herren speaking to students of the dangers of drugs and alcohol and his own substance abuse. Two sessions were held including one for community members. The funding for such events has been anonymously donated. More programs are being planned in order to reach out

to the students and the community. This information is being disseminated to middle school students to promote well-being in the schools and to reach out to younger students.

Acceptance of the Monthly Financial Report including Budget Amendments (ending February 28, 2014):

Moved by Mr. Wood and seconded by Attorney Magliocchetti to accept and approve the Monthly Financial Report ending February 28, 2014. A roll call vote was held with the following results:

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

Motion passes

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve the Budget Amendments totaling \$1,235,764. A roll call vote was held with the following results:

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

Motion passes.

School Calendar

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to remove the School Calendar for 2014-2015 from the table. A roll call vote was held with the following results:

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

Motion passes.

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve the School Calendar for 2014-2015. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Attorney Magliocchetti	Yes	Mrs. Danehy	Yes
Mr. Bevilacqua	Yes	Mr. Wood	No	Mr. Toohey	Yes

Motion passes.

School Committee Communications

Summer Programs – Mrs. Ryan-Ciardello

Mrs. Ryan-Ciardello recommended incorporating on the website various links offering summer activities. Members also requested to include and promote summer youth hiring by posting open positions, may it be paid or an internship and to reach out to the Boys and Girls Club.

HHS Banner – Mrs. Ryan-Ciardello.

Mrs. Ryan-Ciardello request that a banner be provided to recognize the high school band during parades. Mr. Scully stated this has already been provided which will be displayed in this week's Lawrence St. Patrick's Day Parade.

Subcommittee Reports

Attorney Magliocchetti and the finance subcommittee have met with Mr. O'Conner to review the transformation of the budget. Meetings are scheduled for the first Friday of each month. They are moving forward and keeping a keen eye on the numbers.

New Business:

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve Warrant Number EV20140314A totaling \$566,606.96; Warrant Number EV20140314B totaling \$15,093.00 and Warrant Number EV20140314C totaling \$675,581.38. A roll call vote was held with the following results:

Approved 03.27.14

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

Motion passes.

Items by Consensus

approval of the field trip request(s)

- Jay Levine, HHS, Grades 9-11, April 11, 2014, New York, New York, \$40.00

approval of the minutes of the regular meeting of February 27, 2014

approval of the use of facilities:

- Requested by Vinny Ouellette of the Haverhill Recreation Dept. for the use of the Haverhill High School on June 23, 2014 thru August 8, 2014 from 7:30 a.m. to 4:30 p.m. for Summer Program.

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

*Fee Waived 100% Haverhill Students
- Requested by Debbie DeAngelis of the All That Sensations Cheer for the use of the Haverhill High Cafeteria on Saturday, March 15, 2014 from 7:00 a.m. thru 6:00 p.m. for Cheerleading Competition.

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

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

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

Motion passes.

Executive Session/Adjournment

Moved by Mr. Wood and seconded by Attorney Magliocchetti to adjourn the meeting at 7:52 p.m. A verbal vote indicated all in favor.

Motion passes.

List of Documents: School Committee Agenda; Silver Hill Horace Mann Charter School MOU; Monthly Financial Report; Budget Amendments; School Calendar; Warrants 031414; Field Trip; Minutes; Use of Facilities