



Haverhill School Committee Meeting  
Thursday, August 14, 2014 - 7:00 P.M.

This meeting was recorded.

Mr. Shaun Toohey opened the meeting at 7:00 p.m. Present were: Mr. Joseph Bevilacqua, Attorney Paul Magliocchetti, Mr. Scott Wood, Mrs. Susan Danehy, Mr. James F. Scully, Superintendent of Schools and Mrs. Julie R. Kukenberger, Assistant Superintendent. Mayor James J. Fiorentini and Mrs. Maura Ryan-Ciardello (arrived at 7:06 p.m.) were recorded as absent.

Mrs. Danehy led the Pledge of Allegiance.

**Public Participation**

Kathy Kaczor expressed her disappointment in the increase in members' stipend and the funding not appropriated for the needed supplies or repairs in the schools.

**Communication and Reports:**

*Superintendent Comments/Reports*

Informational Comments

The Superintendent acknowledged the recent donation from retired Purchasing Agent Robert DeFusco and thanked him publicly for his generosity and continued kindness to the department.

The Superintendent informed members that the three middle schools are now wireless as is the high school. This includes all classrooms in the middle schools and the Superintendent anticipates that next year the balance of the schools will be. He thanked Mr. Geary and his team for saving over \$275,000 by doing this project in house.

The Superintendent referenced the photograph of the high school pool which is finally being attended to with cleaning and new paint.

*Superintendent's Evaluation*

The Superintendent referenced the annual Superintendent's Evaluation which is based on the new standards as provided by the DESE. He asked for this review to be completed by the September 25<sup>th</sup> meeting.

*Revised Use of Facilities Structure for Haverhill High School*

Mr. Scully indicated the revised Use of Facilities fee schedule which appropriately covers the costs for the use of a building and security guards.

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve the proposed Use of Facilities Structure for Haverhill High 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.

*Hunking School Update – Traffic Flow*

Mr. Scully informed members of the weekly meetings on Hunking School. They should breaking ground in late winter or early spring. An overview by the Superintendent was given through a PowerPoint presentation showing the traffic pattern and the four elevations of the school. Members expressed their concerns as to traffic flow for busses, abutters concerns, access for the general public and emergency vehicles, and the traffic signals.

Moved by Mrs. Danehy and seconded by Attorney Magliocchetti to accept the Hunking plans as proposed by the Superintendent and to include the traffic flow as presented. 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.

The Superintendent introduced Julie Kukenberger as the newly appointed Assistant Superintendent and Johnathan Letcher as the Accountability Officer.

### School Committee Communications

#### *City Revenues – Mr. Wood*

Mr. Wood referenced certain revenues acquired through the city and asked for a breakdown of revenues through Medicaid and what is returned to the schools including the number coming in and the number received the past few years. He also asked to include the city charges having seen no breakdown as to what these costs are yearly and also of the Comcast monies. Attorney Magliocchetti indicated in previous years the city charges reflected a 23.8% back charge with no explanation as to what the charges were for. Mr. Wood referenced the previous year's RFP for snow plowing in house and asked to resubmit this for the upcoming which could mean a possible savings to the department.

Moved by Wood and seconded by Attorney Magliocchetti to request a breakdown of city revenues in regards to the school department and Comcast monies returned including city charges followed by a subcommittee review which shall be brought back to the school committee. 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 Wood and seconded by Attorney Magliocchetti to reissue the RFP immediately and proposal brought back at the earliest possible deadline. 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.

### Subcommittee Reports

There were no reports at this time.

### Old Business

*Update on Haverhill High School Parking Proposal (original proposal distributed to members & tabled on 7.15.14).*

Moved by Wood and seconded by Mrs. Danehy to remove this item from the table. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Attorney Magliocchetti	Not in attendance	Mrs. Danehy	Yes
Mr. Bevilacqua	Yes	Mr. Wood	Yes	Mr. Toohey	Yes

Motion passes.

The Superintendent reviewed the proposal indicating there shall be no fee charges with only a replacement fee if lost. He indicated Principal Kitsos will be notifying students as to the procedure. Students and staff shall be assigned numbered parking spots. Logistics are being discussed. A full time security guard shall be located in the parking lot to ensure the security and safety of the students and vehicles.

Students Aubrie Campbell and Stephanie Zuber, advocates for the students, questioned how the process will work as to acquiring the permit to what one should do if someone has parked in their spot. The Superintendent indicated these logistics are part of the security plan and to contact the Principal for further information.

### New Business

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve the food service contract with Whitsons A roll call vote was held with the following results:

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

Approved 09.11.14

Motion passes.

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to approve the renewal of the transportation contract with Coppola, Inc. 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. Bevilacqua and seconded by Mr. Wood to approve the scholarship recommendations. 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 Mrs. Danehy to approve Warrant Number EV201400804 totaling \$46,562.88; Warrant Number EV20140815 totaling \$68,764.27; Warrant Number EV20140815A totaling \$487,158.61 and Warrant Number EV20140815B totaling \$74,698.05. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Attorney Magliocchetti	Yes	Mrs. Danehy	Yes
Mr. Bevilacqua	Not in attendance	Mr. Wood	Yes	Mr. Toohey	Yes

Motion passes.

### Items by Consensus

approval of the minutes of the regular meeting of June 26, 2014 and the special meetings of June 5, 2014; June 17, 2014; July 15, 2014 and July 24, 2014

Moved by Mr. Wood and seconded by Mrs. Danehy 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	Not in attendance	Mr. Wood	Yes	Mr. Toohey	Yes

Motion passes.

### Executive Session/Adjournment

Moved by Mr. Toohey and seconded by Mr. Wood to adjourn the meeting at 8:09 p.m. and enter into Executive Session for the purpose of negotiations. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Attorney Magliocchetti	Yes	Mrs. Danehy	Yes
Mr. Bevilacqua	Not in attendance	Mr. Wood	Yes	Mr. Toohey	Yes

Motion passes.

*List of Documents included as part of packet: School Committee Agenda; Superintendent's Evaluation; Revised Use of Facilities Structure for Haverhill High School; Revised Haverhill High School Designated Parking Proposal; Food Service Contract (Whitsons); Transportation Contract Renewal with Coppola Inc.; Scholarship Recommendations; Warrants; Minutes*